



**NORTH PACIFIC FISHERY
MANAGEMENT COUNCIL**
Meeting Agenda

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December 4-12, 2017

Hilton Hotel - Anchorage, AK

AGENDA - 236th Plenary Session

The North Pacific Fishery Management Council will meet the week of December 4-12, 2017, at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, Alaska. Other meetings to be held during the week are:

Charter Halibut Management Committee: Monday, Dec. 4, 2017 9am-4pm – Birch/Willow Room

Scientific and Statistical Committee: Dec. 4-6, 2017 8am-5pm – King Salmon/Iliamna

Advisory Panel: Dec. 5-9, 2017 8am-5pm – Dillingham/Katmai

Council: Dec. 6-12, 2017 8am-5pm – Aleutian Room

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 below. The deadline for comments is 5:00 pm (AST) Thursday, November 30, 2017. Submit comments by email to npfmc.comments@noaa.gov. The Council meeting will be broadcast beginning December 6 at <https://npfmc.adobeconnect.com/december2017>. Motions will be posted following the meeting.

A. CALL MEETING TO ORDER

A2 Agenda and Meeting Information

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

Attachments: [Agenda](#)
[Schedule](#)
[Pre-Meeting Review Documents \(Link\)](#)
[Charter Halibut Committee Agenda 12-4-17 \(Link\)](#)
[SSC Report](#)
[PRESENTATION SSC C4](#)
[PRESENTATION SSC C5](#)
[PRESENTATION B1, C6, D6](#)
[Charter Halibut Management Committee Minutes](#)
[AP Minutes December 2017](#)
[SSC Report December 2017](#)
[Council Summary December 2017](#)

B. REPORTS

B1 B Reports (Combined)

Attachments: [B1 Executive Director's Report](#)
[B1 Inuit and Marine Mammals](#)
[B1 Williams GOA PT Nomination](#)
[B1 Palof CPT Nomination](#)
[B1 Gaeurnan CPT Nomination](#)
[B1 Renner SSC Nomination](#)
[B1 Hanselman SSC Nomination](#)
[B1 SJR 17](#)
[B1 Chairman's Statement from Washington Meeting](#)
[B1 MSA Comment Letter to Sullivan](#)
[B1 Regional Fishery Council Positions on MSA](#)
[B1 Congressional Activities Report - October 2017](#)
[B1 IPHC Interim Meeting Memo](#)
[B1 Flyer Toast to the Coast](#)
[B1 Sector Report](#)
[B1 Mr. Oliver Response Letter to EM](#)
[PRESENTATION line entanglement](#)
[B3 NMFS report](#)
[B3 Intent to process Pcod Adak and Atka](#)
[B3 BSAI Inseason Management Report](#)
[B3 GOA Inseason Management Report](#)
[B3 ADP](#)
[B3 Public Comment](#)
[B4 Designated Officials Memo](#)
[B4 UCIDA Status Report](#)
[B4 Response to Status Report](#)
[B4 Recusal Determination](#)
[B5 NOAA-OLE Report Dec. 2017](#)
[PRESENTATION B5](#)
[B6 ADFG report](#)
[PRESENTATION ADFG](#)
[PRESENTATION ADFG SUBSISTENCE HALIBUT](#)
[B7 USCG Enforcement Presentation](#)
[B7 USCG Enforcement Report](#)
[B8 USFWS Report Dec. 2017](#)
[B9 Action Memo - Protected Species Report](#)
[B9 CBD Dungeness crab petition](#)
[B9 SSL 5 Year Review](#)
[B10 IPHC](#)
[PRESENTATION B10](#)
[B Public Testimony Sheet](#)

C. MAJOR ISSUES / FINAL ACTION ITEMS

- C1** 2018 Charter Halibut Management Measures - Final Action
- Attachments:** [C1 Action Memo](#)
[C1 Public Comment](#)
[C1 ADFG Analysis of Charter Measures 2018](#)
[HANDOUT CHMC Minutes](#)
[PRESENTATION C1](#)
[MOTION C1](#)
[C1 Public Testimony Sheet Handout](#)
- C2** Charter Halibut Permits: Latent Capacity; RQE Ownership Caps - Discussion Papers
- Attachments:** [C2 Action Memo](#)
[C2 CHP Latency](#)
[C2 RQE Ownership Caps](#)
[C2 Public Comment](#)
[MOTION C2](#)
[C2 Public Testimony Sheet](#)
- C3** C3 Self-Guided Halibut Rental Boats - Discussion Paper
- Attachments:** [C3 Action Memo](#)
[C3 Self-Guided Halibut Rental Boats Registration](#)
[C3 Public Comment](#)
[MOTION C3](#)
[C3 Public Testimony Sheet and Handout](#)
- C4** C4 BSAI Groundfish SAFE Report and 2018/2019 Harvest Specifications
- Attachments:** [C4 Action Memo](#)
[BSAI SAFE Introduction \(Link\)](#)
[Stock Assessment Chapters](#)
[BSAI Ecosystem Considerations \(Link\)](#)
[C4a Table1 OFL-ABC 2018-2019](#)
[C4b Joint GF Plan Team minutes Nov-2017](#)
[C4b BSAI GF Plan Team minutes Nov-2017](#)
[C4c Pcod GHL-maxTAC 2018-2019](#)
[C4d Tables14-17 PSC Apportionments 2018-2019](#)
[C4e Table12 Halibut DMRs 2018-2019](#)
[C4 BSAI Plan Team Report \[SSC only\]](#)
[C4 Joint Plan Team Report Presentation](#)
[C4 Joint Plan Team Report Presentation](#)
[C4 EBSPollock Presentation](#)
[HANDOUT C4 Herring Biomass Estimate](#)
[0018_12_HANDOUT Updated C4d Table14](#)
[0018_13_HANDOUT Updated C4d Table15](#)

