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 3rd 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