



# NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC April 2014 - 218th

April 7-14, 2014

## AGENDA - 218th Plenary Session

The North Pacific Fishery Management Council will meet **April 7-14, 2014** at the Hilton Hotel, 500 West 3rd Avenue, Anchorage Alaska. Other meetings to be held during the week are:

**Scientific and Statistical Committee:** April 7-9, King Salmon Iliamna

**Advisory Panel:** April 8-11, Dillingham/Katmai

**Ecosystem Committee:** April 8, 10am-5pm, Birch/Willow Room

All meetings are open to the public, except for executive sessions of the Council. Other committee and workgroup meetings may be scheduled on short notice during the week and will be posted. The Meeting SCHEDULE, AGENDA, Committee Meeting Agendas, and Public Comment Information are available under A1. The Council meeting will be broadcast through [www.ustream.tv/channel/npfmc](http://www.ustream.tv/channel/npfmc) <<http://www.ustream.tv/channel/npfmc>>. Motions to be posted following the meeting.

### A. CALL MEETING TO ORDER

#### A1 Agenda and Meeting Information

**Attachments:** [Schedule and Public Comment Information](#)  
[Ecosystem Committee Agenda Apr 2014](#)  
[Meeting Audio](#)  
[Newsletter](#)

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

**Attachments:** [Ecosystem Committee Minutes April 2014](#)  
[SSC\\_Apr\\_2014\\_DRAFT](#)  
[AP MINUTES 4.10.14 Draft](#)  
[SSC report 0414 Final](#)  
[AP Minutes 0414 Final](#)  
[Council Minutes April 2014 Final](#)

### B. REPORTS

#### B1 B Reports (Combined)

**Attachments:** [B1 Executive Director's Report](#)  
[B1 MAFAC Certification Letter and Rec](#)  
[B1 MAFAC Cert\\_ppt](#)  
[B1 NOAA PenaltyPolicy](#)  
[B1 HastingsLetter414](#)  
[B1 The Bevan Series on Sustainable Fisheries](#)  
[B1 Nominations MPA](#)  
[B1 Joint Protocol Committee agenda, May-21-2014](#)  
[B2 Action Memo NMFS MGT RPT](#)  
[B2 NMFS Management Report](#)  
[B2 EM Wkgroup Feb Wkshp, March Teleconf](#)  
[B2 Mar 26 EM conference call minutes](#)  
[B2 Public Comment ALFA](#)  
[B2 Public Comment Observers](#)  
[B2 Habitat Blueprint Update - CHFAs 4-8-14](#)

[B2 habitat\\_blueprint\\_factsheet saved 4-4-14](#)  
[B2 2014 BiOp Results\\_040714](#)  
[B2 AFSC letter on Catch Reporting Standards\\_2-13-14](#)  
[MOTION B items - FIXED GEAR EM WORKGROUP](#)  
[MOTION B items - EM workgroup agenda](#)  
[B3 ADFG Report](#)  
[B3 CGOA walleye pollock workgroup\\_March\\_21](#)  
[B3 ABOF-Council Joint Protocol Agenda4-16-14](#)  
[B4 USCG Report](#)  
[B4 April 2014 USCG Presentation](#)  
[B5 USFWS Report](#)  
[B6 Protected Species Report](#)  
[B7 NIOSH Report\\_Commercial Fishing Safety Trends](#)

## C. MAJOR ISSUES / FINAL ACTION ITEMS

### C1 C1 Steller Sea Lion

**Attachments:**

[C1 Action Memo](#)  
[NMFS-AKR Steller Sea Lion webpage \(LINK\)](#)  
[C1 SSLBIOP](#)  
[C1 2014 BiOp Results\\_040714](#)

### C2 C2 GOA Trawl Bycatch Management: Discussion Paper; Review Draft EDR forms

**Attachments:**

[C2 Action Memo](#)  
[C2 Discussion paper GOA Trawl Bycatch Management 31014](#)  
[C2 supplement CFA Workshop Summary Report](#)  
[C2 Groundfish Processor EDR form](#)  
[C2 Trawl CV EDR form](#)  
[C2 Trawl CP EDR form](#)  
[C2 GOA trawl EDR eCFR Regulation text](#)  
[C2 Regs for Am80 EDR 679h94](#)  
[C2 Public Comments - GOA trawl bycatch](#)  
[C2 handout-HannahComment](#)  
[C2 handout-Alaska Legislature Bush Caucus CFAs](#)  
[C2 handout-GHutchingsComment](#)  
[C2 handout-JulieBonney](#)  
[C2 handout-BethStewart-comment](#)  
[C2 handouts\\_KipThomet-FishermensFinest-AkWhitefishBKrueger](#)  
[C2 handout-ChuckMcCallum](#)  
[C2 handout-comments-Togiak-Walrus Commission](#)  
[MOTION C2 EDR](#)  
[MOTION C2 Community Fishing Associations](#)  
[MOTION C2 Adaptive Management](#)  
[MOTION C2 GOA Trawl Bycatch Management Program](#)

