NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
Meeting Agenda

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January 30 - February 7, 2017 **Seattle, WA**

232nd Plenary Session

The North Pacific Fishery Management Council will meet the week of January 30th at the Seattle Renaissance Hotel, 515 Madison Street, Seattle, WA. Other meetings to be held during the week are:

Scientific and Statistical Committee: Jan. 30 – Feb. 1, 2017 – East Room
Advisory Panel: Jan. 31 – Feb. 4, 2017 – North/West Room
IFQ Committee: Jan. 30, 2017 12 pm to 5 pm – Marion Room
Ecosystem Committee: Jan. 31, 2017 9 am to 12 pm – Marion Room
Halibut ABM Workshop: Feb. 2, 2017 1 pm to 5 pm – Council's South Room

All meetings are open to the public, except executive sessions. Information on submitting comments in writing or in person can be found in the PUBLIC COMMENT INFORMATION attached below. The deadline for written comments is 5:00 pm (AST) on Tuesday, January 24, 2017. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/feb2017. Motions will be posted following the meeting.

February 2017 meeting — Attached are the meeting Schedule, Committee Meeting Agendas, and Public Comment Information.

Attachments:
- SCHEDULE (Hyperlink)
- PUBLIC COMMENT INFORMATION
- TRAVEL EXP PerDiem Seattle 2017
- BSAI Halibut PSC ABM workshop overview
- IFQ Committee Agenda and Meeting Materials
- Ecosystem Committee Agenda 1.31.17

A. CALL MEETING TO ORDER

A1 ID 17-002 — Approval of Agenda

A2 ID 17-003 — Minutes and Summary from previous meeting

Attachments:
- SSC Report Final Dec. 2016
- AP Minutes Final Dec. 2016
- Council Summary Final Dec 2016

NOTE: Halibut ABM PSC Workshop items under A3 (below)

A3 ID 17-004 In Meeting Minutes (includes ABM Workshop items, committee minutes drafted during meeting)

Attachments:

- A3 Halibut ABM Workshop Overview
- A3 ABM Workshop Background Feb2017.pdf
- A3 Goals Objectives Performance Metrics.pdf
- PRESENTATION: ABM Workshop
- PRESENTATION: ABM Objectives and Goals
- IFQ Committee Minutes
- Ecosystem Committee Minutes January 31, 2017
- AP Minutes Final - Feb2017
- SSC Report Final - Feb2017
- COUNCIL Summary February 2017

B. REPORTS

B1 REP 17-001 Executive Director's Report

Attachments:

- B1 NPRB Science AP Nominations
- B1 WCPFC Nominations
- B1 Standardized bycatch reporting methodology FR
- B Public Testimony Sign Up Sheet

B2 REP 17-002 NMFS Management Report (including Report on NS1 Guidelines, and Halibut decksorting EFP renewal)

Attachments:

- B2 NMFS Management Report 0217
- B2 NS1 Summary of Revisions_ppt
- B2 Redline Changes to National Standards FR
- B2 NS Guidelines Revisions FR
- B2 NPFMC 2015 Comments on NS 1 Revisions
- B2 Recusal Determinations
- B2 Deck Sorting EFP Renewal
- B2 A80 Cost Recovery Fee Report 2016
- B2 AFA Cost Recovery Fee Report 2016
- B2 CDQ Cost Recovery Fee Report 2016
- B2 UCIDA Litigation

B3 REP 17-003 ADF&G Report

Attachments: B3 ADFG Report
PRESENTATION: B3 ADFG

B4 REP 17-004 ~~NOAA Enforcement Report~~

B5 REP 17-005 USCG Report

Attachments: B5 USCG 2016 Year in Review

B6 REP 17-006 USFWS Report

Attachments: USFW Report

B7 REP 17-007 Protected Species Report

B8 REP 17-008 IPHC Report

Attachments: PRESENTATION: B8 IPHC Report

B9 REP 17-009 NAVY (GOA Training Report)

