NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC June 2018 - 239th
June 4, 2018

AGENDA - 239th Plenary Session

The North Pacific Fishery Management Council will meet **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 for executive sessions. Submit comments at our eComment Portal: comments.npfmc.org by 12:00 pm (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.

A. CALL MEETING TO ORDER
- **A1** Agenda and Meeting Information
- **A2** In Meeting Minutes (committee minutes and reports drafted during this meeting)

B. REPORTS
- **B1** B1 Executive Director's Report
- **B2** B2 NMFS Management Report (including EFH consultation report, update on decksorting regulatory analysis, draft EM policy directive)
- **B3** B3 NOAA General Counsel Report
- **B4** B4 NOAA Enforcement Report
- **B5** B5 ADF&G Report
- **B6** B6 USCG Report
- **B7** B7 USFWS Report
- **B8** B8 Protected Species Report

C. MAJOR ISSUES / FINAL ACTION ITEMS
- **C1** C1 Observer Annual Report and OAC Report
- **C2** C2 EM Workgroup Report
- **C3** C3 ABC/OFL Final Specifications for Aleutian Islands Golden King Crab, and Crab Plan Team Report
- **C4** C4 Fixed gear CV rockfish retention - Initial review
- **C5** C5 Halibut retention in BSAI pots – Initial review
- **C6** C6 BSAI Pacific cod trawl CV analysis – Preliminary review, including discussion of interaction with AI Pacific cod set aside adjustment analysis
- **C7** C7 GOA pollock, cod seasons/allocations – Discussion paper
- **C8** C8 GOA Tanner crab observer/effort data – Discussion paper
- **C9** (POSTPONED) C9 Self-guided halibut rental boats – Discussion paper

D. OTHER ISSUES
- **D1** D1 Social Science Planning Team – Report
- **D2** D2 Community engagement draft committee scope and ideas for RFP
- **D3** D3 Kuskokwim River model review for 3 river index
- **D4** D4 BSAI Halibut ABM evaluation methodology (SSC only)

D5 D5 BSAI Halibut O26 performance standard – Review description of O26 sampling data

D6 D6 Research priorities for 2018

E. STAFF TASKING / COMMITTEES

E1 E1 Committees & Tasking (including Ecosystem Committee and IFQ outreach meeting reports)

E2 COMMITTEE COMMENTS: Enforcement Committee