



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

June 4-11, 2018

Best Western Convention Center Kodiak, AK

239th Plenary Session

The North Pacific Fishery Management Council will meet the week of June 4-11, 2018 at the Best Western Convention Center in Kodiak, AK. Meetings to be held during the week are:

Scientific and Statistical Committee: June 4-6, 2018 8am-5pm – Harbor Room – Best Western
Advisory Panel: June 5-8, 2018 8am-5pm – Elks Lodge
Council: June 6-11, 2018 8am-5pm – Pavilion Room – Convention Center
Fishing Families Workshop: June 4, 2018 5:15 pm-7:15 pm – Katurwik Room – Convention Center
Ecosystem Committee: June 5, 2018 9am-5pm – Stellar Room – Convention Center
Legislative Committee: June 5, 2018 830am-11am – Katurwik Room – Convention Center
Enforcement Committee: June 5, 2018 1pm-4pm – Katurwik Room – Convention Center
IFQ Outreach Meeting: June 5, 2018 5pm-6:30pm – Pavilion Room – Convention Center

All meetings are open to the public, except executive sessions. Submit comments at our eComment Portal: comments.npfmc.org by 12 noon (Alaska time) on Friday, June 1, 2018. Comments are viewable on the site as they are submitted. More information can be found in the Public Comment Information sheet attached below. The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/june2018>. Motions will be posted following the meeting.

[June 2018 meeting](#)

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

Attachments:

[Schedule of Meetings \(Link\)](#)
[Review Document Schedule \(Link\)](#)
[Public Comment](#)
[Ecosystem Committee Agenda 6/5/18](#)
[Legislative Committee Agenda 6/5/18](#)
[Enforcement Committee Agenda 6/5/18](#)

A. CALL MEETING TO ORDER

- A1 [ID 18-059](#) Approval of Agenda
- A2 [ID 18-060](#) Minutes and Summary from Previous Meeting

Attachments: [AP Minutes April 2018 \(Link\)](#)
 [SSC Report April 2018 \(Link\)](#)
 [Council Summary April 2018 \(Hyperlink\)](#)

A3 [ID 18-061](#) In Meeting Minutes (committee minutes drafted during meeting)

Attachments: [Legislative Committee Minutes June 2018](#)
 [SSC PRESENTATION: B ITEMS](#)
 [SSC PRESENTATION: C1 Observer Program](#)
 [SSC PRESENTATION: C4 Rockfish Retention](#)
 [SSC PRESENTATION: D5](#)
 [ENFORCEMENT MINUTES: Final June 2018](#)
 [ECOSYSTEM MINUTES: Final](#)
 [SSC FINAL REPORT: June 2018](#)
 [AP MINUTES: June 2018](#)
 [COUNCIL SUMMARY: June 2018](#)

B. REPORTS

B1 [REP 18-027](#) **Executive Director's Report** *(including CCC update, Legislative Committee update, February 2018 Ecosystem Workshop report, Turning the Tide report)*

Attachments: [B1 ED report June 2018](#)
 [B1 Hillier Groundfish PT Nomination](#)
 [B1 Barbeaux Groundfish PT Nomination](#)
 [B1 Shotwell Groundfish PT Nomination](#)
 [B1 Hulson Groundfish PT Nomination](#)
 [B1 Szuwalski Crab PT Nomination](#)
 [B1 Sullivan Groundfish PT Nomination](#)
 [B1 BSAI Assessment Methods Workshop Agenda](#)
 [B1 Ecosystem Workshop Discussion Guide](#)
 [B1 Ecosystem Workshop Summary Report](#)
 [B1 Ecosystem Assessments Project Summary](#)
 [B1 May 2018 CCC Agenda](#)
 [B1 Chairman Hull Reception Flyer](#)
 [B1 Governor's Climate Action Flyer](#)
 [B1 PRESENTATION: Turning of the Tide](#)
 [B1 HANDOUT: Turning of the Tide](#)
 [B1 Kodiak Outreach Flyer](#)
 [B1 PRESENTATION: Ecosystem Workshop Report](#)
 [B1 Legislative Committee Minutes June 2018](#)

- B2** [REP 18-028](#) **NMFS Management Report** *(including EFH consultation report, update on decksorting regulatory analysis, draft EM policy directive)*

Attachments: [B2 NMFS Management Report](#)
[B2 NMFS Report on AI pollock](#)
[B2 FY18 Slope Survey](#)
[B2 Deck Sorting RIR 5-25-18](#)
[B2 Halibut Deck Sorting Letter](#)
[B2 NOAA Safety Policies for Observer Programs](#)
[B2 NMFS Final Rule on Harvesting Privileges](#)
[B2 EFH Consultation Report](#)
[B2 Halibut ABM Timeline Letter](#)
[B2 FR NOTICE YFS](#)

