NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC January/February 2020 - 248th
January 27-2, 2020

AGENDA - 248th Plenary Session

The North Pacific Fishery Management Council will meet **January 27 - February 2, 2020,** at the Renaissance Hotel in Seattle, WA. Meetings to be held during the week are listed below.

Scientific and Statistical Committee: January 27-29, 2020, 8am-5pm – East Room
Advisory Panel: January 28 - February 1, 2020, 8am-5pm – North/West Room
Council: January 29 - February 2, 2020, 8am-5pm – South Room
Ecosystem Committee: January 28, 2020, 9am-5pm – South Room AGENDA
Partial Coverage Fishery Monitoring Adv. Committee: January 28, 2020, 1pm-4pm – Salon A AGENDA
SSC Research Priorities Workshop: January 29, 2020 1-5 AGENDA

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 in Item A1 below. The deadline for written comments—online or received through mail—is **12:00 pm (AST) on Friday, January 24, 2020**. Click on the comment link for the agenda item you wish to comment on or mail to: NPFMC, 1007 W 3rd Suite 400, Anchorage, AK 99501. The Council meeting is broadcast will be broadcast at https://npfmc.adobeconnect.com/february2020. Motions are posted following the meeting.

A. CALL MEETING TO ORDER

A1 Approval of Agenda

Attachments:
- Link to the Schedule
- Review Doc Schedule
- Agenda Item Summary
- Link to Audio Files
- Newsletter (LINK)

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

Attachments:
- C2 SSCs PRESENTATION
- C4 SSCs PRESENTATION
- C5 SSCs PRESENTATION
- D3 SSCs PRESENTATION
- Ecosystem Committee Minutes
- PCFMAC Final Report January 2020
- DRAFT SSC MINUTES
- PRESENTATION Balance of SSC REPORT
- AP Minutes
- SSC Final Report February 2020
- Council Summary Feb 2020 Final

B. REPORTS

B1 Executive Director's Report

Attachments:
- B1 Executive Director Report
- B1 NPFMC letter on Humpback Whale Habitat
- B1 Reception Flyer
- B1 PRESENTATION Humpback Whale Critical Habitat

B2 NMFS Management Report

Attachments: B2 2020 Cost Recovery Reports

B2 NMFS Report

B3 NOAA GC Report

Attachments: B3 Wild Fish Conservancy Notice of Intent

B3 UCIDA Motion to Enforce Judgment

B3 Designated Official

B3 REVISED Recusal Determination

B3 Groundfish Forum litigation

B3 UCIDA Motion to Expedite

B4 Alaska Fisheries Science Center Report

Attachments: B4 PRESENTATION AFSC

B4 PRESENTATION AFSC Coop Research

B5 ADF&G Report

Attachments: B5 ADFG PRESENTATION

B5 ADFG REPORT

B6 USCG Report

Attachments: B6 USCG 2019 Year in Review

B7 USFWS Report

Attachments: B7 USFWS Report

B Public Testimony

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Charter Halibut Annual Management Measures for Area 3A – Final Action

