



**NORTH PACIFIC FISHERY  
MANAGEMENT COUNCIL  
Meeting Agenda**

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June 4, 2018

Best Western Convention Center - Kodiak, AK

## **AGENDA - 239th Plenary Session**

The North Pacific Fishery Management Council will meet the week of June 4-11, 2018 at the Best Western Convention Center in Kodiak, AK. Meetings to be held during the week are:

**Scientific and Statistical Committee:** June 4-6, 2018 8am-5pm – Harbor Room – Best Western

**Advisory Panel:** June 5-8, 2018 8am-5pm – Elks Lodge

**Council:** June 6-11, 2018 8am-5pm – Pavilion Room – Convention Center

**Fishing Families Workshop:** June 4, 2018 5:15 pm-7:15 pm – Katurwik Room – Convention Center

**Ecosystem Committee:** June 5, 2018 9am-5pm – Stellar Room – Convention Center

**Legislative Committee:** June 5, 2018 830am-11am – Katurwik Room – Convention Center

**Enforcement Committee:** June 5, 2018 1pm-4pm – Katurwik Room – Convention Center

**IFQ Outreach Meeting:** June 5, 2018 5pm-6:30pm – Pavilion Room – Convention Center

All meetings are open to the public, except for executive sessions. Submit comments at our eComment Portal: [comments.npfmc.org](http://comments.npfmc.org) by 12:00 pm (Alaska time) on Friday, June 1, 2018. Comments are viewable on the site as they are submitted. More information can be found in the Public Comment Information sheet attached below. The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/june2018>. Motions will be posted following the meeting.

## **A. CALL MEETING TO ORDER**

### **A1** Agenda and Meeting Information

**Attachments:** [Agenda](#)

[SCHEDULE of Meetings](#)

[Review Document Schedule](#)

[Council Guidelines for Discussion](#)

[Ecosystem Committee Agenda 6518](#)

[Legislative Committee Agenda 6518](#)

[Enforcement Committee Agenda 6518](#)

### **A3** In Meeting Minutes (committee minutes and reports drafted during this meeting)

**Attachments:** [Legislative Committee Minutes June 2018](#)

[ENFORCEMENT MINUTES Final June 2018](#)

[ECOSYSTEM MINUTES Final](#)

[SSC FINAL REPORT June 2018](#)

[AP MINUTES June 2018](#)

[COUNCIL SUMMARY June 2018](#)  
[SSC PRESENTATION B ITEMS](#)  
[SSC PRESENTATION C1 Observer Program](#)  
[SSC PRESENTATION C4 Rockfish Retention](#)  
[SSC PRESENTATION D5](#)

## B. REPORTS

- B1** [Comment Now](#) **B1 Executive Director's Report**
- Attachments:** [0005\\_1\\_B1 ED report June 2018](#)  
[0005\\_2\\_B1 Hillier Groundfish PT Nomination](#)  
[0005\\_3\\_B1 Barbeaux Groundfish PT Nomination](#)  
[0005\\_4\\_B1 Shotwell Groundfish PT Nomination](#)  
[0005\\_5\\_B1 Hulson Groundfish PT Nomination](#)  
[0005\\_6\\_B1 Szwalski Crab PT Nomination](#)  
[0005\\_7\\_B1 Sullivan Groundfish PT Nomination](#)  
[0005\\_8\\_B1 BSAI Assessment Methods Workshop Agenda](#)  
[0005\\_9\\_B1 Ecosystem Workshop Discussion Guide](#)  
[0005\\_10\\_B1 Ecosystem Workshop Summary Report](#)  
[0005\\_11\\_B1 Ecosystem Assessments Project Summary](#)  
[0005\\_12\\_B1 May 2018 CCC Agenda](#)  
[0005\\_13\\_B1 Chairman Hull Reception Flyer](#)  
[0005\\_14\\_B1 Governor's Climate Action Flyer](#)  
[0005\\_15\\_B1 PRESENTATION Turning of the Tide](#)  
[0005\\_16\\_B1 HANDOUT Turning of the Tide](#)  
[0005\\_17\\_B1 Kodiak Outreach Flyer](#)  
[0005\\_18\\_B1 PRESENTATION Ecosystem Workshop Report](#)  
[0005\\_19\\_B1 Legislative Committee Minutes June 2018](#)
- B2** [Comment Now](#) **B2 NMFS Management Report (including EFH consultation report, update on decksorting regulatory analysis, draft EM policy directive)**
- Attachments:** [0006\\_0\\_Action Memo](#)  
[0006\\_1\\_B2 NMFS Management Report](#)  
[0006\\_2\\_B2 NMFS Report on AI pollock](#)  
[0006\\_3\\_B2 FY18 Slope Survey](#)  
[0006\\_4\\_B2 Deck Sorting RIR 5-25-18](#)  
[0006\\_5\\_B2 Halibut Deck Sorting Letter](#)  
[0006\\_7\\_B2 NMFS Final Rule on Harvesting Privileges](#)  
[0006\\_8\\_B2 EFH Consultation Report](#)  
[0006\\_9\\_B2 Halibut ABM Timeline Letter](#)  
[0006\\_10\\_B2 FR NOTICE YFS](#)  
[0006\\_6\\_B2 NOAA Safety Policies for Observer Programs](#)
- B3** [Comment Now](#) **B3 NOAA General Counsel Report**

