



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

Meeting Agenda

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

Dan Hull, Chairman
David Witherell, Executive Director
Telephone (907) 271-2809
Visit our website: www.npfmc.org

February 5-12, 2018

Renaissance Hotel - Seattle, WA

237th Plenary Session

The North Pacific Fishery Management Council will meet the week of February 5th at the Renaissance Seattle Hotel, 515 Madison Street, Seattle, WA. Other meetings to be held during the week are:

Scientific and Statistical Committee: Feb. 5-6, 2018 - East Room
Advisory Panel: Feb. 6-10, 2018 - North/West Room
Council: Feb. 8-12, 2018 - South Room
IFQ Committee: Feb. 5, 2018, 8am-5pm - Marion Room
Legislative Committee: Feb. 5, 1-4 pm - Marion Room
Ecosystem Committee: Feb. 6, 2018 8am-5pm - Marion Room
Ecosystem Research Workshop: Feb. 7, 2018 8am-5pm - Ballroom

All meetings are open to the public, except executive sessions. Information on submitting comments in writing or in person can be found in Public Comment Information (attached below). The deadline for written comments is 5:00 pm (AST) on Friday, February 2, 2018 at our NEW E-COMMENT PORTAL at comments.npfmc.org. The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/february2018>. Motions will be posted following the meeting.

[February 2018 meeting](#) Attached are the meeting schedule, agendas for other committee meetings, information on providing public comments, and meeting access information.

Attachments:

[Public Comment Information](#)
[NEW eComment Process \(link\)](#)
[Link to eComment Site \(comments.npfmc.org\)](http://comments.npfmc.org)
[Schedule of Meetings \(link\)](#)
[List of Review Documents \(link\)](#)
[Renaissance Internet Instructions](#)
[Legislative Committee Agenda 2/5/18](#)
[IFQ Committee Agenda 2/5/18](#)
[Ecosystem Committee Agenda 2/6/18](#)
[Ecosystem Workshop Information 2/7/18](#)

A. CALL MEETING TO ORDER

- A1 [ID 18-002](#) Approval of Agenda
- A2 [ID 18-003](#) Minutes and Summary from Previous Meeting
- Attachments: [AP Minutes December 2017 \(hyperlink\)](#)
 [SSC Report December 2017 \(Link\)](#)
 [Council Summary December 2017 \(hyperlink\)](#)
- A3 [ID 18-004](#) In Meeting Minutes (committee minutes drafted during meeting)
- Attachments: [Legislative Committee Minutes](#)
 [PRESENTATION: SSC Minutes B and C1](#)
 [IFQ Committee Minutes](#)
 [SSC Draft Minutes](#)
 [PRESENTATION: SSC Minutes C3](#)
 [PRESENTATION: SSC Minutes D-1D4E3E4](#)
 [Ecosystem Committee Minutes](#)
 [AP MINUTES: February 2018](#)
 [SSC MINUTES: Final Report February 2018](#)
 [COUNCIL SUMMARY: February 2018](#)

B. REPORTS

- B1 [REP 18-001](#) **Executive Director's Report**
- Attachments: [B1 ED Report](#)
 [B1 Interim CCC Agenda](#)
 [B1 Revised H.R. 200 and Amendments](#)
 [B1 H.R. 3588](#)
 [B1 Congressional Activities Report - DEC 2017](#)
 [B1 Congressional Activities Report - January 2018](#)
 [B1 NPFMC Action Update to IPHC](#)
 [B1 Chairman Remarks on IPHC](#)
 [B1 Report to IPHC January 2018](#)
 [B1 IPHC Nomination Request](#)
 [B1 Oil & Gas Leasing Notice](#)
 [B1 Legislative Committee Agenda](#)
 [B1 Industry Reception Flier](#)
 [HANDOUT: Legislative Committee Minutes](#)
- B2 [REP 18-003](#) **NMFS Management Report** (including AFSC report)

Attachments: [B2 NMFS Management Report](#)
[B2 GOA Climate Regional Action Plan](#)
[B2 Designated Official Memo](#)
[B2 Age Determination Pollock](#)
[B2 Recusal Determination](#)
[B2 AM80 Cost Recovery Report](#)
[B2 AFA Cost Recovery Report](#)
[B2 CDQ Cost Recovery Report](#)
[B2 Rockfish Cost Recovery Report](#)
[B2 IFQ Cost Recovery Report](#)
[B2 NMFS Opposition Brief in UCIDA fees litigation](#)
[B2 Annatoyn Declaration](#)
[PRESENTATION: Aging Methodology](#)
[PRESENTATION: GOA RAP overview](#)
[PRESENTATION: AFSC Report](#)

B3 [REP 18-004](#) ADF&G Report

Attachments: [B3 ADFG Report](#)
[B3 ADFG Presentation](#)

B4 [REP 18-005](#) USCG Report

Attachments: [B4 USCG Report](#)

B5 [REP 18-006](#) USFWS Report

Attachments: [B5 USFWS Report](#)

B6 [REP 18-007](#) IPHC Report

Attachments: [B6 IPHC Letter - ABM for BSAI Halibut](#)
[PRESENTATION: IPHC Report](#)

B7 [REP 18-008](#) Protected Species Report

Attachments: [B7 Protected Species Report](#)
[Public Comment on All B Items](#)
[PDF of Public Comments](#)
[B Public Testimony Sign Up Sheet](#)
[IN-MEETING PUBLIC COMMENT: B ITEMS](#)

C. MAJOR ISSUES/FINAL ACTION ITEMS

C1 [Crab 18-010](#) BSAI Crab Norton Sound RKC ACL, Crab Plan Team Report - Final