Attachments: C1 Action Memo

C1 Supplemental Analyses of Charter Mgmt Options for 3A 2020

CHMC Report with supplement

C1 PRESENTATION

C1 AP MOTION

C1 MOTION

C1 Public Testimony

C2 C2 Norton Sound Red King Crab – Specifications, BSAI Crab Plan Team Report

Attachments: C2 Action Memo

C2 BSAI Crab Plan Team Report Jan 2020

C2 BSAI Crab SAFE 2020 Intro NSRKC

C2 BSAI Crab SAFE 2020 NSRKC

C2 PRESENTATION to CPT Report

C2 PRESENTATION to Council and AP CPT report

C2 SSCs PRESENTATION

C2 AP MOTION

C2 MOTION

C2 Public Testimony

C3 C3 Central GOA Rockfish Reauthorization – Final Action

Attachments: C3 Action Memo

C3 Rockfish Reauthorization Analysis

C3 Rockfish Reauthorization SIA

C3 AP MOTION

C3 MOTION

C3 Public Testimony

C4 C4 Economic Data Report regulatory changes – Initial Review

Attachments: C4 Action Memo

C4 EDR Revison Analysis

April 2019 EDR Motion LINK

C4 PRESENTATION

C4 SSCs PRESENTATION

C4 AP MOTION

C4 MOTION

C4 Public Testimony

C5 C5 Sculpin/Squid Product Types – Initial Review

Attachments: C5 Action Memo

C5 Sculpins and Squid Processing Restrictions Analysis

C5 PRESENTATION

C5 SSCs PRESENTATION

C5 AP MOTION

C5 MOTION

C5 Public Testimony

D. OTHER ISSUES

D1 D1 Partial Coverage Cost Efficiencies – Workplan, Committee Report

Attachments: D1 Action Memo

PCFMAC eAgenda and Supporting Documents LINK

D1 Partial Coverage Cost Efficiencies Workplan Jan 2020

D1 PCFMAC Final Report January 2020

D1 AP Motion

D1 MOTION

D1 Public Testimony

D2 D2 Standardized Bycatch Reporting Methodology in FMPs – Review

Attachments: D2 Action Memo

D2 Standardized Bycatch Reporting Methodology Report

D2 SBRM Final Rule

D2 PRESENTATION

D2 AP Motion

D2 MOTION

D3 D3 Bering Sea Fishery Ecosystem Plan Action Modules – Progress Report

Attachments: D3 Action Memo

D3 Report of LK TK and Subsistence Taskforce

D3 May 2019 Workplan LK TK and Subsistence Action Module

Link to LK TK Taskforce Meeting Agenda

D3 Report of Climate Change Task Force

D3 Revised Workplan Climate Change Action Module

Link to Climate Change Taskforce Meeting Agenda

D3 SSC PRESENTATION CCTF

D3 PRESENTATION LKTK

D3 COUNCIL PRESENTATION CCTF
D3 AP MOTION
D3 MOTION
D3 Public Testimony

D4 D4 BSAI Halibut ABM – Discuss stakeholder ideas, alternatives

Attachments: D4 Action Memo
D4 Halibut ABM Analysis
D4 ABM Alternatives Excel Workbook
D4 AP MOTION
D4 PRESENTATION
D4 MOTION AM80
D4 MOTION PSC limits
D4 Public Testimony

D5 D5 Crab e-logbooks Cost Analysis – Report

Attachments: D5 Action Memo
D5 elogbooks Cost Analysis
D5 PRESENTATION
D5 AP MOTION
D5 MOTION
D5 Public Testimony

D6 D6 Social Science Planning Team – Report

Attachments: D6 Action Memo
April 2019 EDR Motion LINK
D6 SSPT Report
D6 PRESENTATION
D6 AP NO MOTION

D7 D7 Economic SAFE report – Review (SSC only)

Attachments: D7 Action Memo
D7 Crab Economic SAFE 2019
D7 REVISED GF Economic SAFE
D7 SSC PRESENTATION Crab economic SAFE
D7 SSC PRESENTATION Groundfish econ SAFE

D8 D8 Multi Regional Social Accounting Matrix tool (MRSAM) – Review (SSC only)

Attachments: D8 Action Memo
D8 MRSAM model web application LINK
D8 MRSAM Model User Manual
D8 3 region tech memo
D8 10 region tech memo
D8 PRESENTATION

D9 D9 Marine Mammal Conservation Status – N. Fur Seal (SSC only)

Attachments: D9 Action Memo
D9 Fur Seal Article

E. STAFF TASKING / COMMITTEES

E1 E1 Committees and Tasking

Attachments: E Action Memo

E NPFMC Committees

E ThreeMeetingOutlook PRE MEETING

E IFQ Program Task List January 2020

E1 Groundfish Workplan

E Council Staff Expertise

DURING MEETING ThreeMeetingOutlook

E1 DRAFT MOTION SSPT

POST MEETING Three Meeting Outlook

E1 Public Testimony