NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC February 2015 - 222nd
February 2-10, 2015

AGENDA - 222nd Plenary Session

The North Pacific Fishery Management Council will meet **February 2-10, 2015**, at the Renaissance Hotel, 515 Madison Street, South Room, Seattle, WA. Meetings to be held during the week are:

Scientific and Statistical Committee: February 2-4, 2015 - 8 am to 5 pm, East Room
Advisory Panel: February 3-7, 2015 - 8 am to 5 pm, Northwest Room
Council: February 4-10, 2015 - 8 am to 5 pm, South Room
Joint meeting with IPHC: February 5, 2015 - 10 am to 5 pm, South Room (Agenda published separately)

All meetings are open to the public, except for executive sessions. Information on submitting comments in writing or in person can be found in PUBLIC COMMENT INFORMATION attached below. Deadline for written comments is 5:00 pm, Tuesday, January 27, 2015; email to npfmc.comments@noaa.gov. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/february2015. Motions will be posted following the meeting.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments:

SCHEDULE
PUBLIC COMMENT INFORMATION
TRAVEL EXPENSE
Meeting Audio
Newsletter
Time Log February 2015

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

Attachments:

SSC_Feb2015_DRAFT
SSC Final Report Feb 2015
AP Final Minutes Feb 2015
Council Final Summary Feb 2015
IPHC-NPFMC joint meeting summary 2-5-15

B. REPORTS

B1 B Reports (Combined)

Attachments:

B1 Executive Director's Report
B1 draft NOAA Fisheries Climate Science Strategy Jan 2015
B1 Joint Ocean Commission Initiative Arctic Roundtable Highlights
B1 FR Revise National Standards MFCMA_1-20-15
B1 EO Enhancing Coordination of National Efforts in the Arctic
B1 NOAA Stock Assessment Program Reviews
B1 Alaska Symphony of Seafood
B1 Alaska Arctic Policy Commission Report
B1 AAPC Implementation Plan
B1 AAPC Summary
B1 Salmon Bycatch Outreach
PRESENTATION B1 Climate Science Strategy PPT
B1 Notice for Public Comment Draft Science Strategy
SIGNUP Testimony_ALL B Reports 0215

B1 Hilton Boycott Flyer
B2 NMFS Management Report
B2 Aleutian Islands NMS Nomination Feb15
B2 IPHC letter
B2 Steller Sea Lion Complaint 122314
B2 Aleutian Islands Nomination Response
B2 Sanctuary Nomination Process
B2 West Coast Guide to Marine Sanctuaries
COMMENT B2 MCA
PRESENTATION B2 NPFMC Sanctuaries and Brief
COMMENT B2 City of Unalaska 1-30-15
B3 ADFG Report
B4 USCG 2014 Year in Review
B5 Action Memo USFWS RPT
B6 Annual Letter from NPFMC to IPHC
B6 Letter to IPHC on halibut catch limits
B6 IPHC Report Presentation
B6 NPFMC-IPHC joint meeting summary 2-

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 CDQ Pacific Cod Fishery Development - Final Action

Attachments:

C1 Action Memo
C1 Summary of CDQ pcod analysis modifications
C1 CDQ Pcod Public Review
COMMENT C1
MOTION C1 CDQ Pcod
SIGNUP C1 Testimony 0215

C2 C2 Electronic Monitoring research plan (SSC and Council only)

Attachments:

C2 Action Memo

C2 SSC Schedule EM Workshop-CRP presentation
C2 EM Coop Research Plan
C2 2013 EM Strategic Plan
C2 AK Regional Implementation Plan
C2 Background Fishery Demographics
C2 EMWG minutes
COMMENT C2
C2 EMPPT Strategic Plan, Implementation plan, demographics
C2 EMPPT McElderry OpsTestingPlan
C2 EMPPT Wallace EM Studies
C2 EMPPT Wiedoff - PFMC
C2 EMPPT Hooper - Northeast US
SIGNUP C2 Testimony 0215

C3 C3 AI Pacific Cod Allocation and Delivery Requirement

Attachments:

