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

Attachments:

- Public Comment Information
- Council Guidelines for Discussion
- New eComment Process (Link)
- SCHEDULE of Meetings (Link)
- Review Document Schedule (Link)
- Renaissance Internet Instructions
- Legislative Committee Agenda 2-5-18
- IFQ Committee Agenda 2-5-18
- Ecosystem Committee Agenda 2-6-18
- Ecosystem Workshop Information 2-7-18 (Link)
- Link to Audio Files
- Newsletter (LINK)

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

Attachments:

- Legislative Committee Minutes
- PRESENTATION SSC Minutes B and C1
- IFQ Committee Minutes
- SSC Draft Minutes
- PRESENTATION SSC Minutes C3
- PRESENTATION SSC Minutes D-1D4E3E4
- Ecosystem Committee Minutes
- AP MINUTES February 2018
- SSC MINUTES Final Report February 2018
- COUNCIL SUMMARY February 2018

B. REPORTS

B1 B Reports (combined)

Attachments:

B1 ED Report
B1 Interim CCC Agenda
B1 Revised H.R. 200 and Amendments
B1 H.R. 3588
B1 Congressional Activities Report - DEC 2017
B1 Congressional Activities Report - January 2018
B1 NPFMC Action Update to IPHC
B1 Chairman Remarks on IPHC
B1 Report to IPHC January 2018
B1 IPHC Nomination Request
B1 Oil Gas Leasing Notice
B1 Legislative Committee Agenda
B1 Industry Reception Flier
HANDOUT Legislative Committee Minutes
B2 Action Memo
B2 NMFS Management Report
B2 GOA Climate Regional Action Plan
B2 Designated Official Memo
B2 Age Determination Pollock
B2 Recusal Determination
B2 AM80 Cost Recovery Report
B2 AFA Cost Recovery Report
B2 CDQ Cost Recovery Report
B2 Rockfish Cost Recovery Report
B2 IFQ Cost Recovery Report
B2 NMFS Opposition Brief in UCIDA fees litigation
B2 Annatoyn Declaration
B2 Annatoyn Declaration
PRESENTATION Aging Methodology
PRESENTATION GOA RAP overview
PRESENTATION AFSC Report
B3 ADFG Report
B3 ADFG Presentation
B4 USCG Report
B5 USFWS Report
B6 IPHC Letter - ABM for BSAI Halibut
PRESENTATION IPHC Report
B7 Protected Species Report
PDF of Public Comments
B Public Testimony Sign Up Sheet
N-MEETING PUBLIC COMMENT B ITEMS

C. MAJOR ISSUES/FINAL ACTION ITEMS

C1 C1 BSAI Crab - Norton Sound RKC ACL, Crab Plan Team Report - Final Specifications

Attachments: C1 Action Memo
C1 January 2018 CPT minutes
C1 Crab SAFE Intro Chapter 7
C1 Crab SAFE NSRKC
PRESENTATION C1
MOTION C1

C2 C2 Small Sideboards - Final Action

Attachments: C2 Action Memo
C2 Small Sideboards Public Review Feb 2018
MOTION C2

C3 C3 GOA CV Chinook PSC Limit Adjustments

Attachments: C3 Action Memo
C3 GOA Chinook PSC Initial Review
PDF of Public Comment
MOTION C3
C3 Public Testimony Sign-Up Sheet

C4 C4 IFQ Medical Lease Provision

Attachments: C4 Action Memo
C4 IFQ Medical Lease Provision discussion paper
PDF of Public Comment
MOTION C4

C5 C5 IFQ Beneficiary Designation Provision

Attachments: C5 Action Memo
C5 IFQ Beneficiary Provision discussion paper
PDF of Public Comment
MOTION C5
C5 Public Testimony Sign-Up Sheet

C6 C6 IFQ Committee - Report on Proposals

Attachments: C6 Action Memo
C6 IFQ Committee Agenda
C6 Turning the Tide Nov.2017
C6 IFQ Committee Proposals
PDF of Public Comment
HANDOUT IFQ Committee Minutes
MOTION Hired Master
MOTION CQE Fish up
MOTION Eligibility Requirements
C6 Public Testimony Sign-Up Sheet

D. OTHER ISSUES

D1 D1 Arctic Exploratory Fishing

Attachments: D1 Action Memo
D1 Exploratory Fishing in Arctic waters - Discussion Paper
MOTION D1

D2 D2 Observer and EM Projects

Attachments: D2 Action Memo

D2 EM Prioritization
D2 Fee Analysis Update
D2 Observer Analytical Tasks
PDF of Public Comment
PRESENTATION D2 Insurance updates, E.Chilton
MOTION EM Priorities
MOTION Fee Analysis
D2 Public Testimony Sign-Up Sheet

D3 D3 Programmatic Groundfish Objectives

Attachments:
D3 Action Memo
D3 Programmatic Background Info 2018
PRESENTATION D3

D4 D4 Economic SAFE report

Attachments:
D4 Action Memo
Crab Economic SAFE

E. STAFF TASKING

E1 E1 Ecosystem Workshop

Attachments:
E1 Action Memo
PRESENTATION E1 Ecosystem Workshop Summary
WORKSHOP PUBLIC COMMENT
E1 Public Testimony Sign-Up Sheet

E2 E2 Ecosystem Committee Report

Attachments:
E2 Action Memo
E2 Ecosystem Committee Agenda 2618
E2 Ecosystem Committee Minutes
PDF of Public Comment
MOTION E2
E2 Public Testimony Sign-Up Sheet

E3 E3 Social Science Planning Team Update

Attachments:
E3 Action Memo
E3 SSPT Nominations
PRESENTATION E3
E3 Public Testimony Sign-Up Sheet

E4 E4 Draft Agenda for Plan Team Workshop

Attachments:
E4 Action Memo
E4 BSAI Workshop Agenda (SSC only)
PRESENTATION BSAI Assessment Methods

E5 E5 Committees and Staff Tasking

Attachments:
E5 Action Memo
E5 Three Meeting Outlook
E5 NPFMC List of Committees
PDF of Public Comment
THREE MEETING OUTLOOK Revised 2-11-18
THREE MEETING OUTLOOK Revised for Newsletter 2-16-18
E5 Public Testimony Sign-Up Sheet