



# NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC June 2019 - 245th

June 3-10, 2019

## AGENDA - 245th Plenary Session

The North Pacific Fishery Management Council will meet **June 3-10, 2019**, at the Harrigan Hall, 330 Harbor Dr, Sitka, AK. Meetings to be held during the week are:

**Scientific and Statistical Committee:** June 3-5, 2019 – Raven Room, Harrigan Hall

**Advisory Panel:** June 4-7, 2019 – Silver/Chum Room, Harrigan Hall

**Council:** June 5-10, 2019 - King Room/Auditorium, Harrigan Hall

**Community Engagement Committee:** June 4, 2019 – 8am-12pm, Sockeye Room - Harrigan Hall [AGENDA](#)

**Ecosystem Committee:** June 4, 2019 – 1-5pm, Sockeye Room - Harrigan Hall [AGENDA](#)

**Enforcement Committee:** June 4, 2019 – 1-4pm, Eagle Room - Harrigan Hall [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, May 31, 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:** [C1 SSC REPORT ppt](#)  
[C3 SSC REPORT ppt](#)  
[D1 SSC REPORT ppt](#)  
[C5-D9 SSC REPORT ppt](#)  
[Ecosystem Committee Minutes](#)  
[Community Engagement Committee Minutes June 2019](#)  
[Enforcement Committee Minutes June 2019](#)  
[AP Minutes JUNE 2019](#)  
[SSC Minutes June 2019](#)  
[Council Summary June 2019](#)

### B. REPORTS

#### B1 B1 Executive Director's Report (including CCC update, Legislative update, October meeting logistics)

**Attachments:** [B1 ED Report June 2019](#)  
[B1 Terry Quinn's Obituary](#)  
[B1 October 2019 Preliminary Agenda](#)  
[B1 Forage Fish Draft Paper](#)  
[B1 List of Fisheries 2019](#)  
[B1 SCS7 Proposal](#)

[B1 Sitka Reception Flyer](#)

[B1 DRAFT Pebble EIS Letter](#)

**B2 B2 NMFS Management Report**

**Attachments:** [B2 NOAA Fisheries Representative Designated Officials Memo](#)  
[B2 NMFS report](#)

**B3 B3 NOAA General Counsel Report**

**Attachments:** [B3 NOAA GC Designated Officials Memo](#)

**B4 B4 NOAA Enforcement Report**

**Attachments:** [B4 NOAA Enforcement Report](#)  
[B4 AKD OLE Presentation](#)

**B5 B5 ADF&G Report**

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

**B6 B6 USCG Report**

**Attachments:** [B6 USCG 2019 Report](#)  
[B6 USCG Presentation](#)  
[B6 Polar Code Presentation](#)

**B7 B7 USFWS Report**

**Attachments:** [B7 USFWS Report](#)  
[B Public Testimony Sign Up Sheet](#)

**C. MAJOR ISSUES / FINAL ACTION ITEMS**

**C1 C1 BSAI Crab: a) SAFE report for AIGKC, PIBKC; b) Crab Plan Team Report; c) St Matthew Blue King Crab rebuilding plan progress report; d) (SSC only) review of assessment models for October**

**Attachments:** [C1 Action Memo](#)  
[C1 Aleutian Islands Golden King Crab 2019 Intro](#)  
[C1 Pribilof Islands Blue King Crab 2019 Intro](#)  
[C1 Crab Plan Team Report May 2019](#)  
[C1 Crab Plan Team Agenda \(LINK\)](#)  
[C1 Aleutian Is. Golden King Crab \(AIGKC\) SAFE May 2019 \(LINK\)](#)  
[C1 Pribilof Is. Blue King Crab \(PIBKC\) SAFE May 2019 \(LINK\) \(\(LARGE FILE\)\)](#)  
[C1 PRESENTATION to SSC on SMBKC Rebuilding](#)  
[C1 PRESENTATION to SSC on CPT](#)  
[C1 PRESENTATION to Council on CPT](#)  
[C1 PRESENTATION to Council on SMBKC rebuilding](#)  
[C1 SSC REPORT ppt](#)  
[C1 MOTION Crab Specifications](#)  
[C1 MOTION - SMBKC Rebuilding](#)

**C2 C2 GOA pollock/cod seasons, allocations – Final Action**

**Attachments:** [C2 Action Memo](#)  
[C2 GOA Pollock Pcod Seasonal Allocation Analysis](#)  
[C2 Addendum](#)  
[C2 MOTION](#)  
[C2 Public Testimony Sign Up Sheet & Handout](#)

**C3 C3 Observer 2018 Annual Report – Review, FMAC report**

**Attachments:** [C3 Action Memo](#)

[C3 2018 Observer Report](#)  
[C3 FMAC Report](#)  
[C3 Observer Projects Status Report](#)  
[C3 PRESENTATION - Observer 2018 Annual Report](#)  
[C3 SSC REPORT ppt](#)  
[C3 MOTION](#)  
[C3 Public Testimony Sign Up Sheet & pptx](#)

**C4 C4 Crab partial deliveries – Initial Review**

**Attachments:** [C4 Action Memo](#)  
[C4 Crab Partial Offload Analysis](#)  
[C4 PRESENTATION to the SSC on BSAI crab partial offload](#)  
[C4 PRESENTATION to Council on Crab Partial Deliveries](#)  
[C4 MOTION](#)  
[C4 Public Testimony Sign Up Sheet](#)