### C3 C3 Review Fishery Cooperative Reports

**Attachments:**

[C3 Action Memo](#)  
[C3 Am80 Coop Reports for 2013\\_rev03-27-14](#)  
[C3 AFA Coop Reports for 2013 rev03-31-14-4pmREDUCED](#)

[C3 Rockfish Coop Reports for 2013\\_rev4-1-14](#)[C3 Catcher Vessel Intercoop Report 2013\\_4-7-14](#)**C4 C4 BSAI Crab Cooperative reports; Discuss Template****Attachments:**[C4 Action Memo](#)[C4 Letter to Crab Cooperatives\\_12.27.13](#)[C4 Crab Coop Reports 04-04-14](#)[MOTION C4 Crab Cooperative Reporting](#)**C5 C5 Amendment 80 Program 5-year Review****Attachments:**[C5 Action Memo](#)[C5 Am80 5-Year Review](#)[C5 Public Comment -Am80 5yr Review](#)**C6 C6 Round Island Transit: Final action****Attachments:**[C6 Action Memo](#)[C6 Round Island Transit Final Action 414](#)[C6 Public Comments - Round Island Transit](#)[MOTION C6 Round Island Transit](#)**C7 C7 Bering Sea Pollock fishery Chinook IPA and Chum ICA reports; BS and GOA Salmon PSC Genetics Update****Attachments:**[C7 Action Memo](#)[C7 Chinook Genetics](#)[C7 Chum Genetics](#)[C7 Mothership Salmon Savings Incentive Plan Report 2013](#)[C7 Inshore CV Salmon Savings Incentive Plan Report 2013](#)[C7 CP Chinook IPA Report 2013](#)[C7 Pages from CP Chinook IPA REPORT\\_2013](#)[C7 AFA Chum ICA Report 2013](#)[C7 SeaShare Annual Report](#)**C8 C8 Scallop SAFE: Plan Team report and OFL/ABC specifications****Attachments:**[C8 Action Memo](#)[C8 Feb 2014 SPT Report](#)[C8 Scallop SAFE\\_2014](#)[C8 Public Comment -Scallop PT Ltr 40214](#)**C9 C9 Bering Sea Canyons: Discussion paper****Attachments:**[C9 Action Memo](#)[C9 BS Canyons Discussion Paper 414](#)[C9 Public Comment - Bering Sea Canyons](#)[MOTION C9 - Bering Sea Canyons](#)**D. OTHER ISSUES****D1 D1 Ecosystem Committee Report on ecosystem action planning****Attachments:**[D1 Action Memo](#)**D2 D2 2015 EFH 5-year Review - Update****Attachments:**[D2 Action Memo](#)[D2 2015 EFH 5 Yr Review Approach](#)[D2 supp\\_Scope of Work-Fishing Effects Work Plan](#)**D3 D3 PSEIS SIR - Review****Attachments:**[D3 Action Memo](#)

[D3 PSEIS SIR](#)

[D3 Appx 4 PSEIS SIR - March 2014](#)

[D3 Public Comment -Oceana PSEIS SIR](#)

[MOTION D3 PSEIS](#)

**D4 D4 Research Priorities database - SSC Review**

**Attachments:** [D4 Action Memo](#)

[D4 Res\\_Priorities\\_Outline\(04-08\)](#)

**D5 D5 Pacific cod assessment models - SSC only**

**Attachments:** [D5 Action Memo](#)

[D5 Joint Team Pcod Models Subcommittee 414](#)

**E. STAFF TASKING**

**E1 E1 Committees and Staff Tasking**

**Attachments:** [E1 Action Memo](#)

[E1 NPFMC\\_Committees](#)

[E1 Three-meeting Outlook April 2014](#)

[E1 Tasking status April 2014](#)

[E1 McManus IFQ](#)

[E1 gfish workplan status - Mar 25 2014](#)

[E1 AlaskanObservers Letter](#)

[E1 Public Comment -FLL Coop](#)

[MOTION E1 observer insurance coverage](#)