NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC October 2016 - 230th
October 3-11, 2016

AGENDA - 230th Plenary Session

The North Pacific Fishery Management Council will meet **October 3-11, 2016**, at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK 99501. Meetings to be held during the week are:

Scientific and Statistical Committee: Oct. 3-6, 8am - 5pm, King Salmon/Iliamna Room
Advisory Panel: Oct. 4-8, 8am - 5pm, Katmai/Dillingham Room
Ecosystem Committee: Oct. 3, noon - 5pm, Lupine Room
Ecosystem Committee (continued): Oct. 4, 9am - noon, Room 205 Old Federal Bldg
Halibut Management Committee: Oct. 4, 8am - noon, Lupine Room
Enforcement Committee: Oct. 4, 1-4 pm, Lupine Room
Council: Oct. 5-11, 8am - 5pm, Aleutian 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, September 27, 2016. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/october2016. 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
- Enforcement Agenda-Background_1016
- Halibut Management Agenda 1016
- Meeting Audio
- Newsletter
- October Time Log

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

Attachments:
- Enforcement Committee Minutes
- Ecosystem Committee Minutes
- Halibut Management Committee Minutes
- PRESENTATION C4 SSC Minutes
- SSC REPORT PRESENTATION OCT 2016
- SSC Report FINAL Oct2016
- AP Minutes FINAL 1016
- Council Meeting Summary Final 1016

B. REPORTS

B1 B Reports (Combined)

Attachments:
- B1 Executive Director's Report
- B1 Regional Operating Agreement
- B1 EBFM Roadmap Comments
- B1 EBFM Roadmap
- B1 Fisheries Allocation Policy
- B1 NPFMC Allocation Actions 1016

B1 HR 4576 Pacific Fisheries Act
B1 CCC Activities Report
B1 Halibut Mgt Framework 1016
B1 Advisory Panel Member Handbook_ pending approval_9-23-16
B1 40th Anniversary Program
B1 Ben Daly CPT Nomination
B1 Kristin Holsman BSGFPT Nomination
B1 MPA Advisory Cmte Seeks Members
B1 IPHC Letter
B1 Public Comment
NPRB RFP (LINK)
B1 St. George Unangan National Marine Sanctuary
Public Testimony Signup Sheet ALL B items
B2 Action Memo
B2 NMFS Management Report
B2 ICC Protocol
B2 AIS Permit Approval Ltr 083116
B2 UCIDA_Ninth Circuit Decision
B2 UCIDA Ltr on 9th Circuit Court Decision 9-26-16
B2 Public Comment
In Meeting Public Comment
In Meeting Public Comment_UCIDA
B3 Action Memo
B3 ADFG Report
B3 NMFS Ltr to ADFG re 3-River Index_8416
B3 ADFG Ltr to NMFS re 3-River Index_92816
B3 Public Comment
PRESENTATION B3 ADFG
B4 Action Memo
B4 USCG Enforcement Report
B4 USCG Enforcement Presentation
B5 Action Memo
B5 USFWS Report
B6 Protected Species Report

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 BSAI Crab Specification for 6 stocks - Final Specifications

Attachments:
C1 Action Memo
C1 Crab Plan Team Report
2016 Introduction Chapter Crab SAFE
2016 Crab SAFE (LINK)
C1 ERRATA Table13 EBS Snow Crab SAFE
Crab Economic SAFE (LINK)
C1 AIGKCAssessModel_Sep2016
C1 NSRKC_Appendix

C1 PIBKC overfishing
PRESENTATION C1 CPT Report to the SSC
C1 Public Testimony Signup
In Meeting Public Comment_Crab Share Quota
MOTION C1 BSAI Crab Specs 6 Stocks

C2 C2 Groundfish Harvest Specifications; Stock Structure Report; Three-River Index review - Proposed Specs

Attachments:
C2 Action Memo
C2-1 Groundfish Plan Team Minutes 0916-final
C2-2 2016 Sept BSAI Gfish_specs_PTfor PR
C2-3 BSAI PSC Tables wHalibut PSC limit reductions SW with MF (1) SW(2)
C2-4 NPFMC Stock Structure_report
C2-5 2016 Sept GOA Gfish_specs
C2-6 GOA Pcod Adjustments 2017
C2-7 GOA Halibut PSC Limits and Seasonal Apportionments
Documents Reviewed by Plan Team (LINK)
PRESENTATION C2 GOA PT
C2 flatfish flex table
MOTION C2 GOA GF Specs and tables
MOTION C2 BSAI GF Specs and tables
C2 Public Testimony Signup

C3 C3 Electronic Monitoring Integration (Initial Review); 2017 EM Pre-implementation Plan

