NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC December 2014 - 221st
December 8-16, 2014

AGENDA - 221st Plenary Session

The North Pacific Fishery Management Council will meet **December 8-16, 2014,** at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, Alaska. Meetings to be held during the week are:

Scientific and Statistical Committee: Dec 8-10, King Salmon/Iliamna Room
Advisory Panel: Dec 9-13, Dillingham/Katmai Room
Council: Dec 10-16, Aleutian Room
Enforcement Committee: Dec 9, 1-4 pm, Lupine Room
Halibut Charter Implementation Committee: Dec 8, 3-5 pm, Rm 205 Old Federal Bldg.

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 under A1 below. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/december2014/. Motions will be posted following the meeting.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments:
- SCHEDULE 1214
- PUBLIC COMMENT INFORMATION
- Travel Expense Claim Form
- Enforcement Agenda Dec 2014
- Meeting Audio
- Newsletter

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

Attachments:
- Enforcement Minutes Dec 2014
- AP Minutes Final 13Dec14
- SSC Report Dec2014 Final
- Council Minutes Dec 2014 Final

B. REPORTS

B1 B Reports (Combined)

Attachments:
- B1 Executive Director's Report
- B1 Stichert Nomination
- B1 Murkowski National Monument legislation
- B1 PFMC Comments on Murkowski Bill
- B1 Small vessel discharge exemption bill
- B1 Alaska SeaGrant Fellowship
- B1 Fisheries Innovation Fund rfp
- B1 MPA Framework
- B1 MPA Framework NOI
- B1 NOAA Announces next Habitat Focus Area in Alaska
- B1 HB AK Fact Sheet
- B1 Climate and Governance Workshop Report
- B1 Joint Ocean Commission Initiative
- B1 Ocean Hero

B1 Nomination form Alaska Ocean Leadership
B1 Regional Delivery Exemption ReportICE
B1 Frequentz Invite
B1 YukonRiverPanel Meeting Agenda
HANDOUT Regional Landing Relief - Framework Agreement
HANDOUT PNCIAC Letter for reappointments 2014
B2 NMFS Management Report 1214
B2 GOA In-Season Management Report
B2 BSAI In-Season Management Report
COMMENT B2 Industry Report on LL2 Work Group Meeting
B3 ADFG Report
PRESENTATION B3 ADFG
B4 Action Memo
B5 USCG Enforcement Report
B5 USCG Enforcement Presentation
B5 USCG Port Access Route Study 1214
B6 Action Memo
B7 IPHC News Release Interim Mtg
B7 Letter re joint NPFMC IPHC mtg Feb15
B7 email comment John Jaskoski
PRESENTATION B7 IPHC Interim Meeting Summary
PRESENTATION B7 IPHC Stock Assessment-Apportionment-Catch
B8 Protected Species Report
B9 NPRB Presentation

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Charter Halibut Management Measures for 2015

Attachments:

C1 Action Memo
C1 ADFG sport fishery report to IPHC 2014
C1 Charter Impl Cmte recommendations102914
C1 Analysis of Management Options for 2C, 3A
C1 IPHC reg proposal
C1 Charter Implementation Committee Minutes 12814
COMMENT C1 Halibut Coalition
COMMENT C1 Nicols
PRESENTATION Charter management options 2015_ADFG
MOTION C1 charter halibut motion_final 12-11

C2 C2 Bering Sea Salmon Bycatch - Initial Review

Attachments:

C2 Action Memo
C2 June 2014 Council motion BS SalmonBycatch
C2 BS Salmon Bycatch Initial Review
C2 Errata Figs 1-2 Chinook and Chum
C2 Errata Table 38
C2 Errata Table 48
C2 Supplemental Impacts Alt 5
C2 Outreach Plan

C2 SeaShare Annual Report
COMMENT C2 TCC and AVCPletter
COMMENT C2 Boat Company
COMMENT C2 Eastern Interior RAC
COMMENT C2 Western Interior RAC
HANDOUT C2 Comments WesternAK
HANDOUT C2 Howard council figures
HANDOUT C2 Inshore SSIP Response to Alt 3 June 2014 Motion
COMMENT C2 Parker
HANDOUT C2 Comment S.Sheppard
MOTION C2 Bering Sea Salmon Bycatch

C3 C3 Revising Skate Maximum Retainable Amounts in Gulf of Alaska Groundfish Fishery

