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 Priblof 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