- B3** [REP 18-029](#) **NOAA General Counsel Report**

Attachments: [B3 Designated Officials Memo](#)

- B4** [REP 18-030](#) **NOAA Enforcement Report**

Attachments: [B4 NOAA Enforcement Report.pdf](#)
[PRESENTATION: B4](#)

- B5** [REP 18-031](#) **ADF&G Report**

Attachments: [B5 PRESENTATION: State Report](#)

- B6** [REP 18-032](#) **USCG Report**

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

- B7** [REP 18-033](#) **USFWS Report**

Attachments: [B7 REPORT: USFWS June 2018](#)

- B8** [REP 18-034](#) **B8 - Protected Species Report**

Attachments: [B8 Protected Species Report](#)
[Public Comments on all B items](#)
[B IN MEETING PUBLIC COMMENT & SIGN UP SHEET](#)

C. MAJOR ISSUES/FINAL ACTION ITEMS

- C1** [Cons 18-010](#) 2017 Observer Program Annual Report and OAC Report - Review

Attachments: [C1 Action Memo](#)
 [C1 Observer Program Annual Report](#)
 [C1 OAC Minutes May 2018](#)
 [C1 EM Cost Allocation Procedural Directive](#)
 [Public Comment](#)
 [PRESENTATION: C1 2017 Annual Report](#)
 [MOTION: C1](#)
 [C1 IN MEETING PUBLIC COMMENT & SIGN UP SHEET](#)

C2 [Cons 18-011](#) Electronic Monitoring Workgroup Report - Review

Attachments: [C2 Action Memo](#)
 [C2 Fixed Gear EMWG Minutes May 2018](#)
 [C2 Trawl EMWG Minutes May 2018](#)
 [Public Comment](#)
 [MOTION: C2](#)
 [C2 PUBLIC TESTIMONY SIGN UP SHEET](#)

C3 [Crab 18-025](#) BSAI Crab ABC/OFL for Aleutian Islands Golden King Crab and Crab Plan Team report - Final specifications

Attachments: [C3 Action Memo](#)
 [C3 Aleutian Islands Golden King Crab Intro SAFE 2018](#)
 [C3 Crab Plan Team Minutes May 2018](#)
 [Crab Plan Team Agenda \(Link\)](#)
 [Public Comment](#)
 [PRESENTATION: C3 CPT Report to SSC](#)
 [PRESENTATION: C3 CPT Report June 2018](#)
 [MOTION: C3](#)
 [C3 PUBLIC TESTIMONY SIGN UP SHEET](#)

C4 [GF 18-004](#) Fixed gear CV rockfish retention - Initial review

Attachments: [C4 Action Memo](#)
 [C4 Fixed Gear CV Rockfish Full Retention Initial Review 5-16-18](#)
 [Public Comment](#)
 [MOTION: C4](#)

C5 [BYC 18-010](#) Halibut retention in BSAI pots - Initial review

Attachments: [C5 Action Memo](#)
[C5 Halibut Retention in Pots BSAI, Initial Review 5-25-18](#)
[Public Comment](#)
[PRESENTATION: C5 Halibut Retention in Sablefish Pots](#)
[MOTION: C5](#)
[C5 PUBLIC TESTIMONY SIGN UP SHEET](#)

- C6** [GF 18-006](#) BSAI Pacific cod trawl CV analysis - Preliminary review, including discussion of interaction with AI Pacific cod set aside adjustment analysis

Attachments: [C6 Action Memo](#)
[C6 BSAI Pcod Trawl CV Preliminary Review 5-16-18](#)
[C6 Supplemental Information](#)
[Public Comment](#)
[MOTION: C6](#)
[C6 IN MEETING PUBLIC COMMENT & SIGN UP SHEET](#)

- C7** [GF 18-007](#) GOA pollock and Pacific cod seasonal allocations - Discussion paper

Attachments: [C7 Action Memo](#)
[C7 GOA Pollock/P.cod Seasonal Allocation Discussion Paper 5-25-18](#)
[Public Comment](#)
[MOTION: C7](#)
[C7 PUBLIC TESTIMONY SIGN UP SHEET](#)

- C8** [Crab 18-027](#) GOA Tanner crab observer/effort data - Discussion paper

Attachments: [C8 Action Memo](#)
[C8 GOA Tanner Crab Observer/Effort Data Discussion Paper 5-25-18](#)
[C8 Supplementary information](#)
[C8 Rose et al 2013 Fishery Bulletin](#)
[C8 June 2017 GOA Crab Protection Measures \(Link\)](#)
[Public Comment](#)
[PRESENTATION: C8 Tanner Crab](#)
[SUPPLEMENTAL: C8 Arrowtooth Target Figure](#)
[MOTION: C8](#)
[C8 PUBLIC TESTIMONY SIGN UP SHEET](#)

