



# NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC April 2019 - 244th

April 1-9, 2019

## AGENDA - 244th Plenary Session

The North Pacific Fishery Management Council will meet **April 1-9, 2019**, at the Hilton Hotel, 500 W 3<sup>rd</sup> Ave., Anchorage, AK. Meetings to be held during the week are:

**Scientific and Statistical Committee:** April. 1-3, 2019 – King Salmon/Iliamna

**Advisory Panel:** April 2-6, 2019 – Dillingham/Katmai

**Council:** April 3-9, 2019 - Aleutian

**IFQ Committee:** April 1, 2019 – 9am-5pm, Dillingham/Katmai [AGENDA](#)

**Ecosystem Committee:** April, 1 2019 – 10:30am-5pm Birch/Willow [AGENDA](#)

**Fishery Monitoring Advisory Committee:** April 2, 2019 – 10am-4pm, Aspen/Spruce [AGENDA](#)

**Cook Inlet Salmon Committee:** April 2, 2019 – 9am-5pm, Birch/Willow [AGENDA](#)

**Enforcement Committee:** April 2, 2019 – 1-5pm, Cook Inlet 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 under A1 below. The deadline for written comments—online or received through mail—is **12:00 pm (AST) on Friday, March 29, 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 will be broadcast [HERE](#). Motions are posted following the meeting.

### A. CALL MEETING TO ORDER

#### A1 Agenda and Meeting Information

**Attachments:** [Review Doc Schedule \(LINK\)](#)  
[Schedule \(LINK\)](#)  
[Public Comment Info \(LINK\)](#)  
[Link to Audio Files](#)  
[Newsletter \(LINK\)](#)

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

**Attachments:** [Cook Inlet Salmon Committee Minutes](#)  
[FMAC Minutes](#)  
[SSC Minutes](#)  
[SSC Presentation](#)  
[Enforcement Committee Minutes](#)  
[Ecosystem Committee Minutes](#)  
[IFQ Committee Minutes](#)  
[AP Minutes](#)  
[Council Summary April 2019](#)

### B. REPORTS

#### B1 B1 Executive Director's Report

**Attachments:** [B1 ED report April 2019](#)  
[B1 ACLIM SSC PRESENTATION](#)  
[B1 GOA Amendment Summaries 2019](#)  
[B1 Zheng CPT Nomination](#)  
[B1 GOA Groundfish FMP Presentation](#)  
[B1 PRESENTATION Ocean Acidification](#)

**B2 B2 NMFS Management Report (including reports on annual cost recovery, annual EFH consultation, decksorting (T), seabird bycatch workgroup)**

**Attachments:** [B2 NMFS report](#)  
[B2 EFH 2022 5 Year Review Approach](#)  
[B2 EFH Consultation Report](#)  
[B2 PRESENTATION Pebble DEIS](#)  
[B2 Cost Recovery Reports](#)  
[B2 PRESENTATION Seabird Working Group Update](#)

**B3 B3 Alaska Fisheries Science Center Report**

**Attachments:** [B3 AFSC PRESENTATION](#)

**B4 B4 NOAA General Counsel Report**

**Attachments:** [B4 Amendment 113 Order](#)  
[B4 Amendment 113 Summary Judgment Opinion](#)  
[B4 Designated Officials & Recusal Determination](#)

**B5 B5 ADF&G Report**

**Attachments:** [B5 ADFG Report](#)  
[B5 ADFG Presentation](#)

**B6 B6 USCG Report**

**Attachments:** [B6 USCG Report](#)  
[B6 USCG Presentation](#)

**B7 B7 USFWS Report**

**Attachments:** [B7 USFWS Report](#)

**B8 B8 NIOSH Report**

**Attachments:** [B8 NIOSH Report & Presentation](#)

**B9 B9 US Navy Report on Northern Edge 2019**

**Attachments:** [B9 Action Memo](#)  
[B9 US Navy Report on Northern Edge](#)  
[B Public Testimony Sign Up Sheet & Handouts](#)

**C. MAJOR ISSUES / FINAL ACTION ITEMS****C1 C1 IFQ medical, beneficiary lease provision – Final Action**

**Attachments:** [C1 Action Memo](#)  
[C1 IFQ Transfer Provisions](#)  
[C1 February 2019 AP Minutes on IFQ Lease Provisions](#)  
[C1 February 2019 Council Motion on IFQ Lease Provisions \(LINK\)](#)  
[C1 MOTION](#)  
[C1 Public Testimony Sign Up Sheet](#)

**C2 C2 Fixed gear CV rockfish retention – Final Action**

**Attachments:** [C2 Action Memo](#)  
[C2 Rockfish Full Retention Final Action April 2019](#)  
[C2 PRESENTATION Rockfish Retention](#)  
[C2 MOTION](#)  
[C2 Public Testimony Sign Up Sheet](#)

