



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL Meeting Agenda

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October 2-11, 2017

Anchorage, AK

235th Plenary Session

The North Pacific Fishery Management Council will meet the week of October 2, 2017 at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK. Meetings to be held during the week are:

Scientific and Statistical Committee: Oct 2-5, 8am-5pm, King Salmon/Iliamna Room
IFQ Committee: Oct 2, 10am-5pm, Aspen/Spruce Room
Advisory Panel: Oct 3-7, 8am-5pm, Dillingham/Katmai Room
Enforcement Committee: Oct 3, 1-4pm, Aspen/Spruce Room
Legislative Committee: Oct 3, 1-4pm, Fireweed Room
Council: Oct 4-10, 2017 8am-5pm, Aleutian Room
Halibut Charter Management Committee: Oct 10, 12-4pm, NPFMC ofc - Old Federal Bldg Rm 205

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 has been extended to 5:00 pm (AST) on Thursday, September 28, 2017. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/october2017>. Motions will be posted following the meeting.

[October 2017 meeting](#) Attached are the meeting schedule, agendas for other committee meetings, information on providing public comments, and meeting access information.

Attachments:

- [Pre-meeting Review Documents \(Hyperlink\)](#)
- [SCHEDULE \(Hyperlink\)](#)
- [PUBLIC COMMENT INFORMATION](#)
- [TRAVEL EXP PerDiem ANC Oct 2017](#)
- [Fast Facts \(Hyperlink\)](#)
- [Enforcement Committee Agenda](#)
- [Legislative Committee Agenda](#)
- [NEWSLETTER October 2017](#)

A. CALL MEETING TO ORDER

- A1 [ID 17-018](#) Oath of Office / Approval of Agenda / Election of Officers
- A2 [ID 17-019](#) Minutes and Summary from Previous Meeting

Attachments: [AP Minutes June 2017 \(Hyperlink\)](#)
 [SSC Report June 2017 \(Hyperlink\)](#)
 [Council Summary June 2017 \(Hyperlink\)](#)

A3 [ID 17-020](#) In Meeting Minutes (committee minutes drafted during meeting)

Attachments: [DRAFT Legislative Committee Minutes](#)
 [Enforcement Minutes October 2017.pdf](#)
 [SSC Draft Report Oct2017.pdf](#)
 [IFQ Committee Minutes 10-2-17](#)
 [AP Minutes Oct. 2017](#)
 [MINUTES: Charter Halibut Management Committee](#)

B. REPORTS

B1 [REP 17-028](#) **Executive Director's Report**
 (including a discussion of timing of allocation reviews; report on St. Paul Outreach meetings)

Attachments:

[B1 Steve Marx ODFW Appointment Letter](#)
[B1 Dan Lew GOA PT Nomination](#)
[B1 Amanda Bishop SSC Nomination](#)
[B1 CCC Ltr to Chris Oliver Re Appointment](#)
[B1 CCC Congressional Handout](#)
[B1 Calendar May/June 2020-2023](#)
[B1 Ocean Leadership Award Nominations](#)
[B1 St Paul Outreach Summary June 2017](#)
[B1 ICC Summary](#)
[B1 Flier: Halibut Mortality Presentation](#)
[B1 Hunt BS Ecosystem Abstract](#)
[B1 Salmon FMP Outreach Meeting Information](#)
[B1 CCC MSA Working Paper](#)
[B1 Oliver Senate Commerce Testimony](#)
[B1 Quinn Senate Commerce Testimony](#)
[B1 Council Comments on MSA - Draft May 2017](#)
[B1 H.R.200 Strengthening Fishing Communities](#)
[B1 Hull Senate Commerce Testimony](#)
[B1 Field Hearing Summary on MSA](#)
[B1 Council Panelists' Testimony \(Hyperlink\)](#)
[B1 September 12th Senate Testimony \(Hyperlink\)](#)
[B1 H.R. 2023 Modernizing Recreational Fisheries](#)
[B1 S.1520 Modernizing Recreational Fisheries](#)
[B1 S.1322 American Fisheries Committee](#)
[B1 H.R. 2079 Young Fishermens Act](#)
[B1 S.1323 Young Fishermens Act](#)
[B1 H.R. Discussion Draft](#)
[B1 Section-by-Section MSA Discussion](#)
[B1 August Congressional Activities Report](#)
[B1 September Congressional Activities Report](#)
[B1 Legislative Committee Agenda](#)
[HANDOUT: Legislative Committee Action Memo](#)
[HANDOUT: DRAFT Legislative Committee Minutes](#)
[B Public Testimony Sheet](#)

