



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL Meeting Agenda

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

October 1-9, 2018

Anchorage Hilton Hotel

240th Plenary Session

The North Pacific Fishery Management Council will meet October 1-9, 2018, at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, Alaska. Details of meetings to be held during the week -

Scientific and Statistical Committee: Oct. 1-3, 2018, 8 am to 5 pm – King Salmon/Iliamna

Advisory Panel: Oct. 2-5, 2018, 8 am to 5 pm – Dillingham/Katmai

Ecosystem Committee: Oct. 2, 2018, 1 pm to 5 pm – Birch/Willow Room

Council: Oct. 3-9, 2018, 8 am to 5 pm – Aleutian Room

All meetings are open to the public except for executive sessions. Information on submitting comments in writing or in person can be found in the Public Comment Information attached below. The deadline for written comments--online or received through mail--is 12 noon (AST) on Friday, September 28, 2018. Click on the comment link for the agenda item you wish to comment on or mail to: NPFMC, 605 W. 4th Avenue, Anchorage, AK 99501. The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/oct2018>.

Motions will be posted following the meeting.

[October 2018 meeting](#) Attached are: meeting Schedule, Timeline for Posting Review Documents, Public Comment Information, Committee Meeting Agendas.

Attachments: [Public Comment Information](#)
[Schedule of Meetings \(Link\)](#)
[Review Document Timelines \(Link\)](#)

A. CALL MEETING TO ORDER

A1 [ID 18-070](#) Oath of Office / Election of Officers / Approval of Agenda

A2 [ID 18-071](#) Minutes and Summary from Previous Meeting

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

A3 [ID 18-072](#) In Meeting Minutes (committee minutes drafted during meeting)

Attachments: [October Ecosystem Minutes](#)
[PRESENTATION: SSC Report C1 BSAI Crab Specifications](#)
[PRESENTATION: SSC Report C2 Groundfish Specifications](#)
[C3 SSC PRESENTATION Observer ADP for 2019.pdf](#)
[C5, C6, B1 SSC PRESENTATION](#)
[AP MINUTES October 2018](#)
[SSC Report Oct 2018 FINAL](#)

B. REPORTS

B1 [REP 18-038](#) **Executive Director's Report** *(including report on ideas for public forums and SSC survey workgroup report)*

Attachments: [B1 ED Report](#)
[B1 Carothers SSPT Nomination.pdf](#)
[B1 Holen SSPT Nomination](#)
[B1 Moncrieff SSPT Nomination](#)
[B1 Raymond-Yakoubian SSPT Nomination](#)
[B1 Sill SSPT Nomination.pdf](#)
[B1 Valentine SSPT Nomination](#)
[B1 Zavadil SSPT Nomination](#)
[B1 SSC Subgroup Survey Report](#)
[B1 NPFMC Public workshops - Oct 2018.pdf](#)
[B1 HR 200 As Passed July 2018](#)
[B1 HR 200 Section-by-Section](#)
[B1 NPFMC Bycatch Report Comments 2011](#)
[B1 Tweit Report from COFI 33](#)
[B1 ICC 29 Protocol](#)
[B1 AFSC Workshop Summary](#)
[B1 Witherell Comments from ADM Gallaudet Town Hall](#)
[B1 NPRB Meeting Summary Sept 2018](#)
[B1 Joint Protocol Cmte Agenda](#)
[Public Comment](#)

B2 [REP 18-039](#) **NMFS Management Report** *(including report on ACLIM and the IPCC climate meeting (T))*

Attachments: [B2 NMFS Management Report](#)
[B2 Appointment of Chris Oliver as Alternate to NPFMC](#)
[B2 Appointment of Chris Oliver as Alternate to IPHC](#)
[Public Comment](#)

B3 [REP 18-040](#) **NOAA General Counsel Report**

Attachments: [B3 Recusal Determination](#)
[B3 NMFS Designated Official](#)
[Public Comment](#)

B4 [REP 18-041](#) **ADF&G Report**

Attachments: [B4 NPFMC Alternate Delegation](#)
[B4 ADF&G Letter on 3 River Index](#)
[B4 ADFG Report](#)
[B4 ADFG Presentation](#)
[Public Comment](#)

B5 [REP 18-042](#) **USCG Report**

Attachments: [B5 USCG Report](#)
[B5 USCG Presentation](#)
[Public Comment](#)

B6 [REP 18-043](#) **USFWS Report**

Attachments: [B6 USFWS Report](#)
[Public Comment](#)

B7 [REP 18-044](#) **Protected Species Report**

Attachments: [B7 Protected Species Report](#)
[Public Comment](#)

B8 [REP 18-045](#) **Halibut Decksorting EFP - Report on 2018**

Attachments: [PRESENTATION: B8 EFP Report](#)
[Public Comment](#)

C. MAJOR ISSUES/FINAL ACTION ITEMS**C1** [Crab 18-043](#) **BSAI crab specifications for 4 stocks - Final specifications, Plan Team report**

Attachments: [C1 Action Memo](#)
[BSAI Crab SAFE 2018 \(Link\)](#)
[C1 Crab Plan Team report 0918](#)
[Public Comment](#)
[PRESENTATION: C1](#)
[MOTION: C1](#)

C2 [GF 18-024](#) **Groundfish harvest specifications - Proposed specifications, Plan Team reports**

