NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC February 2019 - 242nd
February 4-11, 2019

AGENDA - 242nd Plenary Session

The North Pacific Fishery Management Council will meet **February 4-11, 2019**, at the Benson Hotel, 309 SW Broadway, Portland, Oregon. Meetings to be held during the week are:

Scientific and Statistical Committee: Feb. 4-6, 2019 – Cambridge/Oxford
SSC Workshop: Feb. 5, 2019 – 1-5pm – Cambridge/Oxford AGENDA
Advisory Panel: Feb. 5-8, 2019 – Crystal Ballroom
Council: Feb. 6-11, 2019 – Mayfair Ballroom
Halibut Stakeholder Committee: Feb. 4, 2019 – 8am-12pm, Crystal Ballroom AGENDA, MINUTES
~~**Fishery Monitoring Advisory Committee:** Feb. 4, 2019 – 1-5pm, Crystal Ballroom~~ (Postponed)
~~**Ecosystem Committee:** Feb. 5, 2019 – 1-5pm, Parliament 3-4~~

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 under A1 below. The deadline for written comments—online or received through mail—is **12:00 pm (AST) on Friday, February 1, 2019**. 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/february2019. Motions are posted following the meeting.

Please note items may be postponed (Postponed) or tentative (T) due to the government shutdown. Check back for updates.

A. CALL MEETING TO ORDER
- **A1** Agenda and Meeting Information
- **A2** In Meeting Minutes (committee minutes and reports drafted during this meeting)

B. REPORTS
- **B1** B1 Executive Director's Report (including process for research priorities, report on S-K grant result reporting.) The Alaska Ocean Acidification Network update is postponed
- **B2** B2 NMFS Management Report (including annual cost recovery report) (T)
- **B3** B3 Alaska Fisheries Science Center Report (including update on surveys) (T)
- **B4** B4 State Department Report on Central Arctic Ocean Fishing Agreement (T)
- **B5** B5 ADF&G Report
- **B6** B6 USCG Report (T)
- **B7** B7 USFWS Report (T)
- **B8** B8 IPHC Report
- **B9** B9 Protected Species Report

C. MAJOR ISSUES / FINAL ACTION ITEMS
- **C1** C1 BSAI Crab - Final ABC and OFL Specifications and action as necessary
- **C2** POSTPONED C2 Observer Program Fees - Initial Review and FMAC report
- **C3** C3 Fixed Gear CV Rockfish Retention - Final Action
- **C4** C4 BSAI Pacific Cod Trawl CV Analysis - Initial Review
- **C5** C5 IFQ Medical Lease, Beneficiary Designation Provisions - Final Action

D. OTHER ISSUES
- **D1** D1 BSAI Crab Partial Deliveries - Discussion paper
- **D2** D2 BSAI Crab eLogbook - Discussion paper
- **D3** D3 BSAI Halibut ABM – Receive Halibut Stakeholder Committee Report, action as necessary
- **D4** POSTPONED D4 Economic Data Reports – Discussion paper

D5 D5 Groundfish FMPs Management Policy and Objectives – Annual review

D6 POSTPONED D6 Economic SAFE Report – Review (SSC only)

D7 D7 Marine mammal conservation status – Review (SSC only) (T)

E. STAFF TASKING / COMMITTEES

E1 Committee and Tasking Review