B2 [REP 17-029](#) NMFS Management Report (including Draft EM policy directive, ACLIM update, Deep Sea Corals report, clarification on rulemaking for recent TLAS action (T))

Attachments: [B2 PIBKC Stock Status](#)
[B2 ACLIM Summary](#)
[B2 Deep Sea Coral Report](#)
[B2 NMFS Management Report](#)
[PRESENTATION: AKSCI Corals](#)
[PRESENTATION: Deep Sea Corals](#)
[PRESENTATION: ACLIM](#)

B3 [REP 17-030](#) NOAA GC Report (~~including conflict of interest review~~ *postponed to future meeting*)

Attachments: [B3 Decision in Oceana](#)
[B3 NOAA GC Designated Officials 2017](#)
[B3 Groundfish Forum v. Ross cross motion](#)
[B3 UCIDA Signed judgment order on remedy](#)
[HANDOUT: reply memo support of defendants summary judgment](#)
[HANDOUT: reply memo support of intervenors summary judgment](#)

B4 [REP 17-031](#) ADF&G Report (including Chinook salmon 3-river index projection)

Attachments: [B4 2017 Chinook Index letter to NMFS](#)
[B4 ADFG Report](#)
[B4 ADFG Presentation](#)

B5 [REP 17-032](#) USCG Report

Attachments: [B5 USCG Report](#)
[B5 USCG Presentation](#)

B6 [REP 17-033](#) USFWS Report

Attachments: [B6 USFWS Report](#)
[B6 PRESENTATION: Connecting Communities on Alaska's Coasts](#)

B7 [REP 17-034](#) Protected Species Report (including a Northern Fur Seal Synthesis)

Attachments: [B7 Northern Fur Seal Synthesis](#)
[B7 Public Comment](#)
[PRESENTATION: Northern Fur Seal Synthesis](#)
[MOTION: Ecosystem Committee Northern Fur Seal](#)

C. MAJOR ISSUES/FINAL ACTION ITEMS

C1 [HAL 17-029](#) Charter Halibut Annual Permit Registration - Initial Review

Attachments: [C1 CHP Annual Renewal - Initial Review](#)
[C1 Addendum Tables 7 and 8 to CHP Renewal](#)
[C1 Public Comment](#)
[MOTION: C1](#)
[C1 Public Testimony Sheet](#)

C2 [HAL 17-028](#) Mixing of Guided and Unguided Halibut: Initial review

Attachments: [C2 Mixing of Guided and Unguided Halibut .pdf](#)
[C2 Public Comment](#)
[MOTION: C2](#)
[C2 Public Testimony Sheet](#)

C3 [Crab 17-034](#) BSAI Crab Specifications for 6 Stocks - Final Specifications

Attachments: [C3 Crab Plan Team Report 0917](#)
[C3 2017 Summary-Intro Crab SAFE](#)
[Crab Plan Team AGENDA \(Hyperlink\)](#)
[C3 Entire Crab SAFE \(link to large file, 190MB\)](#)
[PRESENTATION: C3 CPT report](#)
[MOTION: C3](#)

C4 [GF 17-054](#) Groundfish Harvest Specifications - Proposed Specs

Attachments: [C4-1 Groundfish Plan Team minutes Sept 2017](#)
[C4-2 BSAI Gfish specs table.pdf](#)
[C4-3 BSAI Flatfish Flexibility](#)
[C4-4 BSAI PSC Limits](#)
[C4-5 GOA Gfish specs table](#)
[C4-6 GOA Pcod adjustments 2017](#)
[C4-7 GOA Halibut PSC limits-seasonal apportionments](#)
[C4-8 Halibut DMR Working Group recommendations](#)
[PRESENTATION: revised GOA PT report to AP](#)
[PRESENTATION: JPT Reports](#)
[PRESENTATION: GOA Pcod](#)
[MOTION: C4 GOA](#)
[MOTION: C4 BSAI](#)
[C4 Public Testimony Sheet](#)

C5 [Cons 17-013](#) Observer Tendering Issue; low sampling rates - OAC report

Attachments: [C5 Observer Issues Delivering to Tenders](#)
[C5 EXCERPT tendering in OAC report, 9/17](#)
[C5 OAC DP on low sampling 9/17](#)
[C5 Public Comment](#)
[MOTION: C5](#)
[C5 Public Testimony Sheet](#)

