NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC October 2014 - 220th
October 6-14, 2014

AGENDA - 220th Plenary Session

The North Pacific Fishery Management Council will meet **October 6-14, 2014**, at the Anchorage Hilton Hotel, 500 W. 3rd Avenue in Anchorage, Alaska. Meetings to be held during the week are:

Scientific and Statistical Committee: October 6-8, King Salmon/Iliamna Room
Advisory Panel: October 7-10, Dillingham/Katmai Room
Enforcement Committee: October 7, 1-4 pm, Lupine Room 1st Floor
NOAA Recreational Fishing Policy Workshop: October 7, 5:30-7:00 pm, Dillingham/Katmai Room
SSL Critical Habitat Workshop: October 8, 5:30-8:30 pm, Dillingham/Katmai Room
Council: October 8-14, Aleutian Room
Bering Sea FEP Public Hearing: October 9, 5:30-7:00 pm, Aleutian Room
AK Arctic Policy Commission Listening Session: October 10, 5:30-7:30 pm Dillingham/Katmai 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 Council meeting will be broadcast at https://npfmc.adobeconnect.com/october2014. Motions will be posted following the meeting.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments:
- Schedule and Public Comment Information
- Enforcement Cmte Agenda Oct 2014
- Enforc Cmte VMS Rep Staff Recom Oct2014
- B1 SSL CH review October 8 2014
- Travel Expense Claim form
- Meeting Audio
- Newsletter

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

Attachments:
- SSC Oct 2014 DRAFT
- Enforcement Minutes Oct 2014
- SSC Report Final 1014
- AP Minutes Final 1014
- Council Minutes Oct.2014 FINAL

B. REPORTS

B1 B Reports (Combined)

Attachments:
- B1 Executive Director's Report
- B1 Council MSA comment letter
- B1 Council comment on NPFC legislation
- B1 Council comment on Am80 legislation
- B1 July IPHC letter to Council
- B1 August Council letter to IPHC
- B1 September IPHC letter to Council
- B1 IPHC Halibut Management Report
- B1 S-K Funding Priorities

B1 FY2015 Cooperative Research RFP
B1 Council Member Training Agenda
B1 Petition for Emergency Action
B1 Critera for Emergency Actions
B1 NPRB Draft Agenda
B1 Lenfest FEP fact sheet
B1 Rec Fish Policy Discussion Guide
B1 Rec Fish Policy Presentation
B1 Bering Sea FEP flyer
B1 BSAI annual crab industry meeting
B1 SSL Critical Habitat workshop agenda
B1 NPRB release of RFP
B HANDOUT FLC BSAI Greenland Turbot
B2 Action Memo NMFS MGT RPT
B2 NMFS Management Report Oct2014
B2 Council Brief on NFHP
B2 In-season management report
B2 BS Canyons 2014 Cruise Update
Errata table for the B2 Inseason Management Report
B3 Action Memo ADF&G RPT
B3 ADFG Report
B4 USCG Report
B4 USCG Presentation
B5 USFW Report
B6 Protected Species Report
Public Comment Kenny Down Productsheet SeaBird Saver ENG
B7 NIOSH

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Observer Annual Deployment Plan; Observer Advisory Committee Report

Attachments:

C1 Action Memo
C1 Observer ADP 2015
C1 LL2 FLC letter to NMFS
C1 LL2 NMFS response to FLC
C1 Observer_Analytical_Task_PriorityList
C1 OAC Report Sep 2014
C1 and C2 comments
C1 Faunce ppt - 2015 Draft ADP
C1 Conditional release info from 2013 Annual Report-1
FINAL MOTION LL2 Observer motion draft 10.8
DRAFT MOTION C1 Observer ADP
FINAL MOTION Observer ADP C1
C1 HANDOUT Mayo Ltrs
C1 HANDOUT ALFA Bunk Space

C2 C2 Electronic Monitoring Development - EM Workgroup Report; SSC Review of Study Designs (T)

Attachments:

C2 Action Memo

C2 EM - Revised Action Memo Text
C2 September Mtg EMWG Minutes
C2 Cooperative Research Projects table
C2 August Teleconf EMWG Minutes
C2 PSMFC EM Draft Report 2014
C2 Tracks 2-3 Pot vessel study - Appx C
C2 Track 4 Logbook Project Plan
C1 and C2 comments
FINAL MOTION C2 EM CRP

C3 C3 BSAI Crab SAFE Report - Set ABC/OFL for 7 stocks; Plan Team report

Attachments:
C3 Action Memo
C3 CRAB SAFE 2014_reduced
C3 2014 Crab SAFE_INTRO
C3 CPT_Sept 2014 report_final
HANDOUT C3 Crab PPT
PUBLIC TESTIMONY HANDOUT BSFRF transparency Ltr 10.3.14
FINAL MOTION C3

C4 C4 Proposed Groundfish Harvest Specifications/Plan Team Report NORTH

Attachments:
C4 Action Memo
1-GFPT Minutes 914
1a-C4 Supplement to GOA PT minutes
2-BSAI PT Specs 914
3-BSAI Proposed tables
4-79 FR 56671 FinalRule FMPBSAI105_BD23
5-GOA GF Specs 914
6-GOA Pcod Adjustments 2015
7-GOA Halibut PSC Apportionments
PRESENTATION C4Council_gfptreports
FINAL MOTION C4

