



# 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](https://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