233rd Plenary Session

The North Pacific Fishery Management Council will meet the week of April 3, 2017 at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK. Other meetings to be held during the week are:

- Scientific and Statistical Committee: April 3-5, King Salmon/Iliamna Room
- Advisory Panel: April 4-8, Dillingham/Katmai Room
- Council: April 5-11, Aleutian Room
- Legislative Committee: April 3, 1pm - 5pm, Chart Room, 15th Floor West Tower
- Ecosystem Committee: April 4, 9am - 5pm, Chart Room, 15th Floor West Tower

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 Friday, March 31, 2017. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/april2017. Motions will be posted following the meeting.

**A. CALL MEETING TO ORDER**

A1  **ID 17-008** Approval of Agenda

A2  **ID 17-009** Minutes and Summary from Previous Meeting

A3  **ID 17-010** In Meeting Minutes (committee minutes drafted during meeting)
North Pacific Council  
Meeting Agenda  
April 3-11, 2017

Attachments:  
Legislative Committee Minutes 4-3-17  
Ecosystem Committee Minutes 4-4-17  
AP Minutes Final April 2017  
SSC Report April 2017  
Council Summary April 2017

B. REPORTS

B1  REP 17-011 Executive Director’s Report (including update on Social Science Strategy Group development, report from the Lenfest Fisheries Ecosystem Task Force, CCC update, Legislation update)

Attachments:  
B1 CCC Agenda Feb/Mar 2017 Meeting (Hyperlink)  
B1 NOAA Fisheries Ltr -Stock Prioritization Plan  
B1 Stock Assessment Sched  
B1 IPHC to Council Annual Meeting Updates  
B1 Interactive Ocean Action Agenda (hyperlink)  
B1 Arctic Encounter Symposium  
B1 OLE National Enforcement Priorities 2012-17 (hyperlink)  
B1 St Paul Ltr to NPFMC  
B1 Holen CV Summary 2017  
B1 Tyson CV and Letter - PNCIAC  
B1 Lenfest Report Presentation  
B1 Lenfest Report Executive Summary  
B1 Lenfest Report, appendices, implementation (hyperlink)  
B1 Regional Councils Ltr - President Trump re Natl.Monuments  
B1 Dec2014 Comment letter on HB 222, Monuments  
B1 Congressional Activities Report - February 2017  
B1 Congressional Activities Report - March 2017  
B1 Regional Councils Ltr - SOC Wilber Ross  
B1 HR200  
B1 HR1335 Council Comments, April 2015  
B1 HR200 Summary  
B_PUBLIC COMMENT  
B1 CFOS Quantitative Proposal and Request  
B Testimony SignUp Sheet/Public Comment Handout

B2  REP 17-012 NMFS Management Report (including Fur Seal Status and Management planning, update on SBRM requirements, AFSC Research Prioritization)
North Pacific Council

Meeting Agenda

April 3-11, 2017

Attachments:
- B2 NMFS report
- B2 Recusal Exam_C6 EFH Amendments
- B2 Recusal Exam_C8 CDQ Ownership Attribution
- B2 IFQ Cost Recovery Report 2017
- B2 Rockfish Cost Recovery Report 2017
- B2 Global Defender letter 032917
- PRESENTATION: B2 AFSC Budget Revision
- PRESENTATION: B2 Fur Seal Management

B3  REP 17-013  ADF&G Report

Attachments:  
- B3 PNCIAC Meeting Minutes 2-20-2017
- B3 ADFG Report
- B3 ADFG Presentation

B4  REP 17-014  NIOSH Report

B5  REP 17-016  USCG Report

Attachments:  
- B5 USCG Enforcement Presentation
- B5 USCG Enforcement Report

B6  REP 17-017  USFWS Report

Attachments:  
- B6 USFWS RPT to NPFMC April 2017
- PRESENTATION: B6

B7  REP 17-018  Protected Species Report

C. MAJOR ISSUES/FINAL ACTION ITEMS

C1  FMP 17-002  Scallop SAFE and Plan Team Report - Set OFL/ABC harvest.specifications

Attachments:  
- C1 Scallop SAFE 2017
- C1 Scallop Plan Team Minutes Feb.2017
- C1 Aging Protocol
- C1 2016 Scallop Dredge Survey Report
- MOTION: C1

C2  FMP 17-004  Salmon FMP Amendment - Discussion Paper
Attachments:  
C2 State vs UCIDA  
C2 Discussion Paper Salmon FMP  
C2 PUBLIC COMMENT  
MOTION:  C2  
C2 Testimony SignUp Sheet/Public Comment Handout

