



# NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC December 2018 - 241st

December 3-11, 2018

## AGENDA - 241st Plenary Session

The North Pacific Fishery Management Council will meet **December 3-11, 2018**, at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK. Meetings to be held during the week are listed below.

**Scientific and Statistical Committee:** Dec. 3-5, 2018 – King Salmon/Iliamna

**Advisory Panel:** Dec. 4-8, 2018 – Dillingham/Katmai

**Council:** December 5-11, 2018 – Aleutian Room

**Charter Halibut Management Committee:** Monday, Dec. 3, 2018, 1-5pm – Aspen/Spruce [AGENDA](#)

**Cook Inlet Salmon Committee:** Tuesday, Dec. 4, 2018, 8-5pm – Aspen/Spruce [AGENDA](#)

**Enforcement Committee:** Tuesday, Dec. 4, 2018, 1-4pm – Prince William Sound Boardroom [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, November 30, 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 is broadcast will be broadcast at <https://npfmc.adobeconnect.com/december2018>. Motions are posted following the meeting.

### A. CALL MEETING TO ORDER

A1 Approval of Agenda

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

### B. REPORTS

B1 Executive Director's Report (including Joint Protocol Committee Report, and update on Halibut Stakeholder Committee)

B2 NMFS Management Report (including year-end inseason management report, Final 2019 Observer Annual Deployment Plan)

B3 NOAA GC Report (including report on recusal rule (T))

B4 NOAA Enforcement Report

B5 ADF&G Report

B6 USCG Report

B7 USFWS Report

B8 IPHC Report

B9 Protected Species Report

### C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 2019 Charter halibut management measures – Final action

C2 GOA Groundfish Harvest Specifications – Final specifications, Ecosystem Status report, PT report

C3 BSAI Groundfish Harvest Specifications – Final specifications, Ecosystem Status report, PT report

C4 Bering Sea Fishery Ecosystem Plan – Adopt FEP, Ecosystem Committee report

C5 Aleutian Island Pacific cod set aside adjustment – Final action

C6 Bering Sea Snow Crab PSC limits – Initial Review

C7 GOA pollock, cod seasons/allocations – Initial Review

### D. OTHER ISSUES

D1 Exempted Fishing Permits for Adak pollock, A80 crab monitoring – Review

D2 Western GOA pollock vessel limitations – Discussion paper

D3 Observer coverage on vessels delivering to tenders – Update, action as necessary

D4 Trawl EM 2019 Cooperative Research Plan – Review, EMC report

D5 Central GOA Rockfish reauthorization – Discussion Paper

D6 BSAI Pacific cod allocation review – Review workplan

D7 Cook Inlet Salmon FMP amendment – Discussion Paper, CISC report

D8 Social Science Planning Team – Report, staff suggestions for tribal representative

**E. STAFF TASKING / COMMITTEES**

E1 Staff Tasking