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.

**April 2017 meeting**

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

**Attachments:**

- SCHEDULE (Hyperlink)
- PUBLIC COMMENT INFORMATION
- Legislative Committee Agenda 4/2/17
- Ecosystem Committee Agenda 4/3/17

**A. CALL MEETING TO ORDER**

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

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

**Attachments:**

- Council Summary 0217 (Hyperlink)
- SSC Report 0217 (Hyperlink)
- AP Minutes 0217 (Hyperlink)
A3  ID 17-010  In Meeting Minutes (committee minutes drafted during meeting)

**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)

*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 Scallops SAFE and Plan Team Report - Set OFL/ABC harvest specifications

*Attachments:*
- C1 Scallops SAFE 2017
- C1 Scallops Plan Team Minutes Feb.2017
- C1 Aging Protocol
- C1 2016 Scallops 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

Attachments:  C10 LL2 Observers Initial Review
C10_PUBLIC COMMENT
PRESENTATION:  C10
MOTION: C10 - LL2 FINAL
C10 Testimony SignUp Sheet

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 Testimony SignUp 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 Ctee 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