



# NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

## Meeting Agenda

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June 5-14, 2017

Centennial Hall Convention Center - Juneau, AK

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### 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](mailto: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 \(hyperlink\)](#)

[TRAVEL EXP PerDiem Juneau June 2017.docx](#)

[TRAVEL EXP PerDiem Juneau June 2017.pdf](#)

### 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)

**Attachments:**

[Enforcement Committee Minutes](#)

[C1 AP MOTION](#)

[Draft SSC Minutes](#)

[PRESENTATION: SSC Report](#)

[PRESENTATION: SSC Observer report](#)

[C2 AP MOTION](#)

[C3 AP MOTION](#)

[C4 AP MOTION](#)

[C5 AP MOTION](#)

[C6 AP MOTION](#)

[C7 AP MOTION](#)

[D1 AP MOTION](#)

[D2 AP MOTION](#)

[D3 AP MOTION](#)

[E1 AP MOTION](#)

**B. REPORTS**

**B1**    [REP 17-019](#)    **Executive Director's Report**  
*(including updates on the social science planning team, CCC meeting, and legislation)*

**Attachments:** [B1 Teresa A'mar GOA Groundfish PT nomination](#)  
[B1 John Olson Scallop PT nomination](#)  
[B1 Mike Byerly Scallop PT Nomination](#)  
[B1 Nathaniel Nichols GOA Groundfish PT Nomination](#)  
[B1 Krista Milani Crab PT nomination](#)  
[B1 Social Science Planning Team Proposal](#)  
[B1 Fishing Families Workshop Flyer](#)  
[B1 Catch Share Review Guidance](#)  
[B1 MacLean et al. 2017](#)  
[B1 CCC Agenda May 2017-final.pdf](#)  
[B1 NMFS Policy Directive FMC Recusals.pdf](#)  
[B1 NMFS Procedural Directive FMC Recusals.pdf](#)  
[B1 EO Rev Marine National Monuments.pdf](#)  
[B1 CCC to Secretaries of DOI and DOC](#)  
[B1 Council Comments on MSA - DRAFT May 2017](#)  
[B1 Congressional Activities Report - April 2017.pdf](#)  
[B1 Congressional Activities Report - May 2017.pdf](#)  
[B1 CCC Position Paper on MSA 060117.pdf](#)  
[B1 HR2023.pdf](#)  
[B1 Ocean Mystery Flyer 06.06.2017](#)  
[B1 Mezirow: IGFA 2017 World Record Fishes \(Hyperlink\)](#)  
[CDQ Dinner Invitation 6.8.17](#)

**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 Overview Presentation CWerner.pdf](#)  
[B2 BSIA Presentation CWerner.pdf](#)  
[B2 Stock Assessment Improvement Plan](#)  
[B2 Update Stock Assess Improve Plan.pdf](#)  
[B2 State of Alaska v. UCIDA Brief to Supreme Court.pdf](#)  
[B2 Recusal Determ - BSAI TLA YFS 0617](#)  
[B2 Recusal Determ - Lead Level 2 observer](#)  
 PRESENTATION: [ARIAS](#)  
 HANDOUT: [ARIAS](#)  
[B2 NMFS Report.pdf](#)

