NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC June 2014 - 219th
June 2-10, 2014

AGENDA - 219th Plenary Session

The North Pacific Fishery Management Council will meet **June 2-10, 2014** at the Mini Convention Center in Nome, Alaska. Meetings to be held during the week are:

Scientific and Statistical Committee: June 2-3 at Mini Convention Center, and June 4 at Elementary School, 1057 E. 5th Avenue
Advisory Panel: June 3-6, 2014, Old St. Joe's, 407 Bering Street
Council: June 4-10, 2014, Mini Convention Center

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 at <https://npfmc.adobeconnect.com/june2014/>. Motions will be posted following the meeting.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments:
- Schedule and Public Comment information
- Meeting Audio
- Newsletter
- TimeLog0614

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

Attachments:
- SSC_June2014 DRAFT
- AP Minutes June 2014 Final
- SSC Report June 2014 Final
- Council Minutes June2014 Final

B. REPORTS

B1 B Reports (Combined)

Attachments:
- B1 Executive Director's Report
- B1 CCC May 2014 Agenda
- B1 CCC Draft Action Items
- B1 CCC Position on MSA
- B1 MSA staff comments
- B1 Revised House Hastings Bill 52314
- B1 Poster Kondzela
- B1 Poster DiCosimo
- B1 Poster Guthrie
- B1 MAFAC Nominations
- B1 Saltwater Fishing Policy
- B1 ASMI International Trade Reception
- B1 Joint Protocol Cmte Final Mtg Report May 2014
- B2 NMFS Management Report
- B2 SSL EIS Executive Summary (LINK)
- B2 CLF case letter
- MOTION D1-D2 yfs halibut rollover

B3 ADFG Report

B4 NOAA Enforcement Report

B5 USCG Report

B5 USCG Presentation

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Crab Management

Attachments:

C1 Action Memo

Documents for Review (LINK)

C1 Crab SAFE Introduction

C1 CPTreport 514

C1 COMMENT AKCRF_Report_to_NPFMC

C2 C2 Observer Program Annual Report

Attachments:

C2 Action Memo

C2 ObserverProgram_2013Annual_Report

C2 FLL LL2 Letter to M. Loefflad, May 28, 2014

C2 OAC report - May 2014

HANDOUT C2 Chad See FLLC

MOTION C2 Observer annual report

MOTION C2 LL2 Observers

C3 C3 Observers for Tendering - Preliminary Review

Attachments:

C3 Action Memo

C3 Tendering Reg Am PrelimRev

MOTION C3 Observer tendering

C4 C4 Electronic Monitoring Workgroup Report

Attachments:

C4 Action Memo

C4 Electronic Monitoring Committee Minutes

MOTION C4 EMWG report

C5 C5 Bering Sea Chinook/Chum Salmon Bycatch - Review Discussion Paper

Attachments:

C5 Action Memo

C5 BS Salmon Bycatch Discussion Paper

C5 Salmon Bycatch IPA Feedback (with proposals)

COMMENT C5

C5 ADFG_AYK_Chinook_StockStatus

C5 AFSC Nome Chinook Presentation Council

MOTION C5 Bering Sea Salmon Bycatch

HANDOUTS C5

C6 C6 Crab ROFR Contract Terms - Initial Review

Attachments:

C6 Action Memo

C6 Initial Review-Crab ROFR Contract Terms

COMMENT C6 AEB

MOTION C6

C7 C7 CDQ Pacific Cod Fishery Development - Initial Review

Attachments:

C7 Action Memo

C7 CDQ Pcod EARIRRIFA

C7 CDQ Pcod NMFS recommendations

MOTION C7 Pcod CDQ development

D. OTHER ISSUES

D1 D1 BSAI PSC Halibut Stock Impacts - Discussion Paper

Attachments:

D1 Action Memo

D1 Halibut PSC Stock Impacts

D1 June IPHC report to NPFMC

D1 Martell Wakefield PPT 2014

D1 MOTION Halibut PSC

D2 D2 Sector Reports on BSAI Halibut PSC Measures

Attachments:

D2 Action Memo

D2 UCB-MTC Halibut PSC statement

D2 AK Seafood Coop Halibut PSC report

D2 WACDA Halibut PSC report

D2 FLC Halibut PSC report

COMMENT D2

D2 APA Halibut PSC report

D3 D3 Norton Sound RKC LLPs - Discussion Paper

Attachments:

D3 Action Memo

D3 NSRKC Discussion Paper

COMMENT D3

D4 D4 Bering Sea Fishery Ecosystem Plan - Receive Comments

Attachments:

D4 Action Memo

D4 BS FEP outreach flyer

D5 D5 Research Priorities

Attachments:

D5 Action Memo

D5 Council research priorities from June 2013

D5 Scallop PT 2014 research priority recommendations

D5 Crab PT 2014 research priority recommendations

COMMENT AKCRF CPT_Res_priorities

D5 2014 SSC research Priorities clarified

D6 D6 BS Trawl Salmon Excluder EFP - Review/consultation

Attachments:

D6 Action Memo

D6 BS Salmon Excluder EFP App 2014-2015

D6 Addendum to BS Salmon Excluder App

D6 NMFS letter - Salmon EFP Application

D6 EA - EFP Salmon Excluder Device

E. STAFF TASKING

E1 E1 Committees and Staff Tasking

Attachments:

E1 Action Memo

E1 Groundfish Workplan status_5-22-14

E1 Tasking status June 2014

E1 3 meeting outlook June 2014

E1 NPFMC_Committees

COMMENT E1

COMMENT HANDOUT E1-BSPCC Lowenberg Ltr

MOTION E1 LL2 Observers motion