NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC December 2017 - 236th
December 4-12, 2017

AGENDA - 236th Plenary Session

The North Pacific Fishery Management Council will meet **December 4-12, 2017**, at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, Alaska. Meetings to be held during the week are:

Charter Halibut Management Committee: Monday, Dec. 4, 2017 9am-4pm – Birch/Willow Room
Scientific and Statistical Committee: Dec. 4-6, 2017 8am-5pm – King Salmon/Iliamna
Advisory Panel: Dec. 5-9, 2017 8am-5pm – Dillingham/Katmai
Council: Dec. 6-12, 2017 8am-5pm – Aleutian Room

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 below. The deadline for comments is 5:00 pm (AST) Thursday, November 30, 2017. Submit comments by email to npfmc.comments@noaa.gov. The Council meeting will be broadcast beginning December 6 at https://npfmc.adobeconnect.com/december2017. Motions will be posted following the meeting.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments:
- Meeting Audio
- Newsletter (LINK)

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

Attachments:
- Agenda
- Schedule
- Pre-Meeting Review Documents (Link)
- Charter Halibut Committee Agenda 12-4-17 (Link)
- SSC Report
- PRESENTATION SSC C4
- PRESENTATION SSC C5
- PRESENTATION B1, C6, D6
- Charter Halibut Management Committee Minutes
- AP Minutes December 2017
- SSC Report December 2017
- Council Summary December 2017

B. REPORTS

B1 B Reports (Combined)

Attachments:
- B1 Executive Director's Report
- B1 Inuit and Marine Mammals
- B1 Williams GOA PT Nomination
- B1 Palof CPT Nomination
- B1 Gaeuman CPT Nomination
- B1 Renner SSC Nomination
- B1 Hanselman SSC Nomination
- B1 SJR 17
- B1 Chairman's Statement from Washington Meeting

B1 MSA Comment Letter to Sullivan
B1 Regional Fishery Council Positions on MSA
B1 Congressional Activities Report - October 2017
B1 IPHC Interim Meeting Memo
B1 Flyer Toast to the Coast
B1 SectorReport
B1 Mr. Oliver Response Letter to EM
PRESENTATION line entanglement
B3 NMFS report
B3 Intent to process Pcod Adak and Atka
B3 BSAI Inseason Management Report
B3 GOA Inseason Management Report
B3 ADP
B3 Public Comment
B4 Designated Officials Memo
B4 UCIDA Status Report
B4 Response to Status Report
B4 Recusal Determination
B5 NOAA-OLE Report Dec. 2017
PRESENTATION B5
B6 ADFG report
PRESENTATION ADFG
PRESENTATION ADFG SUBSISTENCE HALIBUT
B7 USCG Enforcement Presentation
B7 USCG Enforcement Report
B8 USFWS Report Dec. 2017
B9 Action Memo - Protected Species Report
B9 CBD Dungeness crab petition
B9 SSL 5 Year Review
B10 IPHC
PRESENTATION B10
B Public Testimony Sheet

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 2018 Charter Halibut Management Measures - Final Action

Attachments:

C1 Action Memo
C1 Public Comment
C1 ADFG Analysis of Charter Measures 2018
HANDOUT CHMC Minutes
PRESENTATION C1
MOTION C1
C1 Public Testimony Sheet Handout

C2 Charter Halibut Permits: Latent Capacity; RQE Ownership Caps - Discussion Papers

Attachments:

C2 Action Memo
C2 CHP Latency
C2 RQE Ownership Caps

C2 Public Comment
MOTION C2
C2 Public Testimony Sheet

C3 C3 Self-Guided Halibut Rental Boats - Discussion Paper

Attachments:
C3 Action Memo
C3 Self-Guided Halibut Rental Boats Registration
C3 Public Comment
MOTION C3
C3 Public Testimony Sheet and Handout

