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

Attachments:

Agenda (granicus)
SCHEDULE of Meetings
Review Document Schedule
Council Guidelines for Discussion
Ecosystem Committee Agenda 6518
Legislative Committee Agenda 6518
Enforcement Committee Agenda 6518
Link to Audio Files
Newsletter (LINK)

A2 In Meeting Minutes (committee minutes and reports drafted during this meeting)

Attachments:

Legislative Committee Minutes June 2018
ENFORCEMENT MINUTES Final June 2018
ECOSYSTEM MINUTES Final
SSC FINAL REPORT June 2018
AP MINUTES June 2018
COUNCIL SUMMARY June 2018
SSC PRESENTATION B ITEMS
SSC PRESENTATION C1 Observer Program
SSC PRESENTATION C4 Rockfish Retention
SSC PRESENTATION D5

B. REPORTS

B1 B1 Executive Director's 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 **B2 NMFS Management Report (including EFH consultation report, update on decksorting regulatory analysis, draft EM policy directive)**

Attachments:
B2 Action Memo
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 NMFS Final Rule on Harvesting Privileges
B2 EFH Consultation Report
B2 Halibut ABM Timeline Letter
B2 FR NOTICE YFS
B2 NOAA Safety Policies for Observer Programs

B3 **B3 NOAA General Counsel Report**

Attachments:
B3 Designated Officials Memo

B4 **B4 NOAA Enforcement Report**

Attachments:
B4 NOAA Enforcement Report
PRESENTATION B4

B5 **B5 ADF&G Report**

Attachments:
B5 PRESENTATION State Report

B6 **B6 USCG Report**

Attachments:
B6 USCG Report
B6 USCG Presentation

B7 **B7 USFWS Report**

Attachments:
B7 REPORT USFWS June 2018

B8 **B8 Protected Species Report**

Attachments:
B8 Protected Species Report
All B Items IN MEETING PUBLIC COMMENT SIGN UP SHEET

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Observer Annual Report and OAC Report

Attachments:

C1 Action Memo

C1 Observer Program Annual Report

C1 OAC Minutes May 2018

C1 EM Cost Allocation Procedural Directive

PRESENTATION C1 2017 Annual Report

MOTION C1

C1 IN MEETING PUBLIC COMMENT SIGN UP SHEET

C2 C2 EM Workgroup Report

Attachments:

C2 Action Memo

C2 Fixed Gear EMWG Minutes May 2018

C2 Trawl EMWG Minutes May 2018

MOTION C2

C2 PUBLIC TESTIMONY SIGN UP SHEET

C3 C3 ABC/OFL Final Specifications for Aleutian Islands Golden King Crab, and Crab Plan Team Report

Attachments:

C3 Action Memo

C3 Aleutian Islands Golden King Crab Intro SAFE 2018

C3 Crab Plan Team Minutes May 2018

PRESENTATION C3 CPT Report to SSC

PRESENTATION C3 CPT Report June 2018

MOTION C3

C3 PUBLIC TESTIMONY SIGN UP SHEET

C4 C4 Fixed gear CV rockfish retention - Initial review

Attachments:

C4 Action Memo

C4 Fixed Gear CV Rockfish Full Retention Initial Review 5-16-18

MOTION C4

C5 C5 Halibut retention in BSAI pots – Initial review

Attachments:

C5 Action Memo

C5 Halibut Retention in Pots BSAI, Initial Review 5-25-18

PRESENTATION C5 Halibut Retention in Sablefish Pots

MOTION C5

C5 PUBLIC TESTIMONY SIGN UP SHEET

C6 C6 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

MOTION C6

C6 IN MEETING PUBLIC COMMENT SIGN UP SHEET

C7 C7 GOA pollock, cod seasons/allocations – Discussion paper

Attachments:

C7 Action Memo

C7 GOA PollockP.cod Seasonal Allocation Discussion Paper 5-25-18

MOTION C7

C7 PUBLIC TESTIMONY SIGN UP SHEET

C8 C8 GOA Tanner crab observer/effort data – Discussion paper

Attachments:
C8 Action Memo
C8 GOA Tanner Crab ObserverEffort Data Discussion Paper 5-25-18
C8 Supplementary information
C8 Rose et al 2013 Fishery Bulletin
PRESENTATION C8 Tanner Crab
SUPPLEMENTAL C8 Arrowtooth Target Figure
MOTION C8
C8 PUBLIC TESTIMONY SIGN UP SHEET

C9 (POSTPONED) C9 Self-guided halibut rental boats – Discussion paper

D. OTHER ISSUES

D1 D1 Social Science Planning Team – Report

Attachments:
D1 Action Memo
D1 SSPT minutes May 2018
D1 PUBLIC COMMENT Kawerak
MOTION D1
D1 PUBLIC TESTIMONY SIGN UP SHEET

D2 D2 Community engagement draft committee scope and ideas for RFP

Attachments:
D2 Action Memo
D2 Community Engagement Discussion Paper
D2 PUBLIC COMMENT Kawerak
D2 PUBLIC COMMENT BSEG
MOTION D2
D2 IN MEETING PUBLIC COMMENT SIGN UP SHEET

D3 D3 Kuskokwim River model review for 3 river index

Attachments:
D3 Action Memo
D3 Corrected April 2018 BSAI Salmon AEQ Update
D3 Kuskokwim Model Revisions
D3 Three-system index update
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 D4 BSAI Halibut ABM evaluation methodology (SSC only)

Attachments:
D4 Action Memo
D4 Halibut ABM Methodology Discussion paper 5-31-18
D4 LETTER Halibut ABM Timeline Letter

D5 D5 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
MOTION D5
D5 PUBLIC TESTIMONY SIGN UP SHEET

D6 D6 Research priorities for 2018

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
PRESENTATIONResearch Priorities, APSSC
PRESENTATION NPRB Research Priorities
IN MEETING PUBLIC COMMENT Kawerak
PRESENTATION Research Priorities, Council
MOTION D6
D6 IN MEETING PUBLIC COMMENT SIGN UP SHEET

E. STAFF TASKING / COMMITTEES

E1 E1 Committees & 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
E1 PRESENTATION Kodiak IFQ Outreach Meeting
E1 Staff Tasking status June 2018
HANDOUT IFQ Outreach Meeting Summary
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 61518
PUBLIC TESTIMONY SIGN UP SHEET

E2 COMMITTEE COMMENTS: Enforcement Committee