[HANDOUT Updated C4c Pcod GHl-maxTAC](#)

[HANDOUT 2017 Groundfish Closures](#)

[PRESENTATION Ecosystem Considerations](#)

[PRESENTATION BSAI PT Report](#)

[PRESENTATION Joint GF PT](#)

[MOTION C4 BSAI SPECS](#)

[C4 Public Testimony Sheet](#)

C5 C5 GOA Groundfish SAFE Report and 2018/2019 Harvest Specifications

Attachments: [C5 Action Memo](#)

[GOA SAFE Introduction \(Link\)](#)

[Stock Assessment Chapters \(Link\)](#)

[GOA Ecosystem Considerations \(Link\)](#)

[C5a GOA Table1 OFL-ABC 2018-2019](#)

[C5b GOA GF Plan Team minutes Nov 2017](#)

[C5c GOA State Pcod-Pollock Adjustments 2018-2019](#)

[C5d GOA Halibut PSC Limits 2018-2019](#)

[C5e GOA Table12 Halibut DMRs 2018-2019](#)

[HANDOUT 2017 Groundfish Closures](#)

[PRESENTATION GOA PT](#)

[PRESENTATION C5 Pcod](#)

[MOTION C5](#)

[OUTREACH FLYER Pcod TAC notice Dec.2017](#)

[C5 Public Testimony Sheet](#)

C6 C6 Small Sideboards - Initial Review

Attachments: [C6 Action Memo](#)

[C6 AFA Small Sideboards Initial Review](#)

[MOTION C6](#)

C7 C7 Bering Sea Cod Trawl CV Participation - Discussion Paper

Attachments: [C7 Action Memo](#)

[C7 BS Pcod Trawl CV Participation](#)

[C7 Public Comment](#)

[HANDOUT C7 Table 13](#)

[MOTION C7](#)

[C7 Public Testimony Sheet and Handout](#)

D. OTHER ISSUES

D1 D1 Western GOA Pacific Cod A Season Halibut PSC Rates - Discussion Paper
NORTH PACIFIC

Attachments: [D1 Action Memo](#)

[D1 WGOA PCod A Season Halibut PSC Rates discussion paper](#)

[D1 Public Comment](#)
[PRESENTATION D1](#)
[MOTION D1-4](#)
[MOTION WGOA Fishery](#)
[D1 Public Testimony Sheet](#)

D2 D2 Western GOA Pollock C/D Season Timing Chinook PSC - Discussion Paper

Attachments: [D2 Action Memo](#)
[D2 WGOA Pollock CD Season Chinook discussion paper](#)
[D2 Errata](#)
[D2 Public Comment](#)
[PRESENTATION D2](#)
[MOTION D1-4](#)
[MOTION WGOA Fishery](#)
[D2 Public Testimony Sheet](#)

D3 D3 Western GOA Pollock Trip Limits - Discussion Paper

Attachments: [D3 Action Memo](#)
[D3 Reducing WGOA Pollock Trip Limits](#)
[D3 Public Comment](#)
[MOTION D1-4](#)
[MOTION WGOA Fishery](#)
[D3 Public Testimony Sheet](#)

D4 D4 Stranded Cod in GOA Trawl B Season - Discussion Paper

Attachments: [D4 Action Memo](#)
[D4 Stranded Cod in GOA Trawl B Season](#)
[D4 Public Comment](#)
[MOTION D1-4](#)
[MOTION WGOA Fishery](#)
[D4 Public Testimony Sheet](#)

D5 D5 Fixed Gear CV Rockfish Retention - Discussion Paper

Attachments: [D5 Action Memo](#)
[D5 Full Rockfish Retention for Fixed Gear CVs](#)
[MOTION D5](#)
[D5 Public Testimony Sheet](#)

D6 D6 Chinook Salmon Excluder EFP - Consultation

Attachments: [D6 Action Memo](#)
[D6 Chinook Salmon Excluder EFP 2018](#)

E. STAFF TASKING

E1 E Staff Tasking

- Attachments:** [E1 Action Memo](#)
[E1 NPFMC List of Committees](#)
[E1 Three-Meeting Outlook](#)
[E1 Staff Tasking Status](#)
[E1 Observer Analytical Tasking Status](#)