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 Illiamna
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>. 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 Groundfsh 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