C4 C4 BSAI Groundfish SAFE Report and 2018/2019 Harvest Specifications

Attachments:
C4 Action Memo
BSAI SAFE Introduction (Link)
Stock Assessment Chapters
BSAI Ecosystem Considerations (Link)
C4a Table1 OFL-ABC 2018-2019
C4b Joint GF Plan Team minutes Nov-2017
C4b BSAI GF Plan Team minutes Nov-2017
C4c Pcod GHL-maxTAC 2018-2019
C4d Tables14-17 PSC Apportionments 2018-2019
C4e Table12 Halibut DMRs 2018-2019
C4 BSAI Plan Team Report [SSC only]
C4 Joint Plan Team Report Presentation
C4 Joint Plan Team Report Presentation
C4 EBSPollock Presentation
HANDOUT C4 Herring Biomass Estimate
0018_12_HANDOUT Updated C4d Table14
0018_13_HANDOUT Updated C4d Table15
HANDOUT Updated C4c Pcod GHL-maxTAC
HANDOUT 2017 Groundfish Closures
PRESENTATION Ecosystem Considerations
PRESENTATION BSAI PT Report
PRESENTATION Joint GF PT
MOTION C4 BSAI SPECS
C4 Public Testimony Sheet

C5 C5 GOA Groundfish SAFE Report and 2018/2019 Harvest Specifications

Attachments:
C5 Action Memo
GOA SAFE Introduction (Link)
Stock Assessment Chapters (Link)
GOA Ecosystem Considerations (Link)
C5a GOA Table1 OFL-ABC 2018-2019
C5b GOA GF Plan Team minutes Nov 2017
C5c GOA State Pcod-Pollock Adjustments 2018-2019
C5d GOA Halibut PSC Limits 2018-2019
C5e GOA Table12 Halibut DMRs 2018-2019
HANDOUT 2017 Groundfish Closures

PRESENTATION GOA PT
PRESENTATION C5 Pcod
MOTION C5
OUTREACH FLYER Pcod TAC notice Dec.2017
C5 Public Testimony Sheet

C6 C6 Small Sideboards - Initial Review

Attachments:
C6 Action Memo
C6 AFA Small Sideboards Initial Review
MOTION C6

C7 C7 Bering Sea Cod Trawl CV Participation - Discussion Paper

Attachments:
C7 Action Memo
C7 BS Pcod Trawl CV Participation
C7 Public Comment
HANDOUT C7 Table 13
MOTION C7
C7 Public Testimony Sheet and Handout

D. OTHER ISSUES

D1 D1 Western GOA Pacific Cod A Season Halibut PSC Rates - Discussion Paper NORTH PACIFIC

Attachments:
D1 Action Memo
D1 WGOA PCod A Season Halibut PSC Rates discussion paper
D1 Public Comment
PRESENTATION D1
MOTION D1-4
MOTION WGOA Fishery
D1 Public Testimony Sheet

D2 D2 Western GOA Pollock C/D Season Timing Chinook PSC - Discussion Paper

Attachments:
D2 Action Memo
D2 WGOA Pollock CD Season Chinook discussion paper
D2 Errata
D2 Public Comment
PRESENTATION D2
MOTION D1-4
MOTION WGOA Fishery
D2 Public Testimony Sheet

D3 D3 Western GOA Pollock Trip Limits - Discussion Paper

Attachments:
D3 Action Memo
D3 Reducing WGOA Pollock Trip Limits
D3 Public Comment

MOTION D1-4
MOTION WGOA Fishery
D3 Public Testimony Sheet

D4 D4 Stranded Cod in GOA Trawl B Season - Discussion Paper

Attachments:
D4 Action Memo
D4 Stranded Cod in GOA Trawl B Season
D4 Public Comment

MOTION D1-4

MOTION WGOA Fishery

D4 Public Testimony Sheet

D5 D5 Fixed Gear CV Rockfish Retention - Discussion Paper

Attachments:

D5 Action Memo

D5 Full Rockfish Retention for Fixed Gear CVs

MOTION D5

D5 Public Testimony Sheet

D6 D6 Chinook Salmon Excluder EFP - Consultation

Attachments:

D6 Action Memo

D6 Chinook Salmon Excluder EFP 2018

E. STAFF TASKING

E1 E Staff Tasking

Attachments:

E1 Action Memo

E1 NPFMC List of Committees

E1 Three-Meeting Outlook

E1 Three-Meeting Outlook POST MEETING

E1 Staff Tasking Status

E1 Observer Analytical Tasking Status