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

Attachments:

Meeting Schedule
Review Document Schedule
Public Comment Information
Link to Audio Files
Newsletter (LINK)

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

Attachments:

Enforcement Committee Minutes
Charter Halibut Management Committee Minutes
C2 SSC PRESENTATION
C3 SSC PRESENTATION
C4-C6-C7 SSC PRESENTATION
D7 REPORT Cook Inlet Salmon Committee
AP Minutes

SSC Report December 2018
Council Summary December 2018

B. REPORTS

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

Attachments:

B1 ED Report
B1 Dr. Eich BS FEP Nomination
B1 Dr. Fall SSPT Nomination
B1 Kingham BSAI GPT Nomination
B1 SSC Nominations
B1 PNCIAC Appointments 2018-2020

B1 Notes from the Fisheries Forum
B1 AM 80 Halibut Report
B1 ABM Committee minutes
B1 ADF&G Principal State Official Letter
B1 ADF&G Designee Letter
B1 AP matrix 2018

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

Attachments:
B2 NMFS Management Report
B2 Saint Matthew Island BKC Stock Status
B2 Letter to Adak Re AI Pacific Cod
B2 Letter to Atka Re AI Pacific Cod
B2 NOAA Harrington Ecosystem Nomination
B2 2019 ADP
B2 BSAI In-Season Mgmt
B2 GOA In-Season Mgmt

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

Attachments:
B3 PR on Financial Disclosures & Voting Recusal
B3 Designated Officials Memo
B3 Recusal Determination

B4 NOAA Enforcement Report

Attachments:
B4 OLE Report
B4 OLE PRESENTATION

B5 ADF&G Report

Attachments:
B5 ADFG Report
B5 Board of Fisheries Summary of Actions
B5 Herring Biomass Estimate EBS
B5 ADFG Presentation

B6 USCG Report

Attachments:
B6 USCG Report
B6 USCG Presentation

B7 USFWS Report

B8 IPHC Report

Attachments:
B8 IPHC 94th Interim Meeting Schedule
B8 IPHC Report of the IM094
B8 95th IPHC Meeting Deadlines
B8 PRESENTATION

B9 Protected Species Report

Attachments:
B9 Action Memo
B9 HORNING PRESENTATION
B PUBLIC TESTIMONY SIGN UP SHEET

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 2019 Charter halibut management measures – Final action

Attachments:
C1 Action Memo
C1 2018 Guided Angler Fish Report
C1 Area 2C 3A Sport Harvests Final 2017

C1 Charter Halibut Mgt Cmte Minutes 10-30-18
C1 Area 2C 3A Prelim 2018
C1 Analysis of Charter Mgmt Options 2C 3A for 2019
C1 MINUTES Charter Halibut Management Committee
C1 PRESENTATION
C1 MOTION

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

Attachments:
C2 Action Memo
C2 GOA SAFE Introduction
Full SAFE Chapters
C2a Table 1 GOA Gfish Specs 2019-2020
C2b GOA Minutes
C2c-e Tables
C2 PPT SSC GOA Ecosystem Status Rpt
C2 PPT AP GOA Plan Team report_reduced
C2 PPT Council GOA PT report
C2 SSC Minutes GOA SPECS
C2 Public Testimony Sign Up Sheet
C2 MOTION

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

Attachments:
C3 Action Memo
C3 BSAI SAFE Introduction
Full SAFE Chapters
C3a Table 1 BSAI Gfish Specs 2019-2020
C3b Joint GPT Minutes
C3b BSAI GPT Minutes
C3c-f Tables
C3 ABC below max ABC
C3 EBS Herring biomass estimate
C3 PPT SSC Joint Plan Team report
C3 HANDOUT Industry Group Comment to SSC
C3 PPT SSC EBS Ecosystem Status Report
C3 PPT SSC BSAI 2018 EBS Pcod Assessment
C3 PPT SSC BSAI Plan Team report
C3 PPT AP EBS pollock 2018
C3 PPT Council Pollock 2018
C3 PPT Council BSAI PT Presentation
C3 MOTION - Sculpin Discussion Paper
C3 MOTION - MaxABC
C3 MOTION - specs
C3 Public Testimony Sign Up Sheet

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

Attachments:
C4 Action Memo
C4 ECO Report
C4 BS FEP Excutive Summary

C4 BS FEP

C4 PRESENTATION FEP

C4 MOTION

C4 Public Testimony Sign Up Sheet & Handout

C5 Aleutian Island Pacific cod set aside adjustment – Final action

Attachments:

C5 Action Memo

C5 AI Pcod Set-aside Am113 Adjustment Public Rev

C5 HANDOUT flowchart

C5 MOTION

C5 Public Testimony Sign Up Sheet & Handout

C6 Bering Sea Snow Crab PSC limits – Initial Review

Attachments:

C6 Action Memo

C6 BS Snow Crab PSC Limits

C6 Excerpt for Snow Crab PSC discussion paper

C6 PRESENTATION Snow Crab PSC

C6 MOTION

C6 Public Testimony Sign Up Sheet

C7 GOA pollock, cod seasons/allocations – Initial Review

Attachments:

C7 Action memo

C7 GOA Pollock Pcod Seasonal Apportionments

C7 MOTION

C7 Public Testimony Sign Up Sheet

D. OTHER ISSUES

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

Attachments:

D1 Action Memo

D1 AI Pollock EFP

D1 AM80 Red King Crab EFP

D1 PRESENTATION

D1 MOTION EFP

D1 Public Comment Sign Up Sheet

D2 Western GOA pollock vessel limitations – Discussion paper

Attachments:

D2 Action Memo

D2 WGOA Vessel Limits

D2 PRESENTATION WGOA vessel limits

D2 MOTION

D2 Public Testimony Sheet & Handout

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

Attachments:

D3 Action Memo

D3 Observer Tender Issues

D3 PRESENTATION Obsv Coverage Tender Deliveries

D3 MOTION

D3 Public Testimony Sign Up Sheet

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

Attachments:

D4 Action Memo

D4 Trawl EM Coop Research Plan

D4 Trawl EM Report
D4 PRESENTATION Trawl EM Cooperative Research
D4 MOTION
D4 Public Testimony Sign Up Sheet

D5 Central GOA Rockfish reauthorization – Discussion Paper

Attachments:
D5 Action Memo
D5 Central GOA Rockfish Reauthorization
D5 MOTION
D5 Public Testimony Sign Up Sheet

D6 BSAI Pacific cod allocation review – Review workplan

Attachments:
D6 Action Memo
D6 BSAI Cod Allocation Review
D6 MOTION
D6 Public Testimony Sign Up Sheet

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

Attachments:
D7 Action Memo
D7 Salmon FMP Discussion Paper
D7 REPORT Cook Inlet Salmon Committee
D7 MOTION
D7 Public Testimony Sign Up Sheet

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

Attachments:
D8 Action Memo
D8 SSPT Minutes
D8 SSPT Terms of Reference
D8 Staff suggestions for Tribal Representation on SSPT
D8 MOTION
D8 Public Testimony Sign Up Sheet

E. STAFF TASKING / COMMITTEES

E1 Staff Tasking

Attachments:
E Action Memo
E1 NPFMC Committees
E1 Three Meeting Outlook
E Council staff responsibilities
E IFQ Program Task List
E1 Groundfish Workplan 2018
E1 Observer Program related analytical tasks
E1 PRESENTATION NOAA GC Recusal Regulations
E HANDOUT THREE MEETING OUTLOOK
E1 MOTION Pot Cod CP
E APPOINTMENTS
E Public Testimony Sign Up Sheet