Attachments:
C3 Action Memo
C3 GOA Skate MRA

C4 C4 Final BSAI Groundfish Harvest Specifications: Approve Specs; Plan Team reports; Am 80/AFA Incidental Catch Reports

Attachments:
C4 Action Memo
1 BSAI PT Specifications 2015_2016
2 Joint PT minutes Nov2014
3 BSAI PT minutes Nov2014
4 Pacific cod Specifications
5 Flatfish Specifications
6 Am80-AFA Incidental Catch Report
6 Data Supplemental Am80-AFA Incidental Catch Report Dec 2014
7 BSAI PSC limits
BSAI SAFE Introduction only
BSAI Groundfish SAFE 2014
Economic SAFE 2014
Ecosystem SAFE 2014
PPT C4 Flatfish Flex Program
PPT 2014 12 BSAI SAFE Overview AP and Council
HANDOUT C4 B.Alverson
HANDOUT C4 Freezer Longliner Coalition
MOTION C4 BSAI Specs

C5 C5 Final GOA Groundfish Harvest Specifications: Approve Specs; Plan Team reports

Attachments:
C5 Action Memo
1 GOA PT recommended OFLs-ABCs
2 GOA PT minutes Nov 2014
3 State water TAC Considerations
4 PSC Limits and Seasonal Apportionments
GOA SAFE Introduction only
GOA Groundfish SAFE 2014
C5 2014 GOA Inseason Management
PRESENTATION GOA Ecosystem Council 2014
PRESENTATION GOA Specs PlanTeam Council 2014

HANDOUT C5 AP and SSC Recommendations

MOTION C5 Council Adopted GOA Specs 2015-2016

C6 C6 GOA Sablefish Longline Pots - Initial Review

Attachments:

C6 Action Memo

C6 Sablefish Pots Executive Summary

C6 Sablefish Longline Pots 1214

COMMENT C6 ALFA

COMMENT C6 Burkholder

COMMENT C6 Hoppe

COMMENT C6 DSFU

HANDOUT C6 B.Alverson

HANDOUT C6 Falvey

HANDOUT C6 M.Mayo

HANDOUT C6 Enforcement Committee minutes

MOTION C6 Sablefish Pot Longline Gear

C7 C7 Vessel IFQ Cap - Discussion Paper

Attachments:

C7 Action Memo

C7 Vessel IFQ Cap discussion paper

COMMENT C7 DSFU McManus

COMMENT C7 vessel 2nd gen IFQWestfall

COMMENT C7 ALFA

COMMENT C7 NPFA

COMMENT C7 Clipper Seafoods

COMMENT C7 Remund

COMMENT C7 DOC Dec Mtg Scoping Report

HANDOUT C7 ALFA L.Behnken

C8 C8 Electronic Monitoring

Attachments:

C8 Action Memo

EMWG minutes_Nov19-20-2014

CRP projects table - updated Nov 2014

HANDOUT C8 AK Reg Elect Tech Impl Plan Nov2014

HANDOUT C8 K.Christiansen

C9 C9 Observer Coverage on Small CPs - Discussion Paper

Attachments:

C9 Action Memo

C9 Observer Coverage on Small CPs DiscPaper 1214

COMMENT C9 Oystein Lone

COMMENT C9 Sullivan Richards

DRAFT MOTION C9 motion

D. OTHER ISSUES

D1 D1 VMS Discussion Paper - review

Attachments:

D1 Action Memo

D1 VMS Expansion Disc Paper 1214

D2 D2 FMP amendments correcting vessel length exceptions to the License Limitation Program - Initial/Final Action

Attachments:

D2 Action Memo

D2 Vessel Length Amend_LLP exemptions

D3 D3 Pribilof Canyon Corals: receive comments on range of alternatives

Attachments:

D3 Action Memo
D3 BS Canyons 2014 Cruise Update from 1014
D3 BS Canyons Discussion Paper from 414
D3 Canyons Final Amended Motion from 414
COMMENT D3 DSFU
COMMENT D3 MCI
COMMENT D3 MCA
COMMENT D3 FLC
COMMENT D3 WWF
COMMENT D3 Greenpeace

E. STAFF TASKING

E1 E1 Committees and Staff Tasking

Attachments:

E1 Action Memo
NPFMC Committees 1214
Three Meeting Outlook 1214
Tasking Status 1214
Groundfish Workplan Status 1214
Observer Plan Analytical Tasks 1214
PNCIAC Letter for reappointments 2014
HANDOUT 3 meeting February 2015
UPDATE December 2014 appointments
HANDOUT E1 B.Kruger