



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL Meeting Agenda

605 W. 4th Ave. Suite 306
Anchorage, AK 99501
(907) 271-2809
Fax (907) 271-2817

June 2-10, 2014

Mini Convention Center, Nome, AK

218th Plenary Session

The North Pacific Fishery Management Council will meet in Nome, Alaska June 4-10, 2014 at the Mini Convention Center. Other meetings to be held during the week are:

Scientific and Statistical Committee: June 2-3 at the Mini Convention Center, and
June 4 at the Elementary School, 1057 E. 5th Avenue
Advisory Panel: June 3-6, 2014, Old St. Joe's, 407 Bering Street

All meetings are open to the public, except executive sessions of the Council. Other committee and workgroup meetings may be scheduled on short notice during the week, and will be posted. Meetings will be broadcast through npfmc.adobeconnect.com.

[June 2014 Meeting](#)

Meeting Schedule, Agenda, Committee Meeting Agendas, and Public Comment Information. Meeting will be broadcast at [<https://npfmc.adobeconnect.com/june2014/>](https://npfmc.adobeconnect.com/june2014/). Motions will be posted following the meeting.

Attachments: [CLICK HERE for SCHEDULE and meeting information](#)

A. CALL MEETING TO ORDER

[ID 14-024](#) Approval of Agenda

[ID 14-025](#) Approval of Minutes

Attachments: [SSC report 0414.pdf](#)
[AP Minutes 0414.pdf](#)
[Council Minutes February 2014.pdf](#)
[Council Minutes April 2014.pdf](#)

[REP 14-069](#) In Meeting Minutes (*minutes that have been drafted during the meeting*)

Attachments: [AP MINUTES June2014](#)
[SSC_June2014FINAL.pdf](#)

B. REPORTS (4 hours)

B1 [REP 14-067](#) Executive Director's Report (including updates on MSA reauthorization, CCC meeting, Joint Protocol Committee)

Attachments: [B1 ED Report June2014.pdf](#)
 [B1 CCC May 2014 Agenda.pdf](#)
 [B1 CCC Draft Action Items.pdf](#)
 [B1 CCC Position on MSA.pdf](#)
 [B1 MSStaffcomments.pdf](#)
 [B1 Revised House/Hastings Bill 5/23/14.pdf](#)
 [B1 Poster Kondzela](#)
 [B1 Poster DiCosimo](#)
 [B1 Poster Guthrie](#)
 [B1 MAFAC Nominations.pdf](#)
 [B1 Saltwater Fishing Policy.pdf](#)
 [B1 ASMI International Trade Reception.pdf](#)
 [B1 Joint Protocol Cmte Final Mtg Report May 2014.pdf](#)

B2 [REP 14-068](#) NMFS Management Report (including update on SSL EIS, re-specification of unused BSAI halibut PSC)

Attachments: [B2 SSL EIS Executive Summary](#)
 [B2 Report June NPFMC 2014](#)
 [B2 CLF case letter.pdf](#)
 [MOTION: D1D2 yfs halibut rollover](#)

B3 [REP 14-071](#) ADF&G Report

Attachments: [B3 ADFG RPT to NPFMC June 2014](#)

B4 [REP 14-070](#) NOAA Enforcement Report

Attachments: [B4 Office of Law Enforcement report.pdf](#)

B5 [REP 14-072](#) USCG Report

Attachments: [B5 USCG Report June 2014.pdf](#)
 [B5 USCG Presentation June 2014.pdf](#)

B6 [REP 14-073](#) USFWS Report

B7 [REP 14-074](#) Protected Species Report

C. MAJOR ISSUES/FINAL ACTION ITEMS (28 hours)

C1 [Crab 14-013](#) Crab Management

Attachments: [Link to page with documents for review.](#)
[C1 Crab SAFE Introduction.pdf](#)
[C1 CPTreport 514.pdf](#)
[C1 COMMENT: AKCRF_Report_to_NPFMC.pdf](#)

C2 [Cons 14-014](#) Observer Program Annual Report

Attachments: [C2 ObserverProgram_2013Annual_Report.pdf](#)
[C2 FLL LL2 Letter to M. Loefflad, May 28, 2014.pdf](#)
[OAC report - May 2014](#)
[HANDOUT: From Chad See FLLC.PDF](#)
[MOTION: Observer annual report motion C2](#)
[MOTION: C2 LL2 Observers.pdf](#)