**Attachments:** [0007\\_1\\_B3 Designated Officials Memo](#)

**B4** [Comment Now](#) B4 NOAA Enforcement Report

**Attachments:** [0008\\_1\\_B4 NOAA Enforcement Report](#)  
[0008\\_2\\_PRESENTATION B4](#)

**B5** [Comment Now](#) B5 ADF&G Report

**Attachments:** [0009\\_1\\_B5 PRESENTATION State Report](#)

**B6** [Comment Now](#) B6 USCG Report

**Attachments:** [0010\\_1\\_B6 USCG Report](#)  
[0010\\_2\\_B6 USCG Presentation](#)

**B7** [Comment Now](#) B7 USFWS Report

**Attachments:** [0011\\_1\\_B7 REPORT USFWS June 2018](#)

**B8** [Comment Now](#) B8 Protected Species Report

**Attachments:** [0012\\_1\\_B8 Protected Species Report](#)  
[All B Items IN MEETING PUBLIC COMMENT SIGN UP SHEET](#)

## C. MAJOR ISSUES / FINAL ACTION ITEMS

**C1** [Comment Now](#) C1 Observer Annual Report and OAC Report

**Attachments:** [0013\\_1\\_C1 Action Memo](#)  
[0013\\_2\\_C1 Observer Program Annual Report](#)  
[0013\\_3\\_C1 OAC Minutes May 2018](#)  
[0013\\_4\\_C1 EM Cost Allocation Procedural Directive](#)  
[0013\\_5\\_PRESENTATION C1 2017 Annual Report](#)  
[0013\\_6\\_MOTION C1](#)  
[0013\\_7\\_C1 IN MEETING PUBLIC COMMENT SIGN UP SHEET](#)

**C2** [Comment Now](#) C2 EM Workgroup Report

**Attachments:** [0014\\_1\\_C2 Action Memo](#)  
[0014\\_2\\_C2 Fixed Gear EMWG Minutes May 2018](#)  
[0014\\_3\\_C2 Trawl EMWG Minutes May 2018](#)  
[0014\\_4\\_MOTION C2](#)  
[0014\\_5\\_C2 PUBLIC TESTIMONY SIGN UP SHEET](#)

**C3** [Comment Now](#) C3 ABC/OFL Final Specifications for Aleutian Islands Golden King Crab, and Crab Plan Team Report

**Attachments:** [0015\\_1\\_C3 Action Memo](#)  
[0015\\_2\\_C3 Aleutian Islands Golden King Crab Intro SAFE 2018](#)  
[0015\\_3\\_C3 Crab Plan Team Minutes May 2018](#)  
[0015\\_4\\_PRESENTATION C3 CPT Report to SSC](#)  
[0015\\_5\\_PRESENTATION C3 CPT Report June 2018](#)

[0015\\_6\\_MOTION C3](#)[0015\\_7\\_C3 PUBLIC TESTIMONY SIGN UP SHEET](#)

