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 decksorting 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 Oppostition 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