

(Public 10/15/12)



**WESTERN  
PACIFIC  
REGIONAL  
FISHERY  
MANAGEMENT  
COUNCIL**

**DRAFT AGENDA**

**155<sup>th</sup> Meeting of the Western Pacific Regional Fishery Management Council**

October 29-November 1, 2012

Council Meeting

Laniakea YWCA-Fuller Hall

1040 Richards Street

Honolulu Ahupuaa

Kona Moku

Honolulu, Hawaii 96813

Phone: (808) 538-7061

Fax: (808) 521-8416

<i>Monday Oct 29</i>	<i>Tuesday Oct 30</i>	<i>Wednesday Oct 31</i>	<i>Thursday Nov 1</i>
10:00 a.m. – Noon Executive Budget	8:30 a.m. – Noon Council Meeting	8:30 a.m. – Noon Council Meeting	8:30 a.m. – 12:00 Council Meeting
<i>2:00 p.m. – 5:00 p.m. Council Meeting</i>	1:00 p.m. – 5:00 p.m. Council Meeting	1:30 p.m. – 4:30 p.m. Council Meeting	
	6:00 p.m. – 9:00 p.m. Fishers Forum	4:30 p.m. – 5:30 p.m. Public Comment on Non-agenda Items	

### *Notice to Public*

Please note the actual order and timing of agenda items may vary somewhat from the proposed agenda. For example, items not completed on the scheduled day will be carried over to the next day. Items may be moved to an earlier or later time than shown on this Proposed Agenda or rescheduled for a different time during the week. In accordance with the Magnuson-Stevens Fishery Conservation and Management Act, fishery management regulatory actions not contained in this agenda may come before this Council for discussion. However, such issues may not be the subject of formal Council action during this meeting, unless they are emergency in nature.

**To present oral testimony or comments at this meeting**, fill-out a comment card, and indicate the agenda item on which you wish to speak. Cards are available at the sign-in desk outside the Council meeting room. Oral testimony is limited to three minutes. Please identify yourself and whom you represent at the beginning of your testimony. Public comment on non-agenda items will be taken on Tuesday, October 31, 2012, from 4:30 p.m. to 5:30 p.m.

**Written comments received by, October 19, 2012**, will be copied and distributed to Council members prior to the meeting. **After, October 19, 2012** it is the submitter's responsibility to provide Council staff with an adequate number of copies at the meeting to ensure coverage of the Council (a minimum of 40 copies).

Financial interest statements for the appointed Council members are available for inspection at the Council Office at the meeting.



**WESTERN  
PACIFIC  
REGIONAL  
FISHERY  
MANAGEMENT  
COUNCIL**

**Draft Agenda  
155<sup>th</sup> Council Meeting**  
October 29-31, 2012

Standing Committee Meetings  
Council Office  
1164 Bishop St. Suite 1400  
Honolulu Ahupua'a  
Kona Moku  
Honolulu, Hawaii 96813  
Phone: (808) 522-8220  
Fax: (808) 522-8226

Executive and Budget Standing Committee Meeting

Monday, 10:00 a.m. – 12:00 p.m.

October 29 – 31, 2012  
Council Meeting  
Laniakea YWCA-Fuller Hall  
1040 Richards Street  
Honolulu Ahupua'a  
Kona Moku  
Honolulu, Hawaii 96813  
Phone: (808) 538-7061  
Fax: (808) 521-8416

Council Meeting

Monday, 2:00 p.m. – 5:00 p.m.

Council Meeting

Tuesday, 9:00 a.m. – 5:30 p.m.

Council Meeting

Wednesday, 8:30 a.m. – 5:30 p.m.

Council Meeting

Thursday, 8:30 a.m. – 12:00 p.m.

**Draft Agenda**  
**155<sup>th</sup> Council Meeting**

October 29-November 1, 2012

**Laniakea YWCA-Fuller Hall**  
**1040 Richards Street**

**Monday, October 29, 2012**

**2:00 p.m. – 5:00 p.m.**

- 1. Welcome and Introductions**
- 2. Approval of the 155<sup>th</sup> Agenda**
- 3. Approval of the 154<sup>th</sup> Meeting Minutes**
- 4. Executive Director's Report**
- 5. Agency Reports**
  - A. National Marine Fisheries Service
    1. Pacific Islands Regional Office
    2. Pacific Islands Fisheries Science Center
  - B. NOAA OCG, Pacific Islands Report
  - C. NOAA NOS
  - D. US Fish and Wildlife Service
  - E. Enforcement
    1. US Coast Guard
    2. NMFS Office for Law Enforcement
    3. NOAA General Counsel for Enforcement and Litigation
  - F. Public Comment
  - G. Council Discussion and Action

# 155<sup>th</sup> Council Meeting

October 29-November 1, 2012

Laniakea YWCA-Fuller Hall

1040 Richards Street

*Tuesday, October 30, 2012*

*8:30 a.m. – 5:00 p.m.*

## 6. Program Planning and Research

- A. Recommendations on Moratorium for Gold Coral (**Action Item**)
- B. PIFSC Science Plan and Prioritization
- C. Pacific Island Recreational (Non-Commercial) Fishing Summit
- D. Education and Outreach
  - 1. Report on First Stewards Meeting
    - a. Video Flyover
  - 2. MONF 3
  - 3. Other activities
- E. SSC Recommendations
- F. Public Hearing
- G. Council Discussion and Action