- C4** [Comment Now](#) C4 Fixed gear CV rockfish retention - Initial review  
**Attachments:** [0016\\_1\\_C4 Action Memo](#)  
[0016\\_2\\_C4 Fixed Gear CV Rockfish Full Retention Initial Review 5-16-18](#)  
[0016\\_3\\_MOTION C4](#)
- C5** [Comment Now](#) C5 Halibut retention in BSAI pots – Initial review  
**Attachments:** [0017\\_1\\_C5 Action Memo](#)  
[0017\\_2\\_C5 Halibut Retention in Pots BSAI, Initial Review 5-25-18](#)  
[0017\\_3\\_PRESENTATION C5 Halibut Retention in Sablefish Pots](#)  
[0017\\_4\\_MOTION C5](#)  
[0017\\_5\\_C5 PUBLIC TESTIMONY SIGN UP SHEET](#)
- C6** [Comment Now](#) C6 BSAI Pacific cod trawl CV analysis – Preliminary review, including discussion of interaction with AI Pacific cod set aside adjustment analysis  
**Attachments:** [0018\\_1\\_C6 Action Memo](#)  
[0018\\_2\\_C6 BSAI Pcod Trawl CV Preliminary Review 5-16-18](#)  
[0018\\_3\\_C6 Supplemental Information](#)  
[0018\\_4\\_MOTION C6](#)  
[0018\\_5\\_C6 IN MEETING PUBLIC COMMENT SIGN UP SHEET](#)
- C7** [Comment Now](#) C7 GOA pollock, cod seasons/allocations – Discussion paper  
**Attachments:** [0019\\_1\\_C7 Action Memo](#)  
[0019\\_2\\_C7 GOA PollockP.cod Seasonal Allocation Discussion Paper 5-25-18](#)  
[0019\\_3\\_MOTION C7](#)  
[0019\\_4\\_C7 PUBLIC TESTIMONY SIGN UP SHEET](#)
- C8** [Comment Now](#) C8 GOA Tanner crab observer/effort data – Discussion paper  
**Attachments:** [0020\\_1\\_C8 Action Memo](#)  
[0020\\_2\\_C8 GOA Tanner Crab ObserverEffort Data Discussion Paper 5-25-18](#)  
[0020\\_3\\_C8 Supplementary information](#)  
[0020\\_4\\_C8 Rose et al 2013 Fishery Bulletin](#)  
[0020\\_5\\_PRESENTATION C8 Tanner Crab](#)  
[0020\\_6\\_SUPPLEMENTAL C8 Arrowtooth Target Figure](#)  
[0020\\_7\\_MOTION C8](#)  
[0020\\_8\\_C8 PUBLIC TESTIMONY SIGN UP SHEET](#)
- C9** [Comment Now](#) (POSTPONED) C9 Self-guided halibut rental boats – Discussion paper

## D. OTHER ISSUES

- D1** [Comment Now](#) D1 Social Science Planning Team – Report  
**Attachments:** [0022\\_1\\_D1 Action Memo](#)

[0022\\_2\\_D1 SSPT minutes May 2018](#)  
[0022\\_3\\_D1 PUBLIC COMMENT Kawerak](#)  
[0022\\_4\\_MOTION D1](#)  
[0022\\_5\\_D1 PUBLIC TESTIMONY SIGN UP SHEET](#)

**D2** [Comment Now](#) D2 Community engagement draft committee scope and ideas for RFP

**Attachments:** [0023\\_1\\_D2 Action Memo](#)  
[0023\\_2\\_D2 Community Engagement Discussion Paper](#)  
[0023\\_3\\_D2 PUBLIC COMMENT Kawerak](#)  
[0023\\_4\\_D2 PUBLIC COMMENT BSEG](#)  
[0023\\_5\\_MOTION D2](#)  
[0023\\_6\\_D2 IN MEETING PUBLIC COMMENT SIGN UP SHEET](#)