Specifications

Attachments:

[C1 Action Memo](#)
[C1 CPT Agenda](#)
[C1 January 2018 CPT minutes](#)
[C1 Crab SAFE Intro Chapter 7](#)
[C1 Crab SAFE NSRKC](#)
[No public comments received](#)
[PRESENTATION: C1](#)
[MOTION: C1](#)

C2 [GF 18-001](#) Small Sideboards - Final Action**Attachments:**

[C2 Action Memo](#)
[C2 Small Sideboards Public Review Feb 2018](#)
[No public comments received](#)
[MOTION: C2](#)

C3 [BYC 18-001](#) GOA Catcher Vessel Chinook PSC Limit Adjustments - Initial Review**Attachments:**

[C3 Action Memo](#)
[C3 GOA Chinook PSC Initial Review](#)
[Link to Comments](#)
[PDF of Public Comment](#)
[MOTION: C3](#)
[C3 Public Testimony Sign-Up Sheet](#)

C4 [Catch 18-001](#) IFQ Medical Lease Provision - Discussion Paper**Attachments:**

[C4 Action Memo.pdf](#)
[C4 IFQ Medical Lease Provision discussion paper](#)
[Link to Comments](#)
[PDF of Public Comment](#)
[MOTION: C4](#)

C5 [Catch 18-002](#) IFQ Beneficiary Lease Provision - Discussion Paper**Attachments:**

[C5 Action Memo.pdf](#)
[C5 IFQ Beneficiary Provision discussion paper](#)
[Link to Comments](#)
[PDF of Public Comment](#)
[MOTION: C5](#)
[C5 Public Testimony Sign-Up Sheet](#)

C6 [Catch 18-003](#) IFQ Committee - Report on Proposals**Attachments:**

[C6 Action Memo](#)
[C6 IFQ Committee Agenda](#)
[C6 Turning the Tide Nov.2017](#)
[C6 IFQ Committee Proposals](#)
[Link to Comments](#)
[PDF of Public Comment](#)
[HANDOUT: IFQ Committee Minutes](#)
[MOTION: Hired Master](#)
[MOTION: CQE Fish up](#)
[MOTION: Eligibility Requirements](#)
[C6 Public Testimony Sign-Up Sheet](#)

D. OTHER ISSUES**D1** [FMP 18-001](#) Arctic Exploratory Fishing - Discussion Paper**Attachments:**

[D1 Action Memo](#)
[D1 Exploratory Fishing in Arctic waters - Discussion Paper](#)
[No public comments received](#)
[MOTION: D1](#)

D2 [BYC 18-002](#) Observer and Electronic Monitoring Projects (including EM and Observer prioritization, outline for raising the fee analysis, observer insurance tech memo, observer safety program review)**Attachments:**

[D2 Action Memo](#)
[D2 EM Prioritization](#)
[D2 Fee Analysis Update](#)
[D2 Observer Analytical Tasks](#)
[Link to Comments](#)
[PDF of Public Comment](#)
[PRESENTATION: D2 Insurance updates, E.Chilton](#)
[MOTION: EM Priorities](#)
[MOTION: Fee Analysis](#)
[D2 Public Testimony Sign-Up Sheet](#)

D3 [GF 18-002](#) Programmatic Groundfish Objectives

Attachments: [D3 Action Memo](#)
 [D3 Programmatic Background Info 2018](#)
 [No public comments received](#)
 [PRESENTATION: D3](#)

D4 [GF 18-003](#) Economic SAFE Reports - Review (**SSC only**)

Attachments: [D4 Action Memo](#)
 [Groundfish Economic SAFE \(link\)](#)
 [Crab Economic SAFE](#)
 [No public comments received](#)

E. STAFF TASKING

E1 [ID 18-005](#) Ecosystem Workshop - Preliminary report on outcomes

Attachments: [E1 Action Memo](#)
 [No public comments received](#)
 [PRESENTATION: E1 Ecosystem Workshop Summary](#)
 [WORKSHOP PUBLIC COMMENT](#)
 [E1 Public Testimony Sign-Up Sheet](#)

E2 [ID 18-006](#) Ecosystem Committee Report - Action as necessary

Attachments: [E2 Action Memo](#)
 [E2 Ecosystem Committee Agenda 2/6/18](#)
 [E2 Ecosystem Committee Minutes](#)
 [Link to Comments](#)
 [PDF of Public Comment](#)
 [MOTION: E2](#)
 [E2 Public Testimony Sign-Up Sheet](#)

E3 [ID 18-007](#) Social Science Planning Team Update

Attachments: [E3 Action Memo](#)
 [E3 SSPT Nominations](#)
 [No public comments received](#)
 [PRESENTATION: E3](#)
 [E3 Public Testimony Sign-Up Sheet](#)

E4 [ID 18-008](#) Draft Agenda for Plan Team Workshop - SSC review

Attachments: [E4 Action Memo](#)
 [E4 BSAI Workshop Agenda \(SSC only\)](#)
 [PRESENTATION: BSAI Assessment Methods](#)
 [No public comment received](#)

E5 [ID 18-009](#) Committees and Staff Tasking

Attachments: [E5 Action Memo.pdf](#)
 [E5 Three Meeting Outlook](#)
 [E5 NPFMC List of Committees](#)
 [PDF of Public Comment](#)
 [THREE MEETING OUTLOOK: Revised 2-11-18](#)
 [THREE MEETING OUTLOOK: Revised for Newsletter 2-16-18](#)
 [E5 Public Testimony Sign-Up Sheet](#)