# NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
## NPFMC February 2017 - 232nd
## January 30-7, 2017

# AGENDA - 232nd Plenary Session

The North Pacific Fishery Management Council will meet **January 30 - February 7, 2017**, at the Seattle Renaissance Hotel, 515 Madison Street, Seattle, WA. Meetings to be held during the week are:

**Scientific and Statistical Committee**: Jan. 30 – Feb. 1, 2017 – East Room
**Advisory Panel**: Jan. 31 – Feb. 4, 2017 – North/West Room
**IFQ Committee**: Jan. 30, 2017 12 pm to 5 pm – Marion Room
**Ecosystem Committee**: Jan. 31, 2017 9 am to 12 pm – Marion Room
**Council**: Feb. 1-7, 2017 – South Room
**Halibut ABM Workshop**: Feb. 2, 2017 1 pm to 5 pm – Council's South Room

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 24, 2017. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/feb2017. Motions will be posted following the meeting.

## A. CALL MEETING TO ORDER

### A1 Agenda and Meeting Information

**Attachments:**

Agenda (granicus)
Schedule (LINK)
Council Guidelines for Discussion
PUBLIC COMMENT INFORMATION
TRAVEL EXP PerDiem Seattle 2017
BSAI Halibut PSC ABM workshop overview
IFQ Committee Agenda and Meeting Materials
Ecosystem Committee Agenda 1.31.17
Meeting Audio
Newsletter (LINK)
February Time Log

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

**Attachments:**

SSC Report Final Dec. 2016
AP Minutes Final Dec. 2016
Council Summary Final Dec 2016
Action Memo
Halibut ABM Workshop Overview
ABM Workshop Background Feb2017
Goals Objectives Performance Metrics
PRESENTATION ABM Workshop
PRESENTATION ABM Objectives and Goals
FQ Committee Minutes
Ecosystem Committee Minutes January 31, 2017
SSC Report Final - Feb2017
AP Minutes Final - Feb2017
COUNCIL Summary February 2017

## B. REPORTS

### B1 B Reports (Combined)

**Attachments:**

B1 Executive Director's Report
B1 NPRB Science AP Nominations
B1 WCPFC Nominations
B1 Standardized bycatch reporting methodology FR
B Public Testimony Sign Up Sheet
B2 Action Memo
B2 NMFS Management Report
B2 NS1 Summary of Revisions_ppt
B2 Redline Changes to National Standards FR
B2 NS Guidelines Revisions FR
B2 NPFMC 2015 Comments on NS 1 Revisions
B2 Recusal Determinations
B2 Deck Sorting EFP Renewal
B2 A80 Cost Recovery Fee Report 2016
B2 AFA Cost Recovery Fee Report 2016
B2 CDQ Cost Recovery Fee Report 2016
B2 UCIDA Litigation
B3 Action Memo
B3 ADFG Report
PRESENTATION B3 ADFG
B4 Action Memo
B5 Action Memo
B5 USCG 2016 Year in Review
B6 Action Memo
B6 USFW Report
B7 Action Memo
B8 Action Memo
PRESENTATION B8 IPHC Report
B9 Action Memo
PRESENTATION B9 Northern Edge Public Outreach

## C. MAJOR ISSUES / FINAL ACTION ITEMS

### C1 C1 CDQ Ownership Caps - Initial Review

**Attachments:**

C1 Action Memo
C1 CDQ Ownership Attribution Init Rev 0217
MOTION C1

### C2 C2 Mixing of Guided and Unguided Halibut: Discussion paper

**Attachments:**

C2 Action Memo
C2 Mixing Guided-Unguided Halibut Discussion Paper 0217
C2 Public Comment
MOTION C2

### C3 C3 Area 4 Halibut IFQ Leasing by CDQ Groups - Initial Review

**Attachments:**

C3 Action Memo
C3 Halibut IFQ Leasing by CDQ Initial Review 0217

C3 Addendum Corrections-Clarifications
MOTION C3
C3 Public Testimony Sign Up Sheet

**C4 C4 IFQ Committee**

**Attachments:**
C4 Action Memo
C4 IFQ Committee Agenda and Materials
C4 Changes Made to Finalize IFQ Program Review in Dec2016
C4 IFQ Program Review - Revised Table 2.5-11
C4 IFQ Program Review - Added Section 3.1.3
C4 Carothers Rural Communities
HANDOUT IFQ Committee Minutes
MOTION C4
C4 Testimony Sign Up Sheet Handout During Meeting

**C5 C5 BSAI Crab Specifications for Norton Sound Red King Crab; Plan Team report - Final action**

**Attachments:**
C5 Action Memo
C5 NSRKC Introduction
C5 NSRKC SAFE 2017
C5 Crab Plan Team Report
C5 Crab Plan Team Agenda (LINK)
PRESENTATION C5
MOTION C5

**C6 C6 BSAI Yellowfin Sole Trawl Limited Access Fishery - Initial Review**

**Attachments:**
C6 Action Memo
C6 BSAI TLA YFS Initial Review 0217
C6 Revised Table 2-12
C6 Public Comment
MOTION C6
C6 Testimony Sign Up Sheet Handouts During Meeting

**C7 C7 AFA 10-Year Program Review - Review Report**

**Attachments:**
C7 Action Memo
C7 AFA Program Review
C7 AFA Program Review PAGE NUMBERED
PRESENTATION C7
MOTION C7
AMENDMENT C7
C7 Public Testimony Sign Up Sheet

**C8 C8 Squid to Ecosystem Component Category - Initial Review**

**Attachments:**
C8 Action Memo
C8 Moving Squid to Ecosystem Component Analysis
HANDOUT Table 3-23 GOA Chinook
HANDOUT Table 3-23 GOA non-Chinook
DRAFT MOTION C8
C8 Public Testimony Sign Up Sheet

**C9 C9 GOA Gear Specific Skate MRAs - Discussion Paper**

**Attachments:**
C9 Action Memo

C9 GOA Skate MRA Discussion Paper 0217

C9 Public Comment

C9 Public Testimony Sign Up Sheet

## D. OTHER ISSUES

### D1 D1 Bristol Bay Red King Crab PSC

**Attachments:**

D1 Action Memo

D1 BBRKC PSC discussion paper

D1 Revised Table 7

D1 Revised Table 4

MOTION D1

D1 Public Testimony Sign Up Sheet

### D2 D2 Stock Assessment Prioritization

**Attachments:**

D2 Action Memo

D2 JPT Minutes

D2 National Stock Assessment Prioritization Plan_Methot etal

D2 Local Application of Stock Assessment Prioritization Discussion Paper

PRESENTATION Stock prioritization process to BSAI Crab

PRESENTATION Stock Prioritization Rec

D2 Public Testimony Sign Up Sheet

LINK to staff tasking motion on this agenda item

## E. STAFF TASKING

### E1 E1 Committees and Staff Tasking

**Attachments:**

E1 Action Memo

E1 NPFMC Committees 0217

E1 Three Meeting Outlook Feb 2017

E1 Tasking Status February 2017

E1 Observer Program related analytical tasks 0217

E1 Groundfish_Workplan 0217

E1 Public Comment

Three meeting outlook

MOTION E1 Assessment Prioritiztion