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