



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL Meeting Agenda

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February 4-11, 2019

Benson Hotel - Portland, Oregon

DRAFT AGENDA - 242nd Plenary Session

The North Pacific Fishery Management Council will meet the week of February 4th at the Benson Hotel 309 SW Broadway, Portland, Oregon. Other meetings to be held during the week are:

Scientific and Statistical Committee: Feb. 4-6, 2019 – Cambridge/Oxford

SSC Workshop: Feb. 5, 2019 – 1-5pm – Cambridge/Oxford [AGENDA](#)

Advisory Panel: Feb. 5-8, 2019 – Crystal Ballroom

Halibut Stakeholder Committee: Feb. 4, 2019 – 8am-12pm, Crystal Ballroom [AGENDA](#), [MINUTES](#)

Fishery Monitoring Advisory Committee: Feb. 4, 2019 – 1-5pm, Crystal Ballroom (Postponed)

Ecosystem Committee: Feb. 5, 2019 – 1-5pm, Parliament 3-4

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, February 1, 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 is broadcast will be broadcast at <https://npfmc.adobeconnect.com/february2019>. Motions are posted following the meeting.

Please note items may be postponed (Postponed) or tentative (T) due to the government shutdown. Check back for updates.

A. CALL MEETING TO ORDER

A1 [Comment Now](#) Agenda and Meeting Information

Attachments: [Meeting Schedule \(Link\)](#)
[Review Document Schedule \(Link\)](#)
[Public Comment Information \(Link\)](#)

A3 [Comment Now](#) In Meeting Minutes (committee minutes and reports drafted during this meeting)

Attachments: [Halibut ABM Stakeholder Committee minutes 2-4-2019](#)
[SSC PRESENTATION - ALL Except C1 and C4](#)
[DRAFT SSC Report](#)
[Finance Committee Minutes 2-8-19](#)
[AP Minutes FEBRUARY 2019](#)

B. REPORTS

- B1** [Comment Now](#) B1 Executive Director's Report (including process for research priorities, report on S-K grant result reporting.) The Alaska Ocean Acidification Network update is postponed
- Attachments:** [B1 ED report February 2019](#)
[B1 ADF&G Designee Letter](#)
[B1 2019 research priority process](#)
[B1 NPFMC MSA comments](#)
[B1 IPHC Annual Meeting Report](#)
[B1 S-K Grant Review PRESENTATION](#)
- B2** [Comment Now](#) B2 NMFS Management Report (including annual cost recovery report) (T)
- Attachments:** [B2 Designated Officials Memo](#)
[B2 NMFS Management Report](#)
[B2 GOA Specs Pollock ABC correction](#)
[B2 Correction to SMBKC](#)
- B3** [Comment Now](#) B3 Alaska Fisheries Science Center Report (including update on surveys) (T)
- Attachments:** [B3 AFSC Council Update](#)
- B4** [Comment Now](#) B4 State Department Report on Central Arctic Ocean Fishing Agreement (T)
- Attachments:** [B4 Action Memo](#)
[B4 Exploratory Fishing_RFMO CMMs](#)
[B4 CAO PRESENTATION](#)
- B5** [Comment Now](#) B5 ADF&G Report
- Attachments:** [B5 ADFG REPORT](#)
[B5 ADFG PRESENTATION](#)
- B6** [Comment Now](#) B6 USCG Report (T)
- Attachments:** [B6 USCG 2018 Year in Review](#)
- B7** [Comment Now](#) B7 USFWS Report (T)
- B8** [Comment Now](#) B8 IPHC Report
- Attachments:** [B8 IPHC Annual Report](#)
[B8 IPHC PRESENTATION](#)
- B9** [Comment Now](#) B9 Protected Species Report
- Attachments:** [B9 Action Memo](#)

C. MAJOR ISSUES / FINAL ACTION ITEMS

- C1** [Comment Now](#) C1 BSAI Crab - Final ABC and OFL Specifications and action as necessary
- Attachments:** [C1 BSAI Crab Action Memo](#)
[C1 BSAI Crab Plan Team Report](#)

