



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

Meeting Agenda

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June 5-14, 2017

Centennial Hall Convention Center - Juneau, AK

234th Plenary Session

The North Pacific Fishery Management Council will meet the week of June 5th at the Centennial Hall Convention Center, 101 Egan Drive, Juneau, Alaska. Other meetings to be held during the week are:

Scientific and Statistical Committee: June 5-7, 2017 - Ballroom 2
Advisory Panel: June 6-10, 2017 - Ballroom 3
Enforcement Committee: June 6, 2017, 1 to 4 pm - Egan Room
Council: June 7-13, 2017 - Ballroom 1

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, May 30, 2017. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/june2017>. Motions will be posted following the meeting.

[June 2017 meeting](#)

Attached are the meeting schedule, agendas for other committee meetings, information on providing public comments, and meeting access information.

Attachments:

[SCHEDULE \(hyperlink\)](#)

[Public Comment Instructions](#)

[Enforcement Agenda June 2017](#)

[Alaska Airlines Discount Codes \(hyperlink\)](#)

[Centennial Internet Instructions \(hyperlink\)](#)

A. CALL MEETING TO ORDER

- A1 [ID 17-013](#) Approval of Agenda
- A2 [ID 17-014](#) Minutes and Summary from Previous Meeting
- Attachments: [Council Meeting Summary 0417 \(Hyperlink\)](#)
[SSC Report 0417 \(Hyperlink\)](#)
[AP Minutes 0417 \(Hyperlink\)](#)
- A3 [ID 17-015](#) In Meeting Minutes (committee minutes drafted during meeting)

B. REPORTS

- B1** [REP 17-019](#) Executive Director's Report (including updates on the social science planning team, CCC meeting, and legislation)
- Attachments:** [B1 AEB SSL Letter to Secretary of Commerce](#)
[B1 Catch Share Review Guidance](#)
[B1 Stock Assessment Improvement Plan](#)
[B1 Teresa Amar GOA Groundfish PT nomination](#)
[B1 John Olson Scallop PT nomination](#)
[B1 Mike Byerly Scallop PT Nomination](#)
[B1 Nat Nichols GOA Groundfish PT Nomination](#)
[B1 Krista Milani Crab PT nomination](#)
[B1 Congressional Activities Report - April 2017](#)
[B1 CCC Ltr to Secretaries of DOI and DOC](#)
[B1 MacLean et al. 2017](#)
[B1 Fishing Families Workshop Flyer](#)
- B2** [REP 17-020](#) NMFS Management Report (including reports from Best Scientific Information Available and Stock Assessment Improvement Plan, EFH Consultation report)
- Attachments:** [B2 SAIP Update 2-16-17](#)
[B2 Solicitor General's Brief to Supreme Court](#)
[B2 Recusal Determinations_BSAI TLA YFS action with redactions 0617](#)
- B3** [REP 17-021](#) NOAA Enforcement Report (including review of draft OLE National Priorities)
- B4** [REP 17-022](#) ADF&G Report
- B5** [REP 17-023](#) USCG Report
- B6** [REP 17-024](#) USFWS Report
- B7** [REP 17-025](#) Joint NPFMC/IPHC Meeting Agenda
- Attachments:** [Joint NPFMC/IPHC Agenda \(Hyperlink\)](#)
- B8** [REP 17-026](#) ~~Protected Species Report (T)~~

C. MAJOR ISSUES/FINAL ACTION ITEMS

- C1** [Cons 17-010](#) 2016 Observer Program Annual Report and OAC Report
- Attachments:** [C1 Observer Annual Report 2016PR2017-07](#)

- C2** [Cons 17-011](#) Observer Lead Level 2 - Public review
Attachments: [C2 LL2 - Public Review Draft](#)
- C3** [HAL 17-010](#) Halibut IFQ Leasing by CDQ groups in Area 4 - Final action
Attachments: [C3 Halibut IFQ Leasing by CDQ-Area4 PubRev 5.16.17](#)
- C4** [Catch 17-012](#) BSAI Trawl Limited Access Sector Yellowfin Sole Fishery - Final action
Attachments: [C4 BSAI TLA YFS Public Review Jun 2017](#)
- C5** [BYC 17-012](#) Halibut Abundance-based PSC Limits; Candidate Performance Metrics
Attachments: [C5 Halibut PSC ABM report](#)
- C6** [GF 17-011](#) Squid to Ecosystem Component Category - Final action
Attachments: [C6 Squid to Ecosystem BSAI-GOA Public review May 2017_final](#)
- C7** [Crab 17-033](#) BSAI Crab Harvest Specifications for 3 Stocks and Plan Team Report - Final action
Attachments: [C7 Crab SAFE Intro Summaries Chapters 8-9-10](#)
 [Crab Plan Team AGENDA \(Hyperlink\)](#)
 [C7 CPT report Tanner crab harvest strategy discussion](#)
- C8** [GF 17-013](#) Five-Year Research Priorities - Finalize priorities

D. OTHER ISSUES

- D1** [Catch 17-015](#) AFA and non-AFA Small Sideboard Elimination - Discussion paper
Attachments: [D1 Sideboard Limits discussion paper](#)
- D2** [Cons 17-012](#) CGOA Tanner Crab Habitat Protection Measures - Discussion paper
- D3** [GF 17-016](#) Allocation Review Triggers - Discussion paper
Attachments: [D3 Allocation Review Triggers discussion paper](#)
 [D3 Fisheries Allocation Review Policy 01-119](#)
 [D3 Fisheries Allocation Procedural Directives](#)

E. STAFF TASKING

E1 [ID 17-016](#) Staff Tasking

Attachments:

[E1 NPFMC Committees](#)

[E1 Three Meeting Outlook](#)

[E1 Tasking Status](#)

[E1 Observer Program Related Analytical Tasks](#)

[E1 Groundfish Workplan](#)