NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC October 2017 - 235th
October 2-9, 2017

AGENDA - 235th Plenary Session

The North Pacific Fishery Management Council will meet **October 2-9, 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 for 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.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments:
- Pre-Meeting Review Documents (Link)
- Meeting Schedule (Link)
- Public Comment Information
- Council Guidelines for Discussion
- Travel Expense PerDiem ANC Oct 2017
- Enforcement Committee Agenda
- Legislative Committee Agenda
- Meeting Audio
- Newsletter (LINK)
- October Time Log

A2 In Meeting Minutes (committee minutes and reports drafted during this meeting)

Attachments:
- Legislative Committee Minutes Oct 2017
- Enforcement Minutes October 2017
- SSC Draft Report Oct2017
- IFQ Committee Minutes_OCT2017
- Charter Halibut Minutes Oct2017
- SSC Report Oct 2017 Final
- AP Minutes Oct 2017 Final
- Council Summary Oct 2017 Final

B. REPORTS

B1 B Reports (Combined)

Attachments:
- B1 Executive Director's Report
- 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 MayJune 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 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 Action Memo
B2 NMFS Management Report
B2 PIBKC Stock Status
B2 Deep Sea Coral Report
B2 ACLIM Summary
B2 PRESENTATION Deep Sea Corals
B2 PRESENTATION AKSCI Corals
B2 PRESENTATION ACLIM
B3 Action Memo
B3 Decision in Oceana
B3 NOAA GC Designated Officials 2017
B3 Groundfish Forum v. Ross cross motion
B3 UCIDA Signed judgment order on remedy
B3 HANDOUT reply memo support DEFENDANTS summary judgment

B3 HANDOUT reply memo supporting INTERVENORS summary judgment
B4 Action Memo
B4 2017 Chinook Index letter to NMFS
B4 ADFG Report
B4 ADFG Presentation
B5 Action Memo
B5 USCG Report
B5 USCG Presentation
B6 Action Memo
B6 USFWS Report
B6 PRESENTATION Connecting Communities on Alaska's Coasts
B7 Protected Species Action Memo
B7 Northern Fur Seal Synthesis
B7 Public Comment
B7 PRESENTATION Northern Fur Seal Synthesis
MOTION B7 Ecosystem Committee Northern Fur Seal

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Charter Halibut Annual Permit Registration - Initial Review

Attachments:
C1 Action Memo
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 C2 Mixing of Guided and Unguided Halibut: Initial review

Attachments:
C2 Action Memo
C2 Mixing of Guided and Unguided Halibut
C2 Public Comment
MOTION C2
C2 Public Testimony Sheet

C3 C3 BSAI Crab Specifications for 6 Stocks - Final Specifications

Attachments:
C3 Action Memo
C3 Crab Plan Team Report 0917
C3 2017 Summary-Intro Crab SAFE
C3 Crab Plan Team Agenda (Link)
C3 Crab SAFE Chapters (Link 190MB)
C3 PRESENTATION Crab PT report
MOTION C3

C4 C4 Groundfish Harvest Specifications - Proposed Specs

Attachments:
C4 Action Memo
C4-1 Groundfish Plan Team minutes Sept 2017
C4-2 BSAI Gfish_specs_table
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 C5 Observer Tendering Issue; low sampling rates - OAC report

Attachments:
C5 Action Memo
C5 Observer Issues Delivering to Tenders
C5 EXCERPT tendering in OAC report, 917
C5 OAC DP on low sampling 917
C5 Public Comment
MOTION C5
C5 Public Testimony Sheet

C6 C6 2018 Observer Program Annual Deployment Plan - Review; OAC and EMWG reports

Attachments:
C6 Action Memo
C6 Observer Annual Deployment Plan 2018 draft
C6 Draft Obs Statement of Work
C6 Draft EM Statement of Work
C6 Observer Program related analytical tasks
C6 EMWG minutes 917
C6 OAC report 917
C6 Public Comment
PRESENTATION C6
MOTION C6
MOTION Observer EM Letter
C6 Public Testimony Sheet

C7 C7 GOA Rockfish Program Review

Attachments:
C7 Action Memo
C7 Figure Schedule of Implementation Review
C7 GOA Rockfish Program Review Initial 9-15-17
C7 Appendix 1-Draft SIA to Rockfish Program Review
C7 Public Comment
MOTION C7

C7 Public Testimony Sheet

C8 C8 Salmon FMP Amendment - Expanded discussion paper

Attachments:
C8 Action Memo
C8 Salmon FMP Revisions (Expanded Discussion Paper)
C8 Public Comment
HANDOUT C8 Table for Salmon FMP Outreach mtg
MEETING SUMMARY Salmon Outreach
MOTION C8

C8 Public Testimony Sheet

Mat-Su Borough Public Testimony Handout

C9 C9 Halibut Abundance-based PSC Limits - Discussion paper

Attachments:

C9 Action Memo

C9 Halibut ABM Discussion Paper 9-8-17

C9 IPHC comment on ABM

PRESENTATION C9

PUBLIC COMMENT C9 HAFLINGER

PUBLIC COMMENT C9 FLC

MOTION C9

C9 Public Testimony Sheet

D. OTHER ISSUES

D1 D1 Halibut Deck Sorting EFP and Halibut Genetics Sampling EFP - Review

Attachments:

D1 Action Memo

D1 Halibut Deck Sorting EFP

D1 Halibut Genetics EFP

PRESENTATION D1

MOTION D1

D2 D2 IFQ Committee Report (including data review of small unfished quota and quota migration)

Attachments:

D2 Action Memo

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 D3 Halibut Retention in Sablefish Pots - Discussion paper

Attachments:

D3 Action Memo

D3 Halibut Retention in Sablefish Pots Discussion Paper

MOTION Halibut Retention

D3 Public Testimony Sheet

E. STAFF TASKING / COMMITTEES

E1 E1 Staff Tasking

Attachments:

E1 Action Memo

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