**C5 C5 Sculpins to ecosystem component – Initial Review**

**Attachments:** [C5 Action Memo](#)  
[C5 Sculpins Analysis](#)  
[C5 PRESENTATION](#)  
[C5 MOTION](#)

**C6 C6 CQE Fish-up in 3A – Final Action**

**Attachments:** [C6 Action Memo](#)  
[C6 CQE Fish Up Area 3A Analysis](#)  
[C6 MOTION](#)  
[C6 Public Testimony Sign Up Sheet](#)

**D. OTHER ISSUES**

**D1 D1 Salmon bycatch: a) 2018 reports (IPA reports, GOA Chinook report, SeaShare); b) Salmon genetics 2017 review for BS and GOA; c) Council salmon bycatch workshop report**

**Attachments:** [D1 Action Memo](#)  
[D1 Bering Sea Chinook Salmon Stock Composition Report](#)  
[D1 GOA Chinook Salmon Stock Composition Report](#)  
[D1 2019 SeaShare letter to NPFMC](#)  
[D1 Salmon Bycatch Workshop Minutes](#)  
[D1 Salmon Bycatch Genetic Workshop AGENDA \(LINK\)](#)  
[D1 CP-IPA Report](#)  
[D1 MSSIP Report](#)  
[D1 SSIP Report](#)  
[D1 GOA Chinook Salmon Report](#)  
[D1 PRESENTATION Salmon Workshop](#)  
[D1 PRESENTATION Chinook Genetics](#)  
[D1 PRESENTATION Chum Genetics](#)  
[D1 PRESENTATION CP-IPA](#)  
[D1 PRESENTATION SeaShare Summary](#)  
[D1 SSC REPORT ppt](#)  
[D1 MOTION](#)  
[D1 Public Testimony Sign Up Sheet](#)

[D1 FLYER Bering Sea Salmon Bycatch](#)**D2 D2 BSAI cod allocation review – Report**

**Attachments:** [D2 Action Memo June 2019](#)  
[D2 BSAI Pcod Allocation Review June 2019 Revised May 22, 2019](#)  
[D2 PRESENTATION](#)  
[D2 MOTION - Allocation Review](#)  
[D2 MOTION - Additions to Oct 2019 Pcod Discussion Papers](#)  
[D2 Public Testimony Sign Up Sheet, hand out, pptx](#)

**D3 D3 AI trawl set aside – THE COUNCIL MAY TAKE EMERGENCY ACTION UNDER THIS AGENDA ITEM**

**Attachments:** [D3 Action Memo June 2019](#)  
[D3 AI Cod set-aside Discussion Paper](#)  
[D3 Adak Petition for Emergency Action](#)  
[D3 Emergency Rule Policy Directive 01-101-07](#)  
[D3 ADFG response to Adak](#)  
[D3 MOTION](#)  
[D3 Public Testimony Sign Up Sheet & Handout](#)

**D4 D4 (Postponed) St. George Unangan proposal as Natl Sanctuary Designation****D5 D5 IFQ access opportunities - global examples – Discussion paper**

**Attachments:** [D5 Action Memo](#)  
[D5 IFQ Access Opportunities](#)  
[D5 PRESENTATION to Council on IFQ Access Opps](#)  
[D5 MOTION](#)  
[D5 Public Testimony Sign Up Sheet & Handout](#)

**D6 D6 Bering Sea Fishery Ecosystem Plan – Review draft workplans, Team report**

**Attachments:** [D6 Action memo](#)  
[D6 FEP Team Report May 2019](#)  
[D6 BS FEP Team TOR](#)  
[D6 LKTK Action Module Draft Workplan May 2019](#)  
[D6 Climate Change Action Module Draft Workplan May 2019](#)  
[D6 BS FEP Agenda May 6-7, 2019 \(LINK\)](#)  
[D6 Final BS FEP Jan 2019](#)  
[D6 PRESENTATION to the SSC on BS FEP Team report and workplans](#)  
[D6 PRESENTATION BS FEP](#)  
[D6 MOTION](#)  
[D6 Public Testimony Sign Up Sheet](#)

**D7 D7 Social Science Planning Team – Report**

**Attachments:** [D7 Action Memo](#)  
[D7 SSPT Minutes 5.24.19](#)  
[D7 SSPT Agenda May 7-9, 2019 \(LINK\)](#)  
[D7 SSPT PRESENTATION](#)

**D8 D8 Community Engagement Committee – Report**

**Attachments:** [D8 Action Memo](#)  
[D8 Current Engagement Strategies](#)  
[D8 CEC Agenda June 4, 2019 \(LINK\)](#)  
[D8 Community Engagement Committee Minutes June 2019](#)

**D9 D9 Tracking research priorities funding – NPRB report (SSC only)**

**Attachments:**      [D9 Action Memo](#)

**E. STAFF TASKING**

**E1 E Staff Tasking**

**Attachments:**      [E Action Memo](#)  
[E NPFMC Committees](#)  
[E ThreeMeetingOutlook - PRE-MEETING](#)  
[E Council staff responsibilities](#)  
[E Groundfish Workplan](#)  
[E IFQ Program Task List](#)  
[E Observer Projects Status Report](#)  
[E ThreeMeetingOutlook - IN-MEETING](#)  
[E ThreeMeetingOutlook - POST-MEETING](#)  
[E1 MOTION](#)  
[E Public Testimony Sign Up Sheet](#)