



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC October 2019 - 246th

September 30-9, 2019

DRAFT AGENDA

The North Pacific Fishery Management Council will meet **September 30 to October 9, 2019, Land's End, Homer, AK.**

[SCHEDULE](#)

[Brief summary of all agenda items.](#) Meetings to be held during the week are:

Scientific and Statistical Committee, Sep 30 - Oct 2, 2019 (M-W) – Quarter Deck, Land's End, Oct.4, 2019 (Thursday)
Harbor room, Land's End

Advisory Panel, Oct 1 - Oct 5, 2019 – Williwaw, Best Western

Introduction to the Council Process, October 1, 2019 - Williwaw, Best Western

Legislative Committee, Oct 2, 2019 – 3pm-5pm – Harbor Room, Land's End [EAgenda](#)

Council, October 3 - October 9, 2019 - Quarter Deck, Land's End; **NOTE: Thursday Start - Wednesday End**

Cook Inlet Salmon Committee, Sep 30, 2019 – 9am-5pm – Williwaw, Best Western (T) [EAgenda](#)

Community Engagement Committee, Oct. 1, 2019 - 8am-5pm - Harbor Room, Land's End (T) [EAgenda](#)

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, September 27, 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 Oath of office/Election of Officers/Approval of Agenda

Attachments: [Schedule \(LINK\)](#)
[Review Doc Schedule \(LINK\)](#)
[Brief summary of all agenda items](#)
[Audio Files \(link\)](#)
[Newsletter \(LINK\)](#)

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

Attachments: [Draft Legislative Committee Minutes](#)
[Cook Inlet Salmon Committee Report](#)
[SSC PRESENTATION C1 Halibut ABM](#)
[SSC Minutes](#)
[SSC PRESENTATION Minus C1](#)
[Community Engagement Committee Report October2019](#)
[Recreational Fisheries Roundtable Report](#)
[Council Summary October 2019](#)
[AP Minutes](#)

B. REPORTS

B1 B1 Executive Director's Report (including updates on the State Mariculture Taskforce, Gulf Watch Alaska (T), and the 2019 deeksorting EFP)

Attachments: [B1 ED Report October 2019](#)
[B1 Szymkowiak GOA GPT Nomination](#)
[B1 2019 ICC Protocol](#)
[B1 Wheelhouse to Wheelchair Flyer](#)

[B1 Industry Reception Flyer](#)
[B1 Homer Harbor Tour Flyer](#)
[B1 Alaska Seafood Party Flyer](#)
[B1 Dining in Homer](#)
[PRESENTATION Intro to the Council Process](#)
[B1 PRESENTATION EFP Deck Sorting](#)
[B1 PRESENTATION Mariculture Presentation](#)
[B1 PRESENTATION Gulf Watch](#)
[B1 PRESENTATION Warming Waters of Salmon](#)
[B Public Testimony](#)

B2 B2 NMFS Management Report

Attachments: [B2 NMFS Report](#)
[B2 NPFC Update 2019 Annual Meeting](#)
[B2 Golden Harvest Response](#)
[B2 EFP Annual Process](#)
[PRESENTATION B2 Bering Sea Sablefish Catch](#)

B3 B3 NOAA General Counsel Report

Attachments: [B3 UCIDA Motion to Enforce Judgment](#)
[B3 Recusal Determinations](#)
[B3 Designated Official](#)
[B3 Dr. Balsiger Declaration](#)
[B3 Opposition to Motion to Enforce Judgment](#)
[B3 State's Opposition Motion to Enforce Judgement](#)

B4 B4 AFSC Report

Attachments: [B4 AFSC REPORT](#)
[B4 PRESENTATION Ecosystem](#)

B5 B5 ADF&G Report

Attachments: [B5 3-river Chinook index to NMFS for 2019](#)
[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](#)

C. MAJOR ISSUES / FINAL ACTION ITEMS**C1 C1 BSAI Halibut ABM PSC limits – Initial Review**

Attachments: [C1 Action Memo](#)
[C1 Halibut ABM Analysis Executive Summary](#)
[C1 Halibut ABM Analysis](#)
[C1 Halibut ABM Draft Social Impact Assessment](#)
[C1 ABM Errata](#)
[C1 ABM Updated figures and tables](#)
[C1 Halibut ABM webinar Q and A](#)
[PRESENTATION C1 ABM_SSC](#)

