NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC February 2018 - 237th
February 5, 2018

AGENDA - 237th Plenary Session

The North Pacific Fishery Management Council will meet **February 5-12, 2018**, at the Renaissance Marriott Hotel, 515 Madison Street, Seattle, WA. Meetings to be held during the week are:

Scientific and Statistical Committee: Feb. 5-6, 2018 - East Room
Advisory Panel: Feb. 6-10, 2018 - North/West Room
Council: Feb. 8-12, 2018 - South Room
IFQ Committee: Feb. 5, 2018, 8am-5pm - Marion Room
Legislative Committee: Feb. 5, 1-4 pm - Marion Room
Ecosystem Committee: Feb. 6, 2018 8am-5pm - Marion Room
Ecosystem Research Workshop: Feb. 7, 2018 8am-5pm - Ballroom (Agenda published separately)

All meetings are open to the public, except for executive sessions. Information on submitting comments in writing or in person can be found in Public Comment Information (attached below). The deadline for written comments is 5:00 pm (AST) on Friday, February 2, 2018, at our NEW E-COMMENT PORTAL at comments.npfmc.org. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/february2018. Motions will be posted following the meeting.

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 B Reports (combined)

C. MAJOR ISSUES/FINAL ACTION ITEMS

C1 C1 BSAI Crab - Norton Sound RKC ACL, Crab Plan Team Report - Final Specifications
C2 C2 Small Sideboards - Final Action
C3 C3 GOA CV Chinook PSC Limit Adjustments
C4 C4 IFQ Medical Lease Provision
C5 C5 IFQ Beneficiary Designation Provision
C6 C6 IFQ Committee - Report on Proposals

D. OTHER ISSUES

D1 D1 Arctic Exploratory Fishing
D2 D2 Observer and EM Projects
D3 D3 Programmatic Groundfish Objectives
D4 D4 Economic SAFE report

E. STAFF TASKING

E1 E1 Ecosystem Workshop
E2 E2 Ecosystem Committee Report
E3 E3 Social Science Planning Team Update
E4 E4 Draft Agenda for Plan Team Workshop
E5 E5 Committees and Staff Tasking