Attachments: [C2 Action Memo.pdf](#)
[C2 Supplemental 3-River Index](#)
[C2 item 1 September Groundfish Plan Team Report](#)
[C2 items 2-9 Groundfish tables corrected.pdf](#)
[September Groundfish Plan Team documents \(Link\)](#)
[C2 NBSPcod Presentation_SPIES.pdf](#)
[Public Comment](#)
[PRESENTATION: Ecosystem Assessment Report](#)
[PRESENTATION: GOA PT](#)
[PRESENTATION: Council JPT Report](#)
[PRESENTATION: Council BSAI PT Report](#)
[PRESENTATION: NSEBS](#)
[PRESENTATION: SSC Joint Plan Team report](#)
[PRESENTATION: SSC BSAI Plan Team report](#)
[C2 BSAI Council Motion](#)
[C2 GOA Council Motion](#)
[C2 SocioEconomic Motion](#)
[C2 PUBLIC TESTIMONY Merrigan](#)

C3 [BYC 18-012](#) 2019 Observer Program Annual Deployment Plan

Attachments: [C3 Action Memo](#)
[C3 2019 Annual Deployment Plan Draft \(Appendix C pending\)](#)
[C3 2019 Annual Deployment Plan \(all Appendices included\) 9-12-18](#)
[C3 Trawl Electronic Monitoring Committee Minutes 0818](#)
[C3 Fishery Monitoring Advisory Cmte Report.pdf](#)
[C3 WF&W Agency Comment](#)
[Public Comment](#)
[PRESENTATION: C3 Obs ADP 2019](#)
[MOTION: ADP.pdf](#)
[MOTION: FMAC request.pdf](#)
[MOTION: FMAC subgroup.pdf](#)

C4 [HAL 18-013](#) Halibut retention in BSAI pots - Final action

Attachments: [C4 Action Memo](#)
[C4 Halibut Pots Public Review draft](#)
[Public Comment](#)
[PRESENTATION: C4 Halibut in Pots](#)
[MOTION: C4](#)

- C5** [Cons 18-013](#) Bering Sea Fishery Ecosystem Plan - Initial Review
- Attachments:** [C5 Action Memo](#)
 [C5 BS Fishery Ecosystem Plan](#)
 [PRESENTATION: FEP](#)
 [C5 HANDOUT: October Ecosystem Minutes](#)
 [Public Comment](#)
 [MOTION: C5](#)
- C6** [HAL 18-015](#) BSAI halibut abundance-based management PSC limits - Preliminary review
- Attachments:** [C6 Action Memo](#)
 [C6 Table-Supplemental](#)
 [C6 Halibut ABM PSC Limits Preliminary Review Draft](#)
 [C6 Appendix 1_w/Corrected Equations 9-10-18](#)
 [Public Comment](#)
 [C6 Halibut ABM Carey's PRESENTATION.pdf](#)
 [C6 Operating Model for Halibut ABM for SSC.pdf](#)
 [C6 PRESENTATION Halibut ABM.pdf](#)
 [C6 PUBLIC TESTIMONY Merrigan](#)
 [C6 PUBLIC TESTIMONY Woodley](#)
 [C6 PUBLIC TESTIMONY Martell](#)
 [MOTION: C6 with amendment](#)
- C7** [GF 18-027](#) Aleutian Islands Pacific Cod Set-Aside Adjustment - Initial Review
- Attachments:** [C7 Action Memo](#)
 [C7 AI Pcod Set-aside Am113 Adjustment Initial Review](#)
 [Public Comment](#)
 [MOTION: C7](#)
- C8** [Catch 18-006](#) IFQ Transfer Provisions - Initial review
- Attachments:** [C8 Action Memo](#)
 [C8 IFQ Transfer Provisions Initial Review](#)
 [Public Comment](#)
 [MOTION: C8](#)

D. OTHER ISSUES

- D1** [Catch 18-007](#) IFQ CQE fish up in 3A - Discussion paper

Attachments: [D1 Action Memo](#)
[D1 CQE Fish-up Area 3A - Discussion Paper](#)
[Public Comment](#)
[MOTION: D1](#)

D2 [Catch 18-008](#) Sablefish discard allowance - Discussion paper

Attachments: [D2 Action Memo](#)
[D2 Sablefish Discard Allowance](#)
[Public Comment](#)
[PRESENTATION: D2](#)
[MOTION: D2](#)

D3 [HAL 18-017](#) Unguided halibut rental boats - Discussion paper

Attachments: [D3 Action Memo](#)
[D3 Unguided Rental Boat Registration](#)
[Public Comment](#)
[PRESENTATION: D3](#)
[D3 MOTION](#)

E. STAFF TASKING

E1 [ID 18-073](#) Staff Tasking

Attachments: [E1 NPFMC Committees](#)
[E ThreeMeetingOutlook October 2018](#)
[E Council staff responsibilities](#)
[E Observer Program related analytical tasks Oct 2018](#)
[E1 Groundfish Workplan October 2018](#)
[E1 IFQ Program Task List](#)
[E Salmon Bycatch Workshop Planning](#)
[Public Comment](#)
[HANDOUT: Three meeting outlook](#)
[HANDOUT: E1 Draft TOR for ABM Stakeholder Committee.pdf](#)
[Three Meeting Outlook Newsletter 10-12-18.pdf](#)