



# NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC June 2016 - 229th

June 6-14, 2016

## AGENDA - 229th Plenary Session

The North Pacific Fishery Management Council will meet **June 6-14, 2016**, at the Kodiak Harbor Convention Center, 235 E. Rezanof Drive, Kodiak, Alaska. Meetings to be held during the week are:

**Scientific and Statistical Committee:** 8 am - 5 pm, June 6-8, Harbor Room, Best Western

**Advisory Panel:** 8 am - 5 pm June 7-11, Elks Lodge

**Enforcement Committee:** 1-4 pm, June 7, Stellar Room, Convention Center

**Council:** 8 am - 5 pm, June 8-14, Pavilion Room, Convention Center

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, May 31, 2016. They should be emailed to [npfmc.comments@noaa.gov](mailto:npfmc.comments@noaa.gov). The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/june2016>. 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 Kodiak 2016](#)  
[Enforcement Committee Agenda 06.07.16](#)  
[Meeting Audio](#)  
[Newsletter](#)

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

**Attachments:** [SSC Draft - Crab 10-yr Review\\_0616](#)  
[C2 SSC Crab Specs\\_0616](#)  
[SSC Report Jun2016\\_DRAFT](#)  
[PRESENTATION SSC minutes C3](#)  
[PRESENTATION SSC minutes](#)  
[Enforcement Committee Minutes](#)  
[AP Minutes FINAL\\_June 2016](#)  
[SSC Report FINAL\\_June2016](#)  
[Council Summary June 2016](#)

### B. REPORTS

#### B1 B Reports (Combined)

**Attachments:** [B1 Executive Director's Report](#)  
[B1 North Pacific Convention](#)  
[B1 CCC Agenda](#)  
[B1 Catch Share Guidance](#)  
[B1 Draft CSP Comments June2016](#)  
[B1 Draft EBFM Road Map](#)  
[B1 EBFM Policy](#)  
[B1 DRAFT EBFM comment letter](#)

[B1 CCC Outcome Marine Monuments](#)  
[B1 Ocean Noise Roadmap](#)  
[B1 Ben Williams GPT](#)  
[B1 Allan Hicks CV](#)  
[B1 Lynch nomination GOA PT](#)  
[B1 Coggins\\_Ltr of Support for SCC](#)  
[B1 Letter to IPHC 0516](#)  
[B1 Federal Fishing Communities of Alaska](#)  
[B1 NPRB ED Job Description 0516](#)  
[B1 ADFG Federal Fisheries Coordinator Position Announcement](#)  
[B1 Duncan Fields Reception](#)  
[B1 KSMSC Open House Invitation](#)  
[B1 Discovery Film FV Northern Leader](#)  
[B1 Groundfish Festival Flyer](#)  
[B1 MSAB Summary](#)  
[B1 Skate Survivability Study](#)  
[B Reports Public Testimony Sheet](#)  
[B2 Action Memo](#)  
[B2 Climate Science Strategy Southeastern Bering Sea](#)  
[B2 NMFS Report](#)  
[B3 Action Memo](#)  
[B3 NMFS Enforcement Report](#)  
[B4 Action Memo](#)  
[B4 ADFG Report](#)  
[B5 Action Memo](#)  
[B5 USCG Report](#)  
[B5 USCG Presentation](#)  
[B6 Action Memo](#)  
[B6 USFWS Report](#)  
[B7 Protected Species](#)  
[B7 Letter to NOAA Admin re SSL Western Stock](#)  
[B8 Action Memo](#)  
[PRESENTATION B8](#)

## **C. MAJOR ISSUES / FINAL ACTION ITEMS**

**C1 C1 Observer Program: (a) Annual Report, (b) Estimation Methods for Variance (SSC only), (c) OAC Report**

**Attachments:**

[C1 Action Memo](#)  
[C1a Observer Program 2015 Annual Report](#)  
[C1c OAC Report](#)  
[C1 Public Comments](#)  
[C1 IPHC Public Comment](#)  
[C1-E1 Observer Program related analytical tasks June 2016 sb](#)  
[PRESENTATION C1](#)  
[PUBLIC COMMENT C1 Lake](#)  
[C1 Public Testimony Sheet](#)  
[MOTION C1](#)

**C2 C2 BSAI Crab - Plan Team report, OFL/ABC for 3 stocks**

**Attachments:** [C2 Action Memo](#)  
[C2 Crab Plan Team Report\\_Final 05.26.16](#)  
[HANDOUT C2 SSC Crab Specs\\_0616](#)  
[C2 Crab SAFE Introduction \(LINK\)](#)  
[C2 AIGKC SAFE chapter \(LINK\)](#)  
[C2 PIGKC SAFE chapter \(LINK\)](#)  
[C2 WAIRKC SAFE Chapter \(LINK\)](#)  
  
