NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC February 2016 - 227th
February 1-9, 2016

AGENDA - 227th Plenary Session

The North Pacific Fishery Management Council will meet **February 1-9, 2016**, at the Benson Hotel, 309 Southwest Broadway, Portland, Oregon. Meetings to be held during the week are:

Scientific and Statistical Committee: February 1-3, 2016 8:00 am - Cambridge/Oxford
Advisory Panel: February 2-5, 2016 8:00 am - Crystal Ballroom
Legislative Committee: February 2, 2016 9:00 am - 12:00 pm - Parliament 3-4
Ecosystem Committee: February 2, 2016 1:00-5:00 pm - Parliament 3-4
Council: February 3-9, 2016 8:00 am - Mayfair Ballroom

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 below. The deadline for written comments is 5:00 pm (AST) on Tuesday, January 26, 2016. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/february2016. Motions will be posted following the meeting.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments:
- Agenda
- SCHEDULE (LINK)
- Council Guidelines for Discussion
- PUBLIC COMMENT INFORMATION
- TRAVEL EXP Per Diem Portland 2016
- Legislative Committee Agenda
- Ecosystem Committee Agenda
- Meeting Audio
- Newsletter
- Time Log_Final

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

Attachments:
- Legislative Committee Minutes
- Ecosystem Committee Minutes
- SSC Draft C-3 and D-5-1
- SSC Report Feb2016_DRAFT
- SSC Report Presentation
- Groundfish Economic SAFE (LINK - for SSC review)
- BSAI Crab Economic SAFE (LINK - for SSC review)
- SSC Report Feb2016_FINAL
- AP minutes Feb2016 FINAL
- Council Summary Feb2016_FINAL

B. REPORTS

B1 B Reports (Combined)

Attachments:
- B1 Executive Director's Report
- B1 NPFMC Letter to IPHC
- B1 Westphal BSAI PT nomination
- B1 Goldman Scallop PT nomination

B1 Williams Scallop PT nomination
B1 Stewart SSC nomination
Legislative Committee Agenda
B1 Draft Guidance for Reviews of Catch Share Programs
B1 NPFMC CSP Comments
B1 Recusal Determination
B1 Sullivan Recusal Letter
B1 NPFMC letter to Begich July 2014
B1 NPFMC letter to Sullivan June 2015
B1 Fisheries Convention Act Discussion Draft
B1 Summary of Provisions Discussion Draft
B1 Congressional Activities Nov2015
B1 Congressional Activities Dec2015
B1 Appropriations Act Summary
B1 MTC Reception flyer
B1 MREP-West Scoping Meeting Agenda 020416
B2 Action Memo
B2 NMFS Management Report
B2 Fairweather Decision 0116
B2 Stock Assess Prioritization Summary
B2 Stock Assess Prioritization Implement-ppt slides
B2 NMFS Climate Science Strategy
B2 CQE Program Comment Request
B2 Emergency Rule IPQ Use Caps
B2 National Observer Program Report_2Feb16
SUPPLEMENT B2 Cost Recovery Complaint
PRESENTATION B2 AFSC Climate Science Strategy
B3 Action Memo
B3 ADFG Report
B4 Action Memo
B4 USCG Year in Review for 2015
B5 Action Memo
B5 USFWS Report
B6 Action Memo
B6 PRESENTATION IPHC Annual Meeting summary
B7 Protected Species Report
B7 SSL Pollock Consultation
B7 BiOp Effects Grndfish FMPsState Parallel Fisheries
B8 Action Memo
B8 PRESENTATION NEPA Training

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 BSAI Trawl Limited Access Yellowfin Sole Fishery - Discussion Paper

Attachments:
C1 Action Memo
C1 Discussion Paper Trawl Limited Access Yellowfin Sole Fishery Feb2016
C1 Supplement-Updated Table 10 and Figure 1

C1 Public Comment
MOTION C1
C1 In Meeting Public Comment Loomis
C1 Public Testimony Sheet

C2 C2 GOA Trawl Bycatch Management - Discussion Paper

Attachments:
C2 Action Memo
C2 GOA Trawl Bycatch Mgt Discussion Paper
C2 ERRATA for GOA TBM Discussion Paper
C2 Public Comments
C2 SUMMARY WGOA Outreach
HANDOUT C2 Public Comment REED
C2 Final GOA TBM Alternatives (as amended)
MOTION C2 FINAL
C2 In Meeting Public Comments
C2 Public Testimony Sheet