Attachments: PRESENTATION: B9 Northern Edge Public Outreach.pdf

C. MAJOR ISSUES/FINAL ACTION ITEMS

C1 Catch 17-001 CDQ Ownership Caps - Initial Review

Attachments: C1 CDQ Ownership Attribution Init Rev 0217
MOTION: C1

C2 HAL 17-001 Mixing of Guided and Unguided Halibut: Discussion paper

Attachments: C2 Mixing Guided-Unguided Halibut Discussion Paper 0217
C2 Public Comment
MOTION: C2

C3 HAL 17-003 Area 4 Halibut IFQ Leasing by CDQ Groups - Initial Review

Attachments: C3 Halibut IFQ Leasing by CDQ Initial Review 0217
C3 Addendum Corrections-Clarifications
MOTION: C3
C3 Public Testimony Sign Up Sheet

C4 Catch 17-002 IFQ Committee

Attachments:

- C4 IFQ Committee Agenda and Materials
- C4 Changes Made to Finalize IFQ Program Review in Dec2016
- C4 IFQ Program Review - Revised Table 2.5-11
- C4 IFQ Program Review - Added Section 3.1.3
- C4 Carothers Rural Communities
- HANDOUT: IFQ Committee Minutes
- MOTION: C4
- C4 Testimony Sign Up Sheet & Handout During Meeting

C5 Crab 17-001 BSAI Crab Specifications for Norton Sound Red King Crab; Plan Team report - Final action

Attachments:

- C5 NSRKC Introduction
- C5 NSRKC SAFE 2017
- Crab Plan Team AGENDA (Hyperlink)
- C5 Crab Plan Team Report
- PRESENTATION: C5
- MOTION: C5

C6 GF 17-007 BSAI Yellowfin Sole Trawl Limited Access Fishery - Initial Review

Attachments:

- C6 BSAI TLA YFS Initial Review 0217
- C6 Revised Table 2-12
- C6 Public Comment
- MOTION: C6
- C6 Testimony Sign Up Sheet & Handouts During Meeting

C7 GF 17-005 AFA 10-Year Program Review - Review Report

Attachments:

- C7 AFA Program Review.pdf
- C7 AFA Program Review PAGE NUMBERED
- PRESENTATION: C7
- MOTION: C7
- AMENDMENT: C7
- C7 Public Testimony Sign Up Sheet

C8 GF 17-006 Squid to Ecosystem Component Category - Initial Review

Attachments:

- C8 Moving Squid to Ecosystem Component Analysis
- HANDOUT: Table 3-23 GOA Chinook
- HANDOUT: Table 3-23 GOA non-Chinook.docx
- DRAFT MOTION: C8
- C8 Public Testimony Sign Up Sheet

C9 GF 17-004 GOA Gear Specific Skate MRAs - Discussion Paper

Attachments:

- C9 GOA Skate MRA Discussion Paper 0217
- C9 Public Comment
- C9 Public Testimony Sign Up Sheet

D. OTHER ISSUES

D1 Crab 17-006 Bristol Bay Red King Crab PSC

Attachments:

- D1 BBRKC PSC discussion paper
- D1 Revised Table 7
- D1 Revised Table 4
- MOTION: D1
- D1 Public Testimony Sign Up Sheet

D2 GF 17-008 Stock Assessment Prioritization

Attachments:

- D2 JPT Minutes
- D2 National Stock Assessment Prioritization Plan Methot etal
- D2 Local Application of Stock Assessment Prioritization Discussion Paper
- PRESENTATION: Stock prioritization process to BSAI Crab
- PRESENTATION: Stock Prioritization Rec
- D2 Public Testimony Sign Up Sheet

E. STAFF TASKING

E1 ID 17-005 Staff Tasking

Attachments:

E1 NPFMC Committees 0217

E1 Three Meeting Outlook Feb 2017

E1 Tasking Status February 2017

E1 Observer Program related analytical tasks 0217

E1 Groundfish_Workplan 0217

E1 Public Comment

Three meeting outlook

MOTION: E1 Assessment Prioritiztion