[PRESENTATION C1 ABM_AP](#)
[HANDOUT C1 IPHC Letter to NPFMC](#)
[PRESENTATION C1 ABM to Council](#)
[DRAFT SSC MINUTES C1](#)
[AP MOTION C1](#)
[MOTION C1](#)
[C1 Public Testimony](#)

C2 C2 Observer fee analysis – Final action, FMAC report

Attachments:

[C2 Action Memo](#)
[C2 Observer Fee Analysis Executive Summary](#)
[C2 Observer Fee Analysis](#)
[C2 FMAC report EXCERPT - fee analysis only](#)
[C2 Table 11 from analysis, Possible Fee Revenues, as excel file](#)
[C2 FMAC request - Modified Summary Table ES-2rev](#)
[PRESENTATION C2 Obs Fee Analysis](#)
[C2 AP Motion](#)
[MOTION C2 Observer Fee Analysis Percentage](#)
[MOTION C2 Observer Fee Analysis Priorities](#)
[C2 Public Testimony](#)

C3 C3 Observer 2020 Annual Deployment Plan – Review, FMAC report

Attachments:

[C3 Action Memo](#)
[C3 Observer Deployment Plan](#)
[C3 FMAC report - Sep 2019](#)
[C3 FMAC request - Draft ADP Budget Scenarios 2020](#)
[PRESENTATION to SSC on ADP 2020](#)
[HANDOUT Structure of Council Monitoring Committees](#)
[C3 AP Motion](#)

[PRESENTATION to Council on ADP 2020](#)
[MOTION C3 ADP Recommendations](#)
[MOTION C3 Observer Recruitment and Retention](#)
[C3 Public Testimony](#)

C4 C4 BSAI Crab: a) ABC/OFL for 5 stocks (BBRKC, EBS snow crab, EBS tanner crab, SMBKC, PIRKC); b) Final 2018-2019 SAFE report; c) Crab Plan Team Report

Attachments:

[C4 Action Memo](#)
[C4 CPT Report Sept 2019](#)
[C4 Crab SAFE Intro 2019](#)
[C4 1 Snow Crab SAFE 2019](#)
[C4 2 BBRKC SAFE 2019](#)
[C4 3 Tanner Crab SAFE 2019](#)
[C4 4 PIRKC SAFE 2019](#)
[C4 5 PIBKC SAFE 2019](#)
[C4 6 SMBKC SAFE 2019](#)
[C4 7 NSRKC SAFE 2019 \(from_Feb_2019\)](#)
[C4 8 AIGKC SAFE 2019](#)
[C4 9 PIGKC SAFE 2019 \(from_2017\)](#)

[C4 10 WAIRKC SAFE 2019 \(from_2017\)](#)
[C4 Joint Crab GFPT EAgenda](#)
[PRESENTATION SSC C4 C5 C6 Ecosystem Report](#)
[PRESENTATION C4_1 SSC bottom trawl](#)
[PRESENTATION C4_2 CPT report SSC](#)
[PRESENTATION C4_3 TannerCrab_SSC](#)
[PRESENTATION C4_4 CPT report SSC part 2](#)
[PRESENTATION C4 Crab Plan Team Report to Council](#)
[C4 AP Motion](#)
[C4 MOTION](#)
[C4 Public Testimony](#)

C5 C5 BSAI Groundfish – Proposed harvest specifications, Preliminary Ecosystem Status Report (T), Joint Plan Team report, BSAI Groundfish Plan Team Report

Attachments:

[C5 Action memo](#)
[C5 Joint Crab GFPT EAgenda](#)
[C5 Joint Crab GFPT Minutes](#)
[C5 GFPT EAgenda](#)
[C5 Joint GFPT Minutes](#)
[C5 BSAI GFPT Minutes](#)
[C5 BSAI GF Tables](#)
[PRESENTATION C5 SSC C4 C5 C6 Ecosystem Report](#)
[PRESENTATION C5 BSAI Plan Team report SSC](#)
[PRESENTATION C5 Joint Plan Team \(2 GPTs only\) report SSC](#)
[PRESENTATION C5 Joint Plan Team \(2 GPTs plus CPT\) report SSC](#)
[PRESENTATION C5 Joint GF and Crab Team reports Council](#)
[PRESENTATION C5 BSAI Plan Team report Council](#)
[ERRATA C5 BSAI Groundfish Tables](#)
[C5 AP Motion](#)
[C5 MOTION](#)
[C5 Public Testimony](#)