## 7. Protected Species

- A. Update on Endangered Species Act (ESA) and Marine Mammal Protection Act (MMPA) Actions
  - 1. General Update on ESA and MMPA Actions
  - 2. Honu (Hawaiian Green Sea Turtle) Petition 90-Day Finding
- B. Main Hawaiian Islands Monk Seal Management Plan
- C. Draft 2012 Marine Mammal Stock Assessment Reports and New Abundance Estimates for False Killer Whales
- D. SSC Recommendations
- E. Public Comment
- F. Council Discussion and Action

*Lunch Break 12:30 noon – 1:00 p.m.*

*1:30 p.m. – 5:00 p.m.*

## 8. American Samoa Archipelago

- A. Motu Lipoti
- B. Fono Report
- C. Enforcement Issues
- D. Community Activities and Issues
  - 1. Update on Community Fisheries Development
- E. Annual Catch Limits (**Action Item**)
  - 1. Bottomfish Management Unit Species
  - 2. Crustaceans (spiny lobster and slipper lobster)
  - 3. Precious Corals

- F. Education and Outreach Initiatives
- G. SSC Recommendations
- H. Public Hearing
- I. Council Discussion and Action

**9. Marianas Archipelago**

- A. Island Reports
  - 1. Arongo Flaeey
  - 2. Isla Informe
- B. Legislative Report
  - 1. CNMI
  - 2. Guam
- C. Enforcement Issues
  - 1. CNMI
  - 2. Guam
- D. Status of Guam Indigenous Fishing Rights PL 29-127
- E. Annual Catch Limits (**Action Item**)
  - 1. Bottomfish Management Unit Species (P\* analysis)
  - 2. Crustaceans (spiny lobster and slipper lobster)
  - 3. Precious Corals
- F. Community Activities and Issues
- G. Education and Outreach Initiatives
- H. SSC Recommendations
- I. Public Hearing
- J. Council Discussion and Action

## **Fishers Forum**

**Harbor View Center  
1129 North Nimitz Hwy (Pier 38)  
Honolulu, Hawaii  
Tel: (808) 983-1200**

**6:00 – 9:00 p.m.**

***Tuna -- Tuna -- Tuna  
Revisiting the Minimum Size Limit for Ahi;  
Hawaii Resident Stock;  
ISSF Research to reduce big eye catch in Purse Seine Fisheries;  
Pacific Tuna Fisheries Development – Historical Perspective***

**Council Meeting**  
**Laniakea YWCA-Fuller Hall**  
**1040 Richards Street**  
**Wednesday October 31, 2012**  
**8:30 a.m. – 5:30 p.m.**

**10. Pelagic & International Fisheries**

- A. American Samoa and Hawaii Longline Quarterly Reports (30 min) David Hamm/Russell Ito
- B. International Fisheries Meetings
  - 1. WCPFC Science Committee
  - 2. Northern Committee
  - 3. TCC
  - 4. NP RFMO
  - 5. WCPFC Permanent Advisory Committee
- C. SSC Discussion and Recommendations
- D. Public Comment
- E. Council Discussion and Action

**11. Hawaii Archipelago and PRIAs**

- A. Moku Pepa
- B. DLNR Admin Report/Update
- C. Enforcement

***Lunch Break Noon – 1:30 p.m.***  
***1:30 p.m. – 4:30 p.m.***

- D. Annual Catch Limits (**Action Item**)
  - 1. Non Deep 7 Bottomfish
  - 2. Crustaceans (spiny lobster, slipper lobster and Kona Crab)
  - 3. Precious Corals
- E. Bottomfish Fishery
  - 1. Cooperative Research bottomfish tagging projects in Hawaii
  - 2. Preliminary results on acoustic tagging of bottomfish
- F. Update on Hawaiian Island Humpback Whale Sanctuary Review
- G. Community Projects, Activities and Issues
  - 1. Status of Aha Moku Legislation
  - 2. Report on Aha Moku Projects
- H. Education and Outreach Activities
  - 1. Hawaii Summer High School Course
  - 2. Community Meetings on ACLs and MMPA
  - 3. Other Hawaii outreach activities
- I. SSC Recommendations
- J. Public Hearing
- K. Council Discussion and Action

*4:30 p.m. – 5:30 p.m.*

**12. Public Comment on Non-Agenda Items**

**Council Meeting  
Laniakea YWCA-Fuller Hall  
1040 Richards Street**

*Thursday, November 1, 2012  
8:30 a.m. – 12:00 p.m.*

**13. Administrative Matters**

- A. Council Member Ethics and Rules of Conduct Training
- B. Financial Reports
- C. Administrative Reports
- D. Freedom of Information Act (FOIAs) Requests
- E. Council Family Changes
  - 1. SSC
- F. Meetings and Workshops
- G. Approval of SOPP
- H. DOC/OIG Review of the Fishery Management Rule Making Process
- I. Other Business
- J. Standing Committee Recommendations
- K. Public Comment
- L. Council Discussion and Action

**14. Election of Officers**

**15. Other Business**

**-PAU-**