



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

April 2-10, 2018

Hilton Hotel, Anchorage, AK

238th Plenary Session

The North Pacific Fishery Management Council will meet the week of April 2, 2018 at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK. Other meetings to be held during the week are:

Scientific and Statistical Committee: April 2-4, 2018 8am-5pm – King Salmon/Iliamna Room

Advisory Panel: April 3-6, 2018 8am-5pm – Dillingham/Katmai Room

Enforcement Committee: April 3, 2018 1pm-4pm – Birch/Willow Room

All meetings are open to the public, except executive sessions. Submit comments at our eComment portal [comments.npfmc.org](https://portal.comments.npfmc.org) by 12 noon (AST) March 30, 2018. Comments will be publicly available on the site at the close of the comment period. The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/april2018>. Motions will be posted following the meeting.

[April 2018 meeting](#)

Attached are the meeting Schedule, Committee Meeting Agendas, and Public Comment Information.

Attachments:

[Schedule of Meetings \(Link\)](#)

[List of Documents for Review \(Link\)](#)

[Enforcement Committee Agenda 4/3/18](#)

A. CALL MEETING TO ORDER

A1 [ID 18-027](#) Approval of Agenda

A2 [ID 18-025](#) Minutes and Summary from Previous Meeting

Attachments:

[SSC Minutes February 2018 \(hyperlink\)](#)

[AP Minutes February 2018 \(hyperlink\)](#)

[Council Summary February 2018 \(hyperlink\)](#)

A3 [ID 18-026](#) In Meeting Minutes (committee minutes drafted during meeting)

Attachments: [PRESENTATION: SSC Minutes B items](#)
[PRESENTATION: SSC Minutes C2](#)
[PRESENTATION: SSC C5, C6, C8, D1](#)
[Enforcement Minutes April 2018](#)
[SSC Full Minutes \(draft\)](#)
[AP Minutes April 2018](#)
[SSC Report April 2018](#)
[Council Summary April 2018](#)

B. REPORTS

- B1** [REP 18-014](#) **Executive Director's Report** *(including CCC update, Northern Edge 2017 report (T), and outreach and community engagement discussion)*

Attachments: [B1 Action Memo](#)
[B1 CAPT White Bio](#)
[B1 February 2018 CCC Agenda](#)
[B1 Fish Rules Mobile App & Overview](#)
[B1 Best Scientific Information Available Presentation & White Paper](#)
[B1 MSA Response Letter to Congressman Young](#)
[B1 S.1520](#)
[B1 March 2018 Congressional Report](#)
[B1 Research Priority Proposal 2018](#)
[B1 Rural Outreach Discussion Paper](#)
[B1 Saltwater Recreational Fisheries Agenda](#)
[B1 AK Women's Hall of Fame Ceremony](#)
[B1 AMCC & ALFA Reception Flyer](#)
[B1 Bibb Resume](#)
[PRESENTATION: B1 Northern Edge US Navy](#)

- B2** [REP 18-015](#) **NMFS Management Report** *(including Pacific cod fishery management update, and report on pollock trip limit overages(T))*

Attachments: [B2 NMFS Management Report](#)

- B3** [REP 18-016](#) **ADF&G Report**

Attachments: [B3 ADFG REPORT](#)
[PRESENTATION: B3 ADFG](#)

- B4** [REP 18-017](#) **NOAA GC Report**

Attachments: [B4 Designated Officials Memo](#)
 [B4 Recusal Determination](#)
 [B4 Motion and status report UCIDA.pdf](#)
 [B4 UCIDA reply](#)
 [B4 Motion for Summary Judgment CP Salmon](#)

B5 [REP 18-018](#) NIOSH Report

Attachments: [B5 NIOSH Update - PPT](#)

B6 [REP 18-019](#) USCG Report

Attachments: [B6 USCG Report](#)
 [B6 USCG Presentation](#)

B7 [REP 18-020](#) USFWS Report

Attachments: [B7 USFWS Report](#)

B8 [REP 18-021](#) Protected Species Report *(including seabird conservation working group update)*

Attachments: [B8 Action Memo](#)
 [Public Comments on all B items](#)
 [PDF of all comments](#)
 [PRESENTATION: B8 Seabird Working Group](#)
 [B Public Testimony Sign Up Sheet](#)
 [IN-MEETING PUBLIC COMMENT: B Items](#)

C. MAJOR ISSUES/FINAL ACTION ITEMS

C1 [FMP 18-004](#) Salmon FMP Amendment for Cook Inlet - Review FMP measure proposals

Attachments: [C1 Action Memo](#)
 [C1 Cook Inlet Salmon Stakeholder Report](#)
 [C1 NMFS Ltr RE recommendation on West Area Salmon determination](#)
 [C1 NOAA GC memo RE extent of Cook Inlet Area salmon fishery](#)
 [Public Comments](#)
 [PDF of public comments](#)
 [MOTION: C1](#)
 [C1 Public Testimony Sign Up Sheet](#)

C2 [FMP 18-005](#) Scallop SAFE and Plan Team Reports and 2018/2019 Harvest Specifications

Attachments: [C2 Action Memo](#)
 [C2 Scallop Plan Team Minutes Feb.2018](#)
 [C2 Scallop SAFE 2018](#)
 [Public Comment](#)
 [PDF of public comments](#)
 [PRESENTATION: C2 Scallop Plan Team - QSmith](#)
 [PRESENTATION: Scallop Economics - SMiller](#)
 [MOTION: C2](#)
 [C2 Public Testimony Sign Up Sheet](#)
 [C2 IN MEETING PUBLIC COMMENT](#)

