



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC April 2012 - 208th

March 28-3, 2012

AGENDA - 208th Plenary Session

The North Pacific Fishery Management Council will meet **March 28 - April 3, 2012**, at the Hilton Hotel, Anchorage, AK. Meetings to be held during the week are:

Scientific and Statistical Committee: March 26-28

Advisory Panel: March 26 - March 30

IFQ Committee: March 26

Halibut Charter Committee: March 27

Enforcement Committee: March 27

Ecosystem Committee: March 27

Council: March 28 - April 3

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.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments: [Draft Agenda_March28-April3_2012](#)

[Newsletter](#)

[Meeting Audio](#)

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

Attachments: [Ecosystem_Committee_Minutes](#)

[Enforcement_Committee_Minutes](#)

[Joint Protocol Committee Alaska Board of Fisheries and NPFMC](#)

[AP and SSC Report](#)

[SSC Minutes](#)

[AP Minutes](#)

[Council Minutes](#)

B. REPORTS

B1 B Reports

Attachments: [B1_Exec_Director's_Report](#)

[B2_Mgmt_Report_Regulatory_Process](#)

[B3_ADF&G_Report](#)

[B4_NOAA_Enforcement_Report](#)

[B5_USCG_Report](#)

[B6_USFWS_Report](#)

[B7_Protected_Species_Resources_Report](#)

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Coop Reports

Attachments: [C1_Cooperative_Reports](#)

C2 C2 BSAI Chum Salmon Bycatch

Attachments: [C2_BSAI_Chum_Salmon_Bycatch-compressed](#)

C3 C3 Habitat Conservation Issues

Attachments: [C3a_Review_HAPC_Skate_Sites](#)

[C3b GOA Flatfish Trawl Sweep Modification](#)

[C3c-d Review BS Habitat Conservation Area Boundary EFH Consultation Criteria](#)

C4 C4 Halibut Issues

Attachments: [C4a Final Action Area4B Fish Up](#)

[C4b Review CSP](#)

C5 C5 Scallop SAFE

Attachments: [C5 Scallop Mgmt](#)

C6 C6 GOA Pacific Cod

Attachments: [C6a-cGOA Pacific Cod](#)

D. OTHER ISSUES

D1 D1 Miscellaneous Issues

Attachments: [D1a BSIERP Mgmt Strat Eval Report](#)

[D1b VMS Use Requirements](#)

[D1c Programmatic Groundfish SEIS](#)

[D1d BSAI Crab ROFR Workgroup Report](#)

[D1e Tanner Crab Model Review](#)

D2 D2 Staff Tasking

Attachments: [D2 Staff Tasking](#)

D3 D3 Other Business