[C1 NSRKC SAFE Chapter Intro](#)
[C1 NSRKC SAFE Chapter](#)
[C-1 SMBKC rebuilding progress and plan PRESENTATION](#)
[C-1 St Matts 2018 ADFG survey PRESENTATION](#)
[C1 CPT report to SSC PRESENTATION](#)
[C1 AP PRESENTATION](#)
[C1 CPT Report and SMBKC update to Council PRESENTATION](#)
[C1 SSC Report to Council and PRESENTATION](#)
[C1 COUNCIL MOTION](#)

C2 POSTPONED C2 Observer Program Fees - Initial Review and FMAC report

C3 [Comment Now](#) C3 Fixed Gear CV Rockfish Retention - Final Action

Attachments: [C3 Action Memo](#)
[C3 Rockfish Full Retention Public Review](#)
[C3 Supplemental Rockfish Full Retention Public Review](#)
[C3 PRESENTATION](#)
[C3 COUNCIL MOTION](#)

C4 [Comment Now](#) C4 BSAI Pacific Cod Trawl CV Analysis - Initial Review

Attachments: [C4 Action Memo](#)
[C4 BSAI Pcod Trawl CV](#)
[C4 BSAI Pcod Trawl CV Appendix 1](#)
[C4 BSAI Pacific Cod Trawl CV Errata](#)
[C4 Matlich Table](#)
[C4 SSC PRESENTATION](#)
[C4 DRAFT SSC REPORT](#)
[C4 Public Testimony Sign Up Sheet](#)
[In MEETING PUB COMMENT - UCB](#)
[C4 MOTION BSAI Cod Mothership Limitation](#)
[C4 MOTION BSAI Pcod Trawl CV Scoping Document](#)
[C4 IN MEETING PUBLIC COMMENT - Ocean Peace](#)

C5 [Comment Now](#) C5 IFQ Medical Lease, Beneficiary Designation Provisions - Final Action

Attachments: [C5 ActionMemo](#)
[C5 IFQ Transfer Provisions Public Review](#)
[C5 COUNCIL MOTION](#)

D. OTHER ISSUES

D1 [Comment Now](#) D1 BSAI Crab Partial Deliveries - Discussion paper

Attachments: [D1 Action Memo](#)
[D1 CR Partial Offload Discussion Paper](#)
[D1 PRESENTATION](#)

[D1 COUNCIL MOTION](#)

- D2** [Comment Now](#) D2 BSAI Crab eLogbook - Discussion paper
Attachments: [D2 Action Memo](#)
[D2 eLogbooks discussion paper](#)
[D2 COUNCIL MOTION](#)
- D3** [Comment Now](#) D3 BSAI Halibut ABM – Receive Halibut Stakeholder Committee Report, action as necessary
Attachments: [D3 ABM Action Memo](#)
[Link to ABM Committee Meeting Agenda](#)
[D3 ABM Schedule Feb 2019](#)
[ABM Stakeholder Committee minutes 2-4-2019](#)
[D3 IN MEETING PUBLIC COMMENT - Groundfish Forum](#)
[D3 IN MEETING PUBLIC COMMENT - McCarty](#)
[D3 DRAFT COUNCIL MOTION](#)
- D4** POSTPONED D4 Economic Data Reports – Discussion paper
- D5** [Comment Now](#) D5 Groundfish FMPs Management Policy and Objectives – Annual review
Attachments: [D5 Action Memo](#)
[D5 Background for Annual Programmatic Review 2019](#)
[D5 PRESENTATION](#)
[D5 COUNCIL MOTION](#)
- D6** [Comment Now](#) POSTPONED D6 Economic SAFE Report – Review (SSC only)
- D7** [Comment Now](#) D7 Marine mammal conservation status – Review (SSC only) (T)
Attachments: [D7 Action Memo](#)
[D7 PRESENTATION](#)

E. STAFF TASKING / COMMITTEES

- E1** [Comment Now](#) Committee and Tasking Review
Attachments: [E Action memo](#)
[E Council staff responsibilities](#)
[E ThreeMeetingOutlook 2019 Feb](#)
[E1 NPFMC Committees](#)
[E COUNCIL MOTION on Pot CV Cod](#)
[E1 Three Meeting Outlook February 2019 NL](#)