- C9** [HAL 18-012](#) ~~Self-guided halibut rental boats – Discussion paper~~ (postponed to October 2018)

Attachments: [Public Comment](#)

D. OTHER ISSUES

- D1** [ID 18-062](#) Social Science Planning Team - Report
- Attachments:** [D1 Action Memo](#)
 [D1 SSPT minutes May 2018](#)
 [Public Comment](#)
 [D1 PUBLIC COMMENT: Kawerak](#)
 [MOTION: D1](#)
 [D1 PUBLIC TESTIMONY SIGN UP SHEET](#)
- D2** [ID 18-063](#) Community engagement draft committee scope and ideas for RFP - Report
- Attachments:** [D2 Action Memo](#)
 [D2 Community Engagement Discussion Paper](#)
 [Public Comment](#)
 [D2 PUBLIC COMMENT: Kawerak](#)
 [D2 PUBLIC COMMENT: BSEG](#)
 [MOTION: D2](#)
 [D2 IN MEETING PUBLIC COMMENT & SIGN UP SHEET](#)
- D3** [ID 18-064](#) Kuskokwim River model review for three-river index - Report
- Attachments:** [D3 Action Memo.pdf](#)
 [D3 Corrected April 2018 BSAI Salmon AEQ Update](#)
 [D3 Kuskokwim Model Revisions](#)
 [D3 Three-system index update](#)
 [Public Comment](#)
 [D3 PRESENTATION Three-system update](#)
 [D3 PRESENTATION SSC Kuskokwim River Chinook Salmon](#)
 [D3 PRESENTATION: Timeline for development of the 3 River](#)
 [D3 PRESENTATION COUNCIL: Kuskokwim River Chinook Salmon](#)
 [MOTION: D3](#)
 [D3 PUBLIC TESTIMONY SIGN UP SHEET](#)
- D4** [ID 18-065](#) BSAI Halibut ABM evaluation methodology - SSC *review only*
- Attachments:** [D4 Action Memo](#)
 [D4 Halibut ABM Methodology Discussion paper 5-31-18](#)
 [D4 LETTER: Halibut ABM Timeline Letter](#)
 [Public Comment](#)
- D5** [HAL 18-010](#) BSAI Halibut O26 performance standard - Review description of O26 sampling data

Attachments: [D5 Action Memo](#)
 [D5 O26 Data Halibut PSC discussion paper 5-25-18](#)
 [Public Comment](#)
 [MOTION: D5](#)
 [D5 PUBLIC TESTIMONY SIGN UP SHEET](#)

D6 [ID 18-067](#) Research Priorities for 2018 - Review and approve

Attachments: [D6 Action Memo](#)
 [D6 Terms Definitions](#)
 [D6 Complete List of Research Priorities for Review](#)
 [D6 SSC report on RP April 2018](#)
 [D6 Plan Team's Top 10 RP](#)
 [D6 Catch Sharing Plan RP](#)
 [PRESENTATION: Research Priorities, AP/SSC](#)
 [PRESENTATION: NPRB Research Priorities](#)
 [Public Comment](#)
 [IN MEETING PUBLIC COMMENT: Kawerak](#)
 [PRESENTATION: Research Priorities, Council](#)
 [MOTION: D6](#)
 [D6 IN MEETING PUBLIC COMMENT & SIGN UP SHEET](#)

E. COMMITTEES & TASKING

E1 [ID 18-068](#) Committees and Tasking (including Ecosystem Committee and IFQ outreach meeting reports)

Attachments:[E1 Action Memo](#)[E1 Three-Meeting Outlook 5-16-18](#)[E1 NPFMC Committees](#)[E1 Groundfish Workplan](#)[E1 Observer Program Analytical Tasks June.pdf](#)[E1 PRESENTATION: Kodiak IFQ Outreach Meeting](#)[E1 Staff Tasking status June 2018](#)[Public Comment](#)[HANDOUT: IFQ Outreach Meeting Summary.pdf](#)[HANDOUT: Ecosystem Minutes](#)[THREE MEETING OUTLOOK](#)[MOTION: Ecosystem Workshop](#)[MOTION: IFQ access lessons from global examples](#)[MOTION: Halibut/Sablefish quota share transfer discussion paper](#)[Three-meeting outlook 6/15/18](#)[E1 PUBLIC TESTIMONY SIGN UP SHEET](#)