C3  BYC 17-004  
Pollock ICA/IPA Reports; Update on Salmon Genetics; Salmon PSC Genetics  
Distribution Discussion Paper  
Attachments:  
Genetics of Chum PSC BS pollock trawl & GOA groundfish (Hyperlink)  
Genetics of Chinook bycatch in 2015 GOA trawl (Hyperlink)  
Genetics of Chinook bycatch in 2015 BS pollock (Hyperlink)  
C3 Inshore SSIP 2016 Final Report  
C3 CP-IPA 2016 Final Report  
C3 MSSIP 2016 Final Rpt  
C3 2015 BSAI GSI Chum salmon age report  
C3 AKFIN methodology for salmon genetics reporting  
C3 Bering Sea Pollock Fishery Audit  
C3 PUBLIC COMMENT  
C3 SeaShare PSDP report  
C3 2016 BS Pollock Salmon ICA.pdf  
PRESENTATION: Chinook genetics  
PRESENTATION: Chum genetics  
MOTION: C3  
C3 Testimony SignUp Sheet

C4  Catch 17-007  
Co-op Reports (AFA, Am80, GOA Rockfish, BSAI Crab)  
Attachments:  
C4 Attachment A Overview of Coop Reports  
C4 Attachment B April 2017  
Link to all cooperative reports - continually updated

C5  Catch 17-009  
Central GOA Rockfish Program Review Work Plan  
Attachments:  
C5 Rockfish Program Review April 2017  
C5 Testimony SignUp Sheet

C6  Cons 17-003  
EFH Omnibus Amendments - Initial/Final Review
Attachments: C6 EFH Omnibus Ams 2017 Final EA
Appendix 1 BSAI GF EFH
Appendix 2 GOA EFH Descriptions
Appendix 3 BSAI Crab EFH Descriptions
Appendix 4 Salmon EFH Descriptions
Appendix 5 Arctic EFH Descriptions
Appendix 6 Impacts to EFH from non-fishing activities
Appendix 7 Fishing Effects Model Description
C6 Fishing Effects Discussion Paper 4.17
EFH_FE_output_AI
EFH_FE_output_BS
EFH_FE_output_GOA
C6_PUBLIC COMMENT
MOTION: C6 EFH
C6 Testimony SignUp Sheet

C7  BYC 17-009 Halibut Abundance-based PSC Limits - Discussion Paper
Attachments: C7 ABM Halibut PSC - Discussion Paper
C7 ABM Halibut PSC figure 2
C7 Supplemental material_final
C7_PUBLIC COMMENT
Discussion Paper from Oct. 2016 (Hyperlink)
Discussion Paper from April 2016 (Hyperlink)
PRESENTATION: C7 SSC ABM
HANDOUT: C7 supplemental
PRESENTATION: C7 Council ABM
MOTION: C7 Halibut Abundance Based PSC
C7 Testimony SignUp Sheet

C8  Catch 17-003 CDQ Ownership Caps - Final Action
Attachments: C8 CDQ Ownership Attribution RIR_PublicReview 031317
MOTION: C8

C9  BYC 17-010 EM Working Group Report
Attachments: C9 EMWG minutes 28-29Mar2017
MOTION: C9
C9 Testimony SignUp Sheet/Public Comment Handout

C10  Cons 17-005 Lead Level 2 Observers - Initial Review
D. OTHER ISSUES

D1  Cons 17-006  BSAI Crab Binding Arbitration Formula - Discussion Paper

Attachments:  D1 Crab Binding Arbitration Discussion Paper
              D1 PUBLIC COMMENT
              PRESENTATION: D1
              D1 Testimony SignUp Sheet

D2  Catch 17-010  BSAI Tanner Crab Custom Processing Cap - Discussion Paper

Attachments:  D2 Tanner Crab Custom Processing Exemption
              D2 PUBLIC COMMENT
              MOTION: D2
              D2 TestimonySignUp Sheet/Public Comment Handouts

D3  Cons 17-008  BSAI Fishery Ecosystem Plan - Update

Attachments:  D3 BS FEP update April 2017
              D3 BACKGROUND- 2015 BS FEP discussion paper
              D3 BACKGROUND- Jan2017 BSFEP team Report
              D3 BACKGROUND- Feb2017 Ecosystem Cttee minutes

D4  GF 17-010  Programmatic Groundfish Objectives - Review

Attachments:  D4 Programmatic Background Info 2017
              PRESENTATION: D4

E. STAFF TASKING

E1  ID 17-011  Staff Tasking
Attachments:  
E1 Council Committees  
E1 Three-meeting Outlook  
E1 Project & Staff Workload  
E1 Observer Program Projects  
E1 PUBLIC COMMENT  
MOTION:  Fur Seals  
MOTION:  Non pollock PSC  
MOTION:  Observer Coverage  
MOTION:  BS Pcod Trawl CV Fishery  
E1 Public Testimony Handouts/SignUp Sheet