



# NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC February 2005 - 170th

February 9-15, 2005

## AGENDA - 170th Plenary Session

The North Pacific Fishery Management Council will meet **February 9-15, 2005**, at the Renaissance Madison Hotel, 515 Madison Street, Seattle, Washington 98104. Other meetings to be held during the week are:

**Advisory Panel:** Feb 7, Mon 8am - Northwest Room

**Scientific and Statistical Committee:** Feb 7, Mon 8am - East Room

**Ecosystem Committee:** Feb 7, Mon 2pm-5pm - (Room TBA)

**Enforcement Committee:** Feb 8, Tue 2pm-5pm - James Room

All meetings are open to the public, except executive sessions of the Council. Other committee and workgroup meetings may be scheduled on short notice during the week and will be posted at the hotel.

### A. CALL MEETING TO ORDER

#### A1 Approval of Agenda

**Attachments:** [Agenda](#)  
[Newsletter](#)  
[Meeting Audio](#)  
[Time Log](#)

#### A2 Approval of Minutes (T)

**Attachments:** [SSC Minutes](#)  
[AP Minutes](#)  
[Council Minutes](#)

### B. REPORTS

#### B1 B Reports

**Attachments:** [B1 Exec Director Report](#)  
[B2 NMFS Inseason Management Highlights](#)  
[B2 NMFS Management Report](#)  
[B3 NMFS Enforcement Report](#)  
[B4 USCG Report](#)  
[B5 ADF&G Report](#)  
[B7 Protected Resources Report](#)  
[B8 IPHC Report](#)

### C. NEW OR CONTINUING BUSINESS

#### C1 C1 Essential Fish Habitat (EFH) and Habitat Areas of Particular Concern (HAPC)

**Attachments:** [C1\(a,b\) Essential Fish Habitat](#)  
[C1\(c\) HAPC](#)

#### C2 C2 GOA Groundfish Rationalization

**Attachments:** [C2 GOA Groundfish Rationalization](#)  
[C2\(b\) Salmon Crab Bycatch GOA Rationalization](#)

#### C3 C3 GOA Rockfish Demonstration Project

**Attachments:** [C3 Central GOA Rockfish Demonstration Program](#)

#### C4 C4 IR/IU

**Attachments:** [C4 IR IU](#)

**C5 C5 American Fisheries Act**

**Attachments:**      [C5 American Fisheries Act](#)

**C6 C6 Pacific Cod Allocations**

**Attachments:**      [C6 BSAI Pacific Cod Allocations](#)

**C7 C7 BSAI Salmon Bycatch**

**Attachments:**      [C7 BSAI Salmon Bycatch](#)

**D. FISHERY MANAGEMENT PLANS****D1 D1 Groundfish Management**

**Attachments:**      [D1\(a-c\) Groundfish Management](#)  
                                 [D1\(d\) AI Area Specific Management](#)  
                                 [D1\(e\) GOA Pollock Trip Limit](#)

**D2 D2 Staff Tasking**

**Attachments:**      [D2\(a\) Halibut Sablefish IFQ Program](#)  
                                 [D2\(b\) Staff Tasking](#)

**D3 D3 Other Business**