C5 C5 GOA Skate MRA revisions - Initial Review

Attachments:
C5 Action Memo
C5 GOA Skate MRA EA Initial Review 9.9.14
PRESENTATION C5 GOA skates MRA PPT
MOTION GOA Skate MRA C5_1014

C6 C6 MRA Enforcement Period

Attachments:
C6 Action Memo
C6 MRA EnforcementPeriodDiscPaper090814
C6 PVOA Comment
PRESENTATION C6 Summary Tables for MRA Enforcement Change

C7 C7 GOA Trawl Bycatch Management: discussion papers; salmon genetics report; AFSC social survey update

Attachments:
C7 Action Memo
C7 GOA TBM Discussion Paper 090814
C7 GOA TBM Errata Oct2014
C7 2012 GOA Chinook Bycatch Report
C7 CommunityFishAssn-AdaptiveMgtPan TBM Disc Paper091914

C7 GOA TBM Social Survey PrelimiRep
C7 GOA TBM Social Survey Appndx B Figures
C7 GOA TBM Social Survey Appndx C Tables
C7 comments
PRESENTATION C7 GOA Trawl Social Survey Preliminary Results final
PRESENTATION C7 NPFMC Genetics PPT
COMMENT C7 GOA Trawl Industry comments
COMMENT C7 Peninsual Fishermen's Coalition comment
DRAFT MOTION C7 GOA trawl bycatch motion
FINAL MOTION C7 GOA Trawl Bycatch Mgmt
HANDOUT C7 Joseph and Naneng ltrs from Sobeck
HANDOUT C7 Larsen Bay Tribal Council Comment
HANDOUT C7 D.Kobiak Comment
HANDOUT C7 Longenbaugh Law Firm Comment

C8 **C8 CDQ Pacific Cod Fishery Development - Final Action**

Attachments:
C8 Action Memo
C8 CDQ Pcod Public Review Draft_October 2014
C8 Appendices to CDQ Pcod draft
C8 BSAI FMP Amendment Text_CDQ pcod
C8 Addendum Halibut CDQ landings_10-7-14
C8 Addendum 2 Halibut CDQ small vessel landings_10-9-14
MOTION C8 CDQ Pcod 1014

C9 **C9 Crab ROFR Contract Terms - Final Action**

Attachments:
C9 Action Memo
C9 Crab ROFR Contract Terms_Public Review090914
MOTION C9 ROFR contract terms 1014

C10 **C10 ROFR Aleutia PQS - Final Action**

Attachments:
C10 Action Memo
C10 ROFR Crab Aleutia PQS Allocation_Final Review
COMMENT Longenbraugh AleutiaPtMoller ROFR
MOTION C10 Aleutia PQS 1014

C11 **C11 Aleutian Islands Pacific Cod Allocations - Initial Review**

Attachments:
C11 Action Memo
C11 AI Pcod Allocation and Delivery Requirement Initial Review Oct14
C11 Comments
COMMENT C11 Fraser ACDC
MOTION C11 AI Pcod 1014
HANDOUT C11 G.Merrigan comment

D. OTHER ISSUES

D1 **D1 Amendment 80 5-year Review - Final Report**

Attachments:
D1 Action Memo
PRESENTATION D1 A805-YearReview
D1 Am80 5-YearReview_October2014

D2 **D2 Charter Halibut Common Pool - CATCH Proposal/Discussion Paper**

Attachments:
D2 Action Memo

D2 CATCH Discussion Paper
D2 comments
D2 ERRATA
D2 PVOA Comments on Charter Halibut Common Pool
FINAL MOTION CATCH Charter Halibut 1014

D3 D3 Ecosystem Committee Report

Attachments:
D3 Action Memo
D3 Ecosystem Committee minutes Sep 2014
MOTION Ecosystem Cmte Groundfish Workplan D3_1014

D4 D4 Bering Sea Fishery Ecosystem Plan - Update/Review Objectives

Attachments:
D4 Action Memo
D4 Nome public input on FEP 6-8-2014
D4 Seattle public input on FEP, 9-15-14
D4 Comments
D4 Late Comment BBNA
HANDOUT D4 BSFEP Anchorage public hearing, Oct 9 2014
FINAL MOTION D4 Bering Sea FEP

D5 D5 Essential Fish Habitat (EFH) 5-year Review Update (SSC only)

Attachments:
D5 Action Memo
D5 example sablefish GAM
MOTION D5 EFH 5-year Rev Update 1014

E. STAFF TASKING

E1 E1 Committees and Staff Tasking

Attachments:
E1 Action Memo
E1 NPFMC Committees
E1 Three Meeting Outlook
E1 Groundfish Workplan Status
E1 Tasking status Oct 2014
HANDOUT E1 3 meeting Dec 2014
HANDOUT E1 Items for staff tasking
COMMENT E1 Joseph and Naneng Ltrs from Sobeck
HANDOUT E1 Boat Co. Comment