**D3** [Comment Now](#) D3 Kuskokwim River model review for 3 river index

**Attachments:** [0024\\_1\\_D3 Action Memo](#)  
[0024\\_2\\_D3 Corrected April 2018 BSAI Salmon AEO Update](#)  
[0024\\_3\\_D3 Kuskokwim Model Revisions](#)  
[0024\\_4\\_D3 Three-system index update](#)  
[0024\\_5\\_D3 PRESENTATION Three-system update](#)  
[0024\\_6\\_D3 PRESENTATION SSC Kuskokwim River Chinook Salmon](#)  
[0024\\_7\\_D3 PRESENTATION Timeline for development of the 3 River](#)  
[0024\\_8\\_D3 PRESENTATION COUNCIL Kuskokwim River Chinook Salmon](#)  
[0024\\_9\\_MOTION D3](#)  
[0024\\_10\\_D3 PUBLIC TESTIMONY SIGN UP SHEET](#)

**D4** [Comment Now](#) D4 BSAI Halibut ABM evaluation methodology (SSC only)

**Attachments:** [0025\\_1\\_D4 Action Memo](#)  
[0025\\_2\\_D4 Halibut ABM Methodology Discussion paper 5-31-18](#)  
[0025\\_3\\_D4 LETTER Halibut ABM Timeline Letter](#)

**D5** [Comment Now](#) D5 BSAI Halibut O26 performance standard – Review description of O26 sampling data

**Attachments:** [0026\\_1\\_D5 Action Memo](#)  
[0026\\_2\\_D5 O26 Data Halibut PSC discussion paper 5-25-18](#)  
[0026\\_3\\_MOTION D5](#)  
[0026\\_4\\_D5 PUBLIC TESTIMONY SIGN UP SHEET](#)

**D6** [Comment Now](#) D6 Research priorities for 2018

**Attachments:** [0027\\_1\\_D6 Action Memo](#)  
[0027\\_2\\_D6 Terms Definitions](#)  
[0027\\_3\\_D6 Complete List of Research Priorities for Review](#)  
[0027\\_4\\_D6 SSC report on RP April 2018](#)  
[0027\\_5\\_D6 Plan Team's Top 10 RP](#)  
[0027\\_6\\_D6 Catch Sharing Plan RP](#)

[0027\\_7\\_PRESENTATION Research Priorities, APSSC](#)  
[0027\\_8\\_PRESENTATION NPRB Research Priorities](#)  
[0027\\_9\\_IN MEETING PUBLIC COMMENT Kawerak](#)  
[0027\\_10\\_PRESENTATION Research Priorities, Council](#)  
[0027\\_11\\_MOTION D6](#)  
[0027\\_12\\_D6 IN MEETING PUBLIC COMMENT SIGN UP SHEET](#)

## E. STAFF TASKING / COMMITTEES

**E1** [Comment Now](#) E1 Committees & Tasking (including Ecosystem Committee and IFQ outreach meeting reports)

**Attachments:** [0028\\_1\\_E1 Action Memo](#)  
[0028\\_2\\_E1 Three-Meeting Outlook 5-16-18](#)  
[0028\\_3\\_E1 NPFMC Committees](#)  
[0028\\_4\\_E1 Groundfish Workplan](#)  
[0028\\_5\\_E1 Observer Program Analytical Tasks June](#)  
[0028\\_6\\_E1 PRESENTATION Kodiak IFQ Outreach Meeting](#)  
[0028\\_7\\_E1 Staff Tasking status June 2018](#)  
[0028\\_8\\_HANDOUT IFQ Outreach Meeting Summary](#)  
[0028\\_9\\_HANDOUT Ecosystem Minutes](#)  
[0028\\_10\\_THREE MEETING OUTLOOK](#)  
[0028\\_11\\_MOTION Ecosystem Workshop](#)  
[0028\\_12\\_MOTION IFQ access lessons from global examples](#)  
[0028\\_13\\_MOTION Halibut/Sablefish quota share transfer discussion paper](#)  
[0028\\_14\\_Three-meeting outlook 61518](#)  
[0028\\_15\\_E1 PUBLIC TESTIMONY SIGN UP SHEET](#)

**E2** [Comment Now](#) COMMITTEE COMMENTS: Enforcement Committee