- C6** [Cons 17-014](#) 2018 Observer Program Annual Deployment Plan - Review; OAC and EMWG reports

Attachments: [C6 Observer Annual Deployment Plan 2018 draft](#)
[C6 Draft Obs Statement of Work](#)
[C6 Draft EM Statement of Work](#)
[C6/E1 Observer Program related analytical tasks](#)
[C6 EMWG minutes 9/17](#)
[C6 OAC report 9/17](#)
[C6 Public Comment](#)
[PRESENTATION: C6](#)
[MOTION: C6](#)
[MOTION: Observer EM Letter](#)
[C6 Public Testimony Sheet](#)

- C7** [Catch 17-016](#) GOA Rockfish Program Review

Attachments: [C7 Figure Schedule of Implementation & Review](#)
[C7 GOA Rockfish Program Review Initial 9-15-17](#)
[C7 Appendix 1-Draft SIA to Rockfish Program Review.pdf](#)
[C7 Public Comment](#)
[MOTION: C7](#)
[C7 Public Testimony Sheet](#)

- C8** [FMP 17-006](#) Salmon FMP Amendment - *Expanded* discussion paper

Attachments: [C8 Salmon FMP Revisions \(Expanded Discussion Paper\)](#)
[C8 Public Comment](#)
[Listen to Live Broadcast of Outreach Meeting \(Hyperlink\)](#)
[Committee handout for Outreach meeting \(Hyperlink\)](#)
[HANDOUT: C8 Table for Salmon FMP Outreach mtg](#)
[MEETING SUMMARY: Salmon Outreach](#)
[MOTION: C8](#)
[C8 Public Testimony Sheet](#)

- C9** [BYC 17-014](#) Halibut Abundance-based PSC Limits - Discussion paper

Attachments: [C9 Halibut ABM Discussion Paper 9-8-17](#)
 [B9 IPHC comment on ABM.pdf](#)
 [PRESENTATION: C9](#)
 [PUBLIC COMMENT: C9 HAFLINGER](#)
 [PUBLIC COMMENT: C9 FLC](#)
 [MOTION: C9](#)
 [C9 Public Testimony Sheet](#)

D. OTHER ISSUES

D1 [HAL 17-031](#) Halibut Deck Sorting EFP and Halibut Genetics Sampling EFP - Review

Attachments: [D1 Halibut Deck Sorting EFP](#)
 [D1 Halibut Genetics EFP](#)
 [PRESENTATION: D1](#)
 [MOTION: D1](#)

D2 [Catch 17-018](#) IFQ Committee Report (including data review of small unfished quota and quota migration)

Attachments: [D2 Details on Cost Recovery Fees](#)
 [D2 Summary of 2017 GOA Sablefish Pot Gear Fishery](#)
 [D2 NMFS 2012 QS and IFQ Revocation Review](#)
 [D2 Summary of 2017 GOA Sablefish \(Length Frequency by Gear\)](#)
 [D2 Unfished Quota Data Report](#)
 [D2 Quota Movement Data Report](#)
 [D2 Public Comment](#)
 [COMMITTEE MINUTES: IFQ Committee Minutes 10-2-17](#)
 [MOTION: D2](#)
 [D2 Public Testimony Sheet](#)

D3 [Catch 17-019](#) Halibut Retention in Sablefish Pots - Discussion paper

Attachments: [D3 Halibut Retention in Sablefish Pots Discussion Paper](#)
 [MOTION: Halibut Retention](#)
 [D3 Public Testimony Sheet](#)

E. STAFF TASKING

E1 [ID 17-021](#) Staff Tasking

Attachments:[E1 NPFMC Committees](#)[E1 Three-meeting Outlook October 2017](#)[E1 Staff Tasking Status Oct 2017](#)[E1 Observer Program related analytical tasks](#)[E1 Groundfish Workplan Oct 2017](#)[E1 Ecosystem Committee Minutes 9-22-17](#)[E1 Public Comment](#)[HANDOUT: E Items for Staff Tasking](#)[MOTION: Ecosystem Committee](#)[MOTION: Stranded BSAI and GOA Pacific Cod](#)[MOTION: Observer EM Letter](#)[E Public Testimony Sheet](#)[THREE-MEETING OUTLOOK October 2017.pdf](#)