**C3 C3 BSAI Trawl CV Pacific cod mothership adjustments – Final Action**

**Attachments:** [C3 Action Memo](#)  
[C3 BSAI Pcod Trawl Public Review](#)  
[C3 BSAI Pcod SIA Appendix](#)

[C3 AP Motion](#)[C3 UCB PUBLIC COMMENT](#)[C3 MOTION](#)[C3 Public Testimony Sign Up Sheet & Handout](#)**C4 C4 Scallop SAFE report – ABC/OFL specifications, Scallop Plan Team Report****Attachments:**[C4 Action Memo](#)[C4 Scallop SAFE 2019 Final](#)[C4 Scallop Plan Team Report 2019 Final](#)[C4 SSC PRESENTATION Scallop](#)[C4 AP PRESENTATION Scallop](#)[C4 COUNCIL PRESENTATION Scallop SAFE](#)[C4 SSC Report](#)[C4 MOTION](#)**C5 C5 Bering Sea Snow Crab bycatch – Data Report / Initial Review****Attachments:**[C5 Action Memo](#)[C5 BSAI Snow Crab Bycatch Data Report](#)[C5 Data Report Addendum](#)[C5 December 2018 BSAI Snow Crab Analysis \(LINK\)](#)[C5 Snow Crab PSC Data Report PRESENTATION](#)[C5 MOTION](#)[C5 Public Testimony Sign Up Sheet](#)**C6 C6 CQE Fish-up in 3A – Initial Review****Attachments:**[C6 Action Memo](#)[C6 CQE Fish-up in Area 3A analysis](#)[C6 MOTION](#)[C6 Public Testimony Sign Up Sheet](#)**C7 C7 Observer Program Fees – Initial Review and FMAC report****Attachments:**[C7 Action Memo](#)[C7 Observer Program Fee](#)[C7 PRESENTATION Observer Fee Analysis](#)[C7 PRESENTATION Fee Analysis](#)[C7 EXCEL Fee Revenues by Fee Pct and Gear](#)[C7 April FMAC REPORT](#)[C7 MOTION Fee Analysis](#)[C7 MOTION FMAC Report](#)[C7 Public Testimony Sign Up Sheet & Handout](#)**D. OTHER ISSUES****D1 D1 Cooperative Reports (AFA, A80, CGOA Rockfish, BSAI Crab)****Attachments:**[D1 Action Memo April 2019](#)[LINK to all Cooperative Reports - continually updated](#)[D1 PRESENTATION - Staff Introduction](#)[D1 PRESENTATION PCC HSCC](#)[D1 PRESENTATION GOA Rockfish](#)[D1 PRESENTATION ICE](#)**D2 D2 Cook Inlet Salmon – Committee report, SSC review**

**Attachments:** [D2 Action Memo](#)  
[D2 Cook Inlet Salmon Cmte Report March 2019](#)  
[D2 Cook Inlet Salmon Cmte Report April 2019](#)  
[D2 \(SSC Review\) Salmon FMP Disc. Paper](#)  
[D2 \(SSC Review\) Overcompensation analysis](#)  
[D2 SSC PRESENTATION](#)  
[D2 SSC SDC PRESENTATION](#)  
[D2 \(SSC Review\) Overcompensation analysis errata](#)  
[D2 MOTION](#)  
[D2 Public Testimony Sign Up Sheet](#)

**D3 D3 Sculpins to ecosystem component – Discussion paper**

**Attachments:** [D3 Action Memo](#)  
[D3 Sculpin Management BSAI GOA](#)  
[D3 PRESENTATION SCULPINS](#)  
[D3 MOTION](#)  
[D3 Public Testimony Sign Up Sheet](#)

**D4 D4 BSAI Halibut ABM – Review of operating model and scenarios for analysis (SSC only)**

**Attachments:** [D4 Action Memo](#)  
[D4 Halibut Operating Model Parameters and Analytical Assumptions](#)  
[D4 Draft EIS Ch2 - Description of alternatives](#)  
[NPFMC Halibut ABM Stakeholder webpage \(LINK\)](#)  
[D4 SSC PRESENTATION HALIBUT ABM](#)

**D5 D5 Economic Data Reports – Discussion paper**

**Attachments:** [D5 Action Memo](#)  
[D5 EDR Discussion Paper](#)  
[D5 EDR PRESENTATION](#)  
[D5 MOTION](#)  
[D5 Public Testimony Sign Up Sheet](#)

**D6 D6 IFQ eligibility criteria – Discussion paper**

**Attachments:** [D6 Action Memo](#)  
[D6 IFQ Eligibility Discussion Paper](#)  
[D6 February 2018 Council Motion of IFQ Committee Proposals \(LINK\)](#)  
[D6 PRESENTATION IFQ Eligibility](#)  
[D6 MOTION](#)  
[D6 Public Testimony Sign Up Sheet & Handout](#)

**D7 D7 IFQ committee report**

**Attachments:** [D7 Action Memo](#)  
[D7 IFQ Committee Agenda](#)  
[D7 IFQ Program Task List](#)  
[D7 IFQ Committee Minutes APRIL 2019](#)  
[D7 Public Testimony Sign Up Sheet](#)

**D8 D8 Sablefish discards – Discussion paper**

**Attachments:** [D8 Action Memo](#)  
[D8 Sablefish Discard Allowance DiscPaper](#)  
[D8 MOTION](#)

[D8 Public Testimony Sign Up Sheet](#)**D9 D9 Economic SAFE Report – Review (SSC only)****Attachments:**[D9 Action Memo](#)[D9 Economic Groundfish SAFE](#)[D9 Economic Crab SAFE 2018](#)[D9 PRESENTATION ECONOMIC SAFE](#)**E. STAFF TASKING****E1 E Staff Tasking****Attachments:**[E Action Memo](#)[E NPFMC Committees](#)[E Community Engagement Committee Report](#)[E Three Meeting Outlook - Pre meeting](#)[E Council staff responsibilities](#)[E Groundfish Workplan April 2019](#)[E Observer related analytical tasks](#)[E1 REPORT Sablefish Depredation](#)[E Three Meeting Outlook - In Meeting](#)[E IN-MEETING TASKING LIST](#)[E1 MOTION - Limit BSAI Pcod Parallel Fishery](#)[E1 MOTION - Crab Program Review Cycle](#)[E1 MOTION - AM 113](#)[E1 MOTION - Deck Sorting](#)[E1 MOTION - RQE Motion](#)[E1 MOTION - Trawl CDQ\\_non-CDQ Haul Clarification](#)[E Three Meeting Outlook - Post Meeting](#)[E Public Testimony Sign Up Sheet & Handout](#)