**B3** [REP 17-021](#) NOAA Enforcement Report (including review of draft OLE National Priorities)

**Attachments:** [B3 Office of Law Enforcement Report June 2017.pdf](#)  
 HANDOUT: [B3](#)

- B4**    [REP 17-022](#)    ADF&G Report  
*Attachments:*    [B4 ADFG Report](#)  
                          [PRESENTATION: B4](#)
- B5**    [REP 17-023](#)    USCG Report  
*Attachments:*    [B5 USCG Enforcement Report - June 2017.pdf](#)  
                          [B5 USCG Enforcement Presentation - June 2017.pdf](#)
- B6**    [REP 17-024](#)    USFWS Report  
*Attachments:*    [B6 USFWS RPT to NPFMC June 2017](#)
- B7**    [REP 17-025](#)    Joint NPFMC/IPHC Meeting Agenda  
*Attachments:*    [Joint NPFMC/IPHC Agenda \(Hyperlink\)](#)  
                          [B7 Public Comment.pdf](#)
- 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 2016 PR2017-07](#)  
                          [C1 OAC Report May 2017w/Status Table](#)  
                          [C1 Public Comment](#)  
                          [C1 EMWG Minutes March 2017](#)  
                          [C1 April 2017 Council Motion EM](#)  
                          [C1 Observer Disembark Location Revisions 5/17](#)  
                          [C1 Deployment Performance Review of the 2016 North Pacific AP.pdf](#)  
                          [C1 2016 Annual Report Presentation Rilling.pdf](#)  
                          PRESENTATION: [Chapter 5](#)  
                          MOTION: [C1](#)
- C2**    [Cons 17-011](#)    Observer Lead Level 2 - Final action  
*Attachments:*    [C2 LL2 - Public Review Draft](#)  
                          MOTION: [C2](#)
- 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](#)  
                          MOTION: [C3](#)
- C4**    [Catch 17-012](#)    BSAI Trawl Limited Access Sector Yellowfin Sole Fishery - Final action

**Attachments:** [C4 BSAI TLA YFS Public Review Jun 2017](#)  
[C4 Addendum Updated Tables 2-9, 2-16, & 2-18](#)  
[C4 Public Comment](#)  
[MOTION: C4](#)

**C5** [BYC 17-012](#) Halibut Abundance-based PSC Limits; Candidate Performance Metrics

**Attachments:** [C5 Halibut PSC ABM report](#)  
[C5 Public Comment](#)  
[PRESENTATION: C5](#)  
[MOTION: C5](#)

**C6** [GF 17-011](#) Squid to Ecosystem Component Category - Final action

**Attachments:** [C6 Squid to Ecosystem BSAI-GOA Public review May 2017\\_final](#)  
[C6 Public Comment](#)  
[MOTION: C6](#)

**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 Crab Plan Team Report May 2017](#)  
[C7 CPT report Tanner crab harvest strategy discussion](#)  
[PRESENTATION: C7](#)

**C8** [GF 17-013](#) Five-Year Research Priorities - Finalize priorities

**Attachments:** [C8 Research Priorities Terms Definitions 2017](#)  
[C8 2017 Council Research Priorities.pdf](#)  
[C8 Coordination with NPRB.pdf](#)  
[C8 Research Priorities spreadsheet with 2017 SSC edits.pdf](#)  
[PRESENTATION: C8](#)  
[MOTION: C8](#)

## **D. OTHER ISSUES**

**D1** [Catch 17-015](#) AFA and non-AFA Small Sideboard Elimination - Discussion paper

**Attachments:** [D1 Sideboard Limits discussion paper](#)  
[MOTION: D1](#)

**D2** [Cons 17-012](#) CGOA Tanner Crab Habitat Protection Measures - Discussion paper

**Attachments:** [D2 CGOA Crab Protection Measures Discussion Paper.pdf](#)  
[D2 Addendum Figures 6 and 8.pdf](#)  
[D2 Public Comment](#)  
[D2 Am 89 EA-RIR GOA FMP](#)  
[PRESENTATION: C2](#)  
[MOTION: D2](#)

**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](#)  
[PRESENTATION: Allocation Review Triggers](#)  
[MOTION: D3](#)

## **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 UPDATED Obs analytical status 5-25-17.pdf](#)  
[E1 Groundfish Workplan](#)  
[E1 Public Comment](#)  
[E1 Three Meeting Outlook OCT 2017.pdf](#)  
[TESTIMONY SIGN UP SHEET](#)  
[PUBLIC COMMENT / HANDOUTS](#)  
[MOTION: Research Priority](#)  
[MOTION: BSAI Halibut Retention Sablefish Pots](#)  
[MOTION: Self-Guided Halibut Boat](#)  
[MOTION: Arctic Exploratory Fishing](#)  
[MOTION: Trawl Limited Access Yellowfin sole fishey](#)  
[MOTION: Social Science Planning Team](#)