C3 [Cons 14-015](#) Observers for Tendering - Preliminary Review

Attachments: [C3 Tendering Reg Am PrelimRev.pdf](#)
[MOTION: Observer tendering motion C3](#)

C4 [Cons 14-016](#) Electronic Monitoring Workgroup Report

Attachments: [C4 Electronic Monitoring Committee Minutes](#)
[MOTION: EMWG report motion C4](#)

C5 [BYC 14-007](#) Bering Sea Chinook/Chum Salmon Bycatch - Review Discussion Paper

Attachments: [C5 BS Salmon Bycatch Discussion Paper.pdf](#)
[C5 Salmon Bycatch IPA Feedback \(with proposals\)](#)
[COMMENT: C5](#)
[C5 ADFG AYK Chinook StockStatus](#)
[C5 AFSC Nome Chinook Presentation Council](#)
[MOTION: C5 BeringSeaSalmonBycatch](#)
[HANDOUTS: C5 Jun2014.pdf](#)

C6 [Crab 14-014](#) Crab ROFR Contract Terms - Initial Review

Attachments: [C6 Initial Review-Crab ROFR Contract Terms.pdf](#)
[COMMENT: C6 AEB](#)
[MOTION: C6 June 2014.pdf](#)

C7 [Catch 14-008](#) CDQ Pacific Cod Fishery Development - Initial Review

Attachments: [C7 CDQ Pcod EA/RIR/RIFA.pdf](#)
[C7 CDQ Pcod NMFS recommendations.pdf](#)
[MOTION: C7 Pcod CDQ development.pdf](#)

D. OTHER ISSUES (12 hours)

- D1** [BYC 14-008](#) BSAI PSC Halibut Stock Impacts - Discussion Paper
- Attachments:** [D1 Halibut PSC Stock Impacts.pdf](#)
 [D1 June IPHC report to NPFMC.pdf](#)
 [D1 Martell Wakefield PPT 2014.pdf](#)
 [COMMENT: D1](#)
 [MOTION: D1D2 yfs halibut rollover](#)
 [MOTION: Halibut PSC D1](#)
 [HANDOUTS: D1-D2 Jun2014.pdf](#)
- D2** [BYC 14-009](#) Sector Reports on BSAI Halibut PSC Measures
- Attachments:** [D2 UCB-MTC Halibut PSC statement.pdf](#)
 [D2 AK Seafood Coop Halibut PSC report.pdf](#)
 [D2 WACDA Halibut PSC report.pdf](#)
 [D2 FLC Halibut PSC report.pdf](#)
 [COMMENT: D2](#)
 [D2 APA Halibut PSC report.pdf](#)
- D3** [Crab 14-015](#) Norton Sound RKC LLPs - Discussion Paper
- Attachments:** [D3 NSRKC Discussion Paper.pdf](#)
 [COMMENT: D3](#)
- D4** [Cons 14-017](#) Bering Sea Fishery Ecosystem Plan - Receive Comments
- Attachments:** [D4 BSFEPoutreach flyer.pdf](#)
- D5** [ID 14-026](#) Research Priorities
- Attachments:** [D5 Council research priorities from June 2013.pdf](#)
 [D5 Scallop PT 2014 research priority recommendations.pdf](#)
 [D5 Crab PT 2014 research priority recommendations.pdf](#)
 [COMMENT: AKCRF CPT_Res_priorities.pdf](#)
 [D5 2014 SSC research Priorities clarified](#)
- D6** [BYC 14-010](#) BS Trawl Salmon Excluder EFP - Review/consultation
- Attachments:** [D6 BS Salmon Excluder EFP App 2014-2015.pdf](#)
 [D6 Addendum to BS Salmon Excluder App.pdf](#)
 [D6 NMFS letter - Salmon EFP Application.pdf](#)
 [D6 EA - EFP Salmon Excluder Device.pdf](#)

E. STAFF TASKING (4 hours)

E1 [ID 14-027](#) Committees and Staff Tasking

Attachments:

[E1 Groundfish Workplan status 5-22-14.pdf](#)

[E1 Tasking status June 2014.pdf](#)

[E1 3 meeting outlook June 2014](#)

[E1 NPFMC Committees.pdf](#)

[COMMENT: E1](#)

[COMMENT HANDOUT: E1-BSPCC Lowenberg Ltr.pdf](#)

[MOTION: E1 LL2 Observers motion.pdf](#)