C3 C3 Crab Plan Team Report; NS RKC OFL/ABC Catch Specifications - Approve

Attachments:
C3 Action Memo
C3 NSRKC Introduction
C3 NSRKC SAFE Feb2016
C3 Crab Plan Team Report
C3 Crab SAFE Guidelines
PRESENTATION C3 CPT

C4 C4 Halibut Management Framework - SSC/Council Review

Attachments:
C4 Action Memo
C4 Halibut Management Framework 0216
C4 Council Motion Halibut Framework Dec2016
MOTION C4
C4 Public Testimony Sheet

C5 C5 Halibut Deck Sorting EFP - Review

Attachments:
C5 Action Memo
C5 NMFS-AKR Ltr to Council 0116
C5 Halibut Deck Sort EFP Application 0116
C5 AFSC memo to NMFS-AKR 0116
C5 2015 Deck Sorting EFP Draft Final Rpt
C5 2012 Final Report EFP
C5 Public Comments
SUPPLEMENT C5 AM80 EFP Data Review Summary
PRESENTATION EFP figures and tables
MOTION C5 2016 halibut deck sorting

C6 C6 Observer Coverage on BSAI Trawl CVs - Final Action

Attachments:
C6 Action Memo
C6 BSAI Trawl CV Observers Public Review
MOTION C6
C6 Public Testimony Sheet

C7 C7 EM Analysis - Review Alternatives

Attachments:
C7 Action Memo
C7 EM Alternatives Discussion Paper
MOTION C7 EM 2017 Pre-Implementation
MOTION C7 Analysis to Integrate EM in GroundfishHalibut Obs Program
C7 Public Testimony Sheet

C8 C8 GOA Tendering Activity - Annual Review

Attachments:
C8 Action Memo
C8 GOA Tendering Activity Annual Review
MOTION C8 GOA Tendering Report 2-7-16
C8 Public Testimony Sheet

C9 C9 Observer Tendering - Discussion Paper

Attachments:
C9 Action Memo
C9 Observer Coverage on CVs Delivering to Tenders Discussion Paper Feb2016
C9 Public Comments
MOTION C9 Observer Tenders
C9 Public Testimony Sheet

D. OTHER ISSUES

D1 D1 BSAI Snow Crab Bycatch Data Evaluation - Discussion Paper

Attachments:
D1 Action Memo
D1 Snow Crab Bycatch Data Evaluation Discussion Paper
PRESENTATION Slides on D1 Crab PSC
MOTION D1 Snow Crab
D1 In Meeting Public Comment ABSC
D1 Public Testimony Sheet

D2 D2 Remove WAI RKC Stocks from FMP - Discussion Paper

Attachments:
D2 Action Memo
D2 Adak RKC Discussion Paper
D2 ERRATA
D2 ACDC Proposal 2015
D2 WAI RKC from Crab SAFE 2015
D2 Public Comment
MOTION D2 Adak Red King Crab
D2 In Meeting Public Comment Fraser
D2 Public Testimony Sheet

D3 D3 Halibut/Sablefish IFQ Program Review - Review Workplan

Attachments:
D3 Action Memo
D3 IFQ Program Review Workplan 0216
D3 Dec 2015 IFQ Committee Minutes
D3 Public Comment
MOTION D3 IFQ Program Review
D3 In Meeting Public Comment Alverson
D3 Public Testimony Sheet

D4 D4 Groundfish Policy and Workplan; Ecosystem Committee Report - Review

Attachments:
D4 Action Memo

D4 Ch 5 from Final SIR 2015

D4 Status Quo Groundfish workplan status

D4 Alternative 1 Groundfish workplan status

D4 Alternative 2 Groundfish workplan status

PRESENTATION D4 Groundfish Policy Workplan

MINUTES Ecosystem Committee

D5 D5 Crab Modeling Workshop Report - SSC only

Attachments: D5 Action Memo

D5 Crab Modeling Workshop Report

E. STAFF TASKING

E1 E1 Committees and Staff Tasking

Attachments: E1 Action Memo

E1 NPFMC Committees

E1 Three Meeting Outlook

E1 Project-Staff Tasking status

E1 Observer Program Tasks

E1 BSFEP Next Steps for Ecosystem Cttee

MOTION E1 Define Where Observers Can Disembark

E1 Public Testimony Sheet