C6 C6 GOA Groundfish – Proposed harvest specifications, GOA Groundfish Plan Team report

Attachments:

[C6 Action Memo](#)
[C6 Gulf of Alaska Groundfish Tables](#)
[C6 Sept GF PT Meeting EAgenda](#)
[C6 Joint Crab GF PT EAgenda](#)
[C6 Gulf of Alaska Groundfish PT Minutes](#)
[PRESENTATION SSC C4 C5 C6 Ecosystem Report](#)
[PRESENTATION C6 SSC GOA PT Report](#)
[PRESENTATION C6 Council Gulf of Alaska](#)
[C6 AP Motion](#)
[C6 MOTION](#)
[C6 Public Testimony](#)

C7 C7 Sculpins to ecosystem component – Final Action

Attachments:

[C7 Sculpins Action Memo](#)
[C7 Sculpins Analysis](#)

[C7 AP Motion](#)[C7 MOTION](#)[PRESENTATION C7 Sculpins](#)[C7 Public Testimony](#)**C8 C8 BSAI parallel waters – Initial Review****Attachments:**[C8 Action Memo](#)[C8 Initial Review BSAI cod parallel limitation Review](#)[C8 AP Motion](#)[C8 MOTION](#)[C8 Public Testimony](#)**D. OTHER ISSUES****D1 D1 Trawl EM: a) Trawl EM EFP review, b) Trawl EM Committee Report****Attachments:**[D1 Action Memo](#)[D1a Trawl EFP application and NMFS review](#)[D1b EM Trawl Committee Report](#)[PRESENTATION D1 EFP](#)[D1 MOTION](#)[D1 Public Testimony](#)**D2 D2 BSAI Pcod trawl/pot CV management – Scoping paper****Attachments:**[D2 Action Memo](#)[D2 BSAI cod LAPP Scoping Document](#)[D2 AP Motion](#)[PRESENTATION D2 Council](#)[D2 MOTION](#)[D2 Public Testimony](#)**D3 D3 Stranded BSAI and GOA Pcod – Discussion paper****Attachments:**[D3 Action Memo](#)[D3 Unused Pacific Cod Discussion Paper](#)[D3 AP No Motion](#)**D4 D4 BSAI Pcod pot CP participation – Discussion paper****Attachments:**[D4 Action Memo](#)[D4 Pot CP Discussion Paper](#)[D4 AP Motion](#)[D4 MOTION](#)[D4 Public Testimony](#)**D5 D5 Cook Inlet Salmon FMP – Committee report****Attachments:**[D5 Action Memo](#)[EAgenda](#)[REPORT Cook Inlet Salmon Committee](#)[D5 AP No Motion](#)[D5 MOTION](#)**E. STAFF TASKING****E1 E1 Committees and Tasking – Review (incl updates on Recreational Fisheries Roundtable, Salmon FMP outreach, Community Engagement Committee)****Attachments:**[E Action Memo](#)

[E Three Meeting Outlook - PRE MEETING](#)

[E NPFMC Committees](#)

[E Council Staff Responsibilities](#)

[E Groundfish Workplan 2019-10](#)

[E IFQ Program Task List Sep 2019](#)

[E NMFS Rockfish Program Reauthorization](#)

[E Observer Analytical Tasks](#)

[E AP Motion](#)

[E ThreeMeetingOutlook DURING MEETING](#)

[E1 MOTION - Squid to Ecosystem Component](#)

[E1 MOTION - AI Pacific Cod Management](#)

[E1 MOTION - FMAC](#)

[E1 MOTION - Rockfish Reauthorization](#)

[E1 MOTION - Small Boat BSAI Cod](#)

[E1 List of Appointments](#)

[Three Meeting Outlook POST MEETING](#)

[PRESENTATION E1 Humpback Critical Habitat](#)

[E Public Testimony](#)