C3 Action Memo
C3 AI Cod Allocation Init.Rev. Feb 2015

COMMENTS C3
DRAFT MOTION C3 Draft AI cod motion_2-6
FINAL MOTION C3
SIGNUP C3 Testimony 0215
HANDOUT C3 DFraser
HANDOUT mikeHyde C3 AdakCod

C4 C4 Halibut Total Mortality Accounting (SSC only)

Attachments:
C4 Action Memo
C4 Total Mortality Report Feb2015

C5 C5 Bering Sea Halibut PSC: Halibut deck sorting EFP consultation, Industry sector reports, and Initial Draft analysis to reduce PSC limits

Attachments:
C5 Action Memo
C5 BSAI halibut PSC limits Inital Review Jan2015
C5 Decksorting EFP
C5 EFP Permit Comment Notice
C5 ExecSumm of BSAI halibut PSC limits - Jan 19 2015
C5 FLC Sector Report
COMMENTS C5 all
PRESENTATION C5 Northern Economics PPT
C5 AKSC Halibut Report
CDQ Sector Report February 2015 2
C5 Northern Economics Council Presentation
AP C5 MINUTES
COMMENT C5 Kauffman Public Testimony
COMMENT C5 CBSFA public testimony
COMMENT C5 Merrigan public comment
DRAFT MOTION C5
FINAL MOTION C5 BSAI Halibut PSC Limits
HANDOUT C5 Arnie Fuglvog
HANDOUT C5 Donna Parker
SIGNUP C5a
SIGNUP C5bc

D. OTHER ISSUES

D1 D1 GOA Tendering (2015) - Discussion Paper

Attachments:
D1 Action Memo
D1 GOA Tendering Report February 2015
MOTION D1 GOA Tendering
SIGNUP D1

D2 D2 Workplan for BSAI Crab Rationalization 10-Year Program Review

Attachments:
D2 Action Memo
D2 Crab Rationalization 10-year Workplan_Feb2015
D2 Attach1-Crab RATZ 5-yr review
D2 Attach2-Description of action in past 5 yrs
D2 Attach3-Exec Summary SIA
COMMENTS D2

D2 Kelty Public Comment
D2 PNCIAC Minutes_January 2015
HANDOUT D2 Testimony
HANDOUT LaineWelch_GrayingAKcrabIndustry
HANDOUT Laine Welch_RoFO article_Oct2014
HANDOUT ABSC_Crab QS flyer
HANDOUT D2 LanceFarr
SIGNUP D2

D3 D3 Norton Sound Red King Crab OFL/ABC

Attachments:
D3 Action Memo
D3 NSRKC SAFE
D3 NSRKC Intro
D3 CPT Minutes January 2015

D4 D4 Crab Modeling Report (SSC only)

Attachments:
D4 Action Memo
D4 Crab Modeling Workshop Report
D4 BBRKC_comparisons
D4 Crab Economic SAFE

D5 D5 Research Priorities (SSC only)

Attachments:
D5 Action Memo
D5 Categories and Definitions for Research Priorities
D5 Discussion Summary JPT Subgroup

D6 D6 EFH 5-year Review update (SSC only)

Attachments:
D6 Action Memo
D6 Fujioka Fishing Effects Model Sep14
D6 Rooper Defining EFH

D7 D7 Economic SAFEs for Groundfish and Crab (SSC only)

Attachments:
D7 Action Memo
D7 CrabEconSAFE2014
D7 Groundfish Economic2014

E. STAFF TASKING

E1 E1 Committees and Staff Tasking

Attachments:
E1 Action Memo
E1 NPFMC Committees Feb2015
E1 Three-meeting outlook Feb2015
E1 Staff Workload-Timeline status Feb2015
E1 Groundfish workplan status Feb2015
E1 Observer Program projects Feb2015
COMMENT E1
E1 Staff Tasking ALFA NFWF_F
E1 Final 2015 EM pre-proposal
MOTION E1 Abundance based PSC limits
MOTION E1 100% observer coverage
SIGNUP E