[C2 Crab Plan Team AGENDA \(LINK\)](#)  
[C2 SMBKC - SSC only \(LINK\)](#)  
[C2 AIGKC Model - SSC only \(LINK\)](#)

**C3 C3 BSAI Crab Rationalization 10-Year Review**

**Attachments:** [C3 Action Memo](#)  
[C3 BSAI Crab 10-yr Program Review](#)  
[C3 Appendix A Executive Summary](#)  
[C3 Appendix A Social Impact Assessment](#)  
[C3 Appendix B Community Engagement Indices](#)  
[C3 Appendix C Assessment of Safety](#)  
[C3 Public Comments](#)  
[C3 PNCIAC Meeting Summary 05.31.16](#)  
[C3 PRESENTATION](#)  
[HANDOUT SSC Minutes C3](#)  
[PRESENTATION SSC C3](#)  
[PRESENTATION C3 safety](#)  
[C3 Public Testimony Sheet](#)  
[MOTION C3 Arbitration](#)  
[MOTION C3](#)

**C4 C4 Tanner Crab Custom Processing - Initial Review/Final Action**

**Attachments:** [C4 Action Memo](#)  
[C4 Tanner Crab](#)  
[C4 Public Testimony Sheet](#)  
[MOTION C4 Purpose Need](#)  
[MOTION C4 Discussion Paper](#)

**C5 C5 GOA Trawl Bycatch Management - Discussion paper**

**Attachments:** [C5 Action Memo](#)  
[C5 GOA TBM Discussion Paper\\_5.10.16](#)  
[C5 GOA TBM Discussion Paper-bookmarked\\_5.25.16](#)  
  
[C5 APPENDIX 5 Social Impact Assessment GOA TBM](#)  
[C5 Public Comments](#)  
[PUBLIC COMMENT KIB Economic Analysis](#)  
[ERRATA C5](#)  
[PRESENTATION C5 McDowell Group](#)  
[PRESENTATION Addendum to Appx4 \(61116\)](#)  
[PRESENTATION Addendum to Appx4 \(61216\)](#)

[HANDOUT Additional tables-pollock seasonal allocations](#)

[PUBLIC COMMENT Jaskoski](#)

[C5 Public Testimony Sheet](#)

[DRAFT MOTION C5](#)

[DRAFT MOTION Alternative 2](#)

[DRAFT MOTION Active Participation](#)

[DRAFT MOTION Appendix 4](#)

[DRAFT MOTION Scoping and analysis](#)

[MOTION C5 FINAL compiled C5 Council action](#)

[FINAL C5 GOA TBM Statements Alternatives 0616](#)

#### **C6 C6 Squid to Ecosystem Component Category - Initial Review**

**Attachments:**

[C6 Action Memo](#)

[C6 Decision Tree for Conservation Management Determination](#)

[C6 Squid to Ecosystem BSAI-GOA\\_InitialReview\\_0516](#)

[PUBLIC COMMENT C6](#)

[C6 Public Testimony Sheet](#)

[HANDOUT C6 December 2015 Squid SSC minutes](#)

[MOTION C6](#)

#### **D. OTHER ISSUES**

##### **D1 D1 Research Priorities**

**Attachments:**

[D1 Action Memo](#)

[D1 Existing Council Research Priorities with 2016 PT Recommendations](#)

[D1 Terms and Definitions](#)

[D1 PT Recommendations for New Research Priorities](#)

[D1 Research Priorities\\_Presentation for AP](#)

[HANDOUT D1 Research Priorities with SSC updates](#)

[PRESENTATION D1](#)

##### **D2 D2 EM - Review Analytical Components (SSC only) NORTH**

**Attachments:**

[D2 Action Memo](#)

[D2 EM Integration Analysis Overview May16](#)

[D2 PSMFC AK EM Final Report](#)

[D2 AK EM 2016 Data Tables](#)

[D2 EM Catch Estimation](#)

##### **D3 D3 Pacific Cod Stock Assessment Models (SSC only)**

**Attachments:**

[D3 Action Memo](#)

[D3 Joint Team Pcod Models Subcommittee \(May, 2016\)](#)

#### **E. STAFF TASKING**

##### **E1 E1 Committees and Staff Tasking**

**Attachments:**

[E1 Action Memo](#)

[E1 NPFMC Committees](#)

[E1 Three meeting outlook June 2016](#)

[E1 Tasking status June 2016](#)

[E1 Observer Program Related Analytical Tasks June 2016](#)

[E1 Public Testimony Sheet](#)

[MOTION EM on trawl vessels](#)