C3 [HAL 18-003](#) Charter Halibut Permit Annual Renewal - Final Action

Attachments: [C3 Action Memo](#)
 [C3 CHP Annual Review Public Review](#)
 [Public Comments](#)
 [PDF of public comments](#)
 [MOTION: C3](#)

C4 [HAL 18-004](#) Mixing of guided and unguided halibut - Final Action

Attachments: [C4 Action Memo](#)
 [C4 Mixing of Guided & Unguided Halibut](#)
 [Public Comments](#)
 [PDF of public comment](#)
 [MOTION: C4](#)

C5 [BYC 18-004](#) Salmon Bycatch - Pollock ICA/IPA Reports; Update on Salmon Genetics and BSAI salmon Adult Equivalency (AEQ)

Attachments:

[C5 Action Memo](#)
[C5 Inshore SSIP 2017 Final Report](#)
[C5 CP-IPA 2017 Final Report](#)
[C5 MSSIP 2017 Final Report](#)
[C5 SeaShare Annual Summary](#)
[C5 Chinook PSC Genetics-BSAI](#)
[C5 Chinook PSC Genetics-GOA](#)
[C5 Chum PSC Genetics GOA and BSAI](#)
[C5 Update Chinook Bycatch Mortality](#)
[Public Comment](#)
[PDF of public comment](#)
[PRESENTATION: C5 Chum Bycatch - CKondzela](#)
[PRESENTATION: C5 Chinook Bycatch - CGuthrie](#)
[PRESENTATION: C5 AEQ Update - Ianelli-Stram](#)
[PRESENTATION: C5 SeaShare - JHarmon](#)
[PRESENTATION: C5 CP IPA - AEastbrooks](#)
[PRESENTATION: C5 Chinook Baseline Update - BTemplin](#)
[MOTION: C5](#)
[C5 Public Testimony Sign Up Sheet](#)

C6 [BYC 18-005](#) GOA CV Chinook PSC limit adjustments - Initial Review**Attachments:**

[C6 Action Memo](#)
[C6 GOA CV Chinook PSC Limit Adjustments Initial Review 3-23-18](#)
[C6 Addendum BC and PNW Chinook Stocks](#)
[C6 BOF Letter re GOA Chinook PSC Limits](#)
[Public Comment portal](#)
[PDF of public comment](#)
[MOTION: C6](#)
[C6 Public Testimony Sign Up Sheet](#)
[C6 IN MEETING PUBLIC COMMENT](#)

C7 [BYC 18-006](#) Cooperative Reports (AFA, AM 80, GOA Rockfish, BSAI Crab)

Attachments: [C7 Action Memo](#)
 [C7 Coop Reporting Summary Tables](#)
 [Link to all Cooperative Reports - continually updated](#)
 [Public Comments](#)
 [PRESENTATION: C7 PCC HSCC SMadsen-AEstabrooks.pdf](#)
 [PRESENTATION: C7 ICE Coop Report](#)
 [PRESENTATION: C7 Rockfish JulieBonney](#)

C8 [HAL 18-006](#) Halibut retention in BSAI sablefish pots - Initial Review

Attachments: [C8 Action Memo](#)
 [C8 Halibut in Sablefish Pots in BSAI Initial Review](#)
 [Public Comments](#)
 [PRESENTATION: C8 Council staff.pdf](#)
 [MOTION: C8](#)
 [C8 Public Testimony Sign Up Sheet](#)

D. OTHER ISSUES

D1 [BYC 18-008](#) Halibut Abundance-based PSC limits -Discussion Paper, Scoping Report

Attachments: [D1 Action Memo](#)
 [D1 Halibut ABM Discussion Paper 3-21-18](#)
 [D1 Halibut ABM Discussion Paper Errata \(fig 14\)](#)
 [D1 Halibut ABM EIS Scoping Report](#)
 [D1 NPFMC Ltr to IPHC 3-6-18](#)
 [D1 IPHC Ltr to NPFMC 3-29-18](#)
 [Public Comments](#)
 [PDF of public comment](#)
 [PRESENTATION: D1](#)
 [MOTION: D1](#)
 [D1 Public Testimony Sign Up Sheet](#)
 [D1 IN MEETING PUBLIC COMMENT](#)

D2 [ID 18-028](#) Regulatory Reform Review

Attachments: [D2 Action Memo](#)
 [D2 Regulatory Reform Review](#)
 [D2 FR and Comments](#)
 [Public Comments](#)
 [MOTION: D2](#)
 [D2 Public Testimony Sign Up Sheet](#)

E. STAFF TASKING**E1 [ID 18-029](#) Committees and Tasking - Review****Attachments:**

[E1 Action Memo](#)
[E1 NPFMC Committees](#)
[E1 Three-Meeting Outlook](#)
[E1 Staff Tasking Status](#)
[E1 Observer Program Analytical Tasks](#)
[E1 Groundfish Workplan](#)
[E1 PNCIAC Ltr on Electronic Catch Reporting proposal](#)
[E1 PNCIAC Ltr on Partial Delivery](#)
[PNCIAC Minutes Feb 2018 \(Hyperlink\)](#)
[Public Comments](#)
[PDF of public comment](#)
[HANDOUT: Three meeting outlook](#)
[MOTION: E-logbook in Crab Rationalization Fisheries](#)
[MOTION: BSAI Crab Partial Deliveries](#)
[MOTION: Am113 BSAI Pacific cod](#)
[MOTION: Economic Data Report discussion paper](#)
[MOTION: Retain Small Sablefish](#)
[Three-Meeting Outlook revised for Newsletter 4/13/18](#)
[E1 Public Testimony Sign Up Sheet](#)
[E1 IN MEETING PUBLIC COMMENT](#)