Attachments:
C3 Action Memo
C3 EM Integration analysis Initial Review 9-13-16
C3 2017 EM Pre-Implementation Plan 9-13-16
C3 2016 NFWF grant for EM pot cod
C3 Public Comment
PRESENTATION EM analysis IRD Oct 2016
AP MINUTES C3 EM Integration
MOTION C3 EM Integration
C3 Public Testimony Signup
C3 In Meeting Public Comment

C4 C4 2017 Observer Progam Annual Deployment Plan - Review; OAC Report

Attachments:
C4 Action Memo
C4 2017 Observer Annual Deployment Plan 9-12-16
C4 Sobek Observer Funding
C4 Public Comment
C4 OAC Report Sep 2016
PRESENTATION C4 ADP
SSC MINUTES C4
PRESENTATION C4 SSC Minutes
AP MINUTES C4
C4 Public Testimony Signup
MOTION C4 Observer Annual Deployment Plan

C5 C5 Observer Lead Level 2 - Discussion paper

Attachments: C5 Action Memo

C5 Observer LL2 Discussion Paper 9-15-16
C5 Public Comment
C5 Public Testimony Signup
MOTION C5 Shortage of LL2 Observers

C6 C6 Review of the Halibut/Sablefish IFQ Program Review

Attachments: C6 Action Memo
C6 Executive Summary_IFQ Program Review 9-15-16
C6 Halibut Sablefish IFQ Program Review 9-15-16
C6 Eyak Public Comment
C6 Public Comment
PRESENTATION C6 to AP and Council
PRESENTATION C6 to SSC
PRESENTATION C6 Kasperski Community Indices IFQ Review 1016
PRESENTATION NIOSH
C6 Public Testimony Signup
In Meeting Public Comment_PSPA
MOTION 1 C6 IFQ Program Review
MOTION 2 C6 IFQ Implementation Committee direction

C7 C7 Area 4 Halibut IFQ Leasing by CDQ Groups - Initial Review

Attachments: C7 Action Memo
C7 Area 4 IFQ Leasing by CDQ_Init.Rev_9-15-16
C7 Public Testimony Signup
In Meeting Public Comment_Koso
MOTION C7 Area4 IFQ Leasing_Final

D. OTHER ISSUES

D1 D1 BSAI Halibut Abundance-based PSC Limits - Discussion Paper

Attachments: D1 Action Memo
D1-1 April 2016 Council motion
D1-2 BSAI Halibut Abundance-based PSC Limit - Disc.Paper 91516
D1-3 Halibut ABM Public Workshop Report_final
D1-4 Errata-Table14 revised
D1 IPHC Letter
D1 Public Comment
SSC MINUTES D1 Halibut
D1 Public Testimony Signup
In Meeting Public Comment_SeaState
MOTION D1 BSAI Halibut ABM PSC Limits

D2 D2 Halibut Discard Mortality Rates (DMRs) - Discussion Paper

Attachments: D2 Action Memo
D2 Halibut DMR_WG Proposed Aggregation Estimation Methods
D2 wCorrect Formatting--
Halibut_DMR_WG_Proposed_Aggregation_and_Estimation_Methods
D2 ERRATA in D2 Methods Document
PRESENTATION D2

D2 Public Testimony Signup

D3 D3 EFH Descriptions - Review and Identify EFH

Attachments:
D3 Action Memo
D3 Essential Fish Habitat Review 2016_Final
Appendix A. Laman et al. 2015.EBS_TechMemov5a_opt_REDUCED
Appendix B. Turner et al. 2015. AI_TechMemo_V1a_opt_REDUCED
Appendix C. Rooney et al. 2015.GOA_TechMemo_v7 (1)_REDUCED
Appendix D. BSAI Combined EFH
Appendix E. GOA Combined EFH
Appendix F. Proposed BSAI KTC EFH_REDUCED
Appendix G. Proposed Scallop EFH
Appendix H. Proposed Salmon marine EFH
Appendix I. Proposed Arctic EFH
D3 2016 Review of Essential Fish Habitat
PRESENTATION D3
MOTION D3 EFH Descriptions

D4 D4 EFH Non-Fishing Effects - Review and Approve [Postponed]

Attachments: D4 Action Memo

D5 D5 EFH Fishing Effects Methods/Criteria (SSC Only)

Attachments:
D5 Action Memo
D5 Fishing Effects Methods_91616draft
D5 Public Comment

E. STAFF TASKING

E1 E1 Committees and Staff Tasking

Attachments:
E1 Action Memo
E1 NPFMC Committees
E1 Three Meeting Outlook 1016
E1 Tasking status Oct 2016
E1 Observer Program Analytical Tasks Sept 2016
E1 Groundfish Workplan 1016
E1 Public Comment
THREE MEETING OUTLOOK Revised 10-10-16
E1 Public Testimony Signup