

## NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC April 2019 - 244th April 1-9, 2019

# AGENDA - 244th Plenary Session

The North Pacific Fishery Management Council will meet **April 1-9, 2019**, at the Hilton Hotel, 500 W 3<sup>rd</sup> Ave., Anchorage, AK. Meetings to be held during the week are:

Scientific and Statistical Committee: April. 1-3, 2019 – King Salmon/Iliamna

Advisory Panel: April 2-6, 2019 - Dillingham/Katmai

Council: April 3-9, 2019 - Aleutian

**IFQ Committee:** April 1, 2019 – 9am-5pm, Dillingham/Katmai <u>AGENDA</u> **Ecosystem Committee:** April, 1 2019 – 10:30am-5pm Birch/Willow <u>AGENDA</u>

Fishery Monitoring Advisory Committee: April 2, 2019 – 10am-4pm, Aspen/Spruce AGENDA

Cook Inlet Salmon Committee: April 2, 2019 – 9am-5pm, Birch/Willow <u>AGENDA</u> Enforcement Committee: April 2, 2019 – 1-5pm, Cook Inlet Boardroom <u>AGENDA</u>

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, March 29, 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
- A2 In Meeting Minutes (committee minutes and reports drafted during this meeting)

### **B. REPORTS**

- **B1 B1 Executive Director's Report**
- B2 NMFS Management Report (including reports on annual cost recovery, annual EFH consultation, decksorting (T), seabird bycatch workgroup)
- B3 B3 Alaska Fisheries Science Center Report
- **B4 B4 NOAA General Counsel Report**
- B5 B5 ADF&G Report
- **B6 B6 USCG Report**
- **B7 B7 USFWS Report**
- **B8 B8 NIOSH Report**
- B9 B9 US Navy Report on Northern Edge 2019

## C. MAJOR ISSUES / FINAL ACTION ITEMS

- C1 C1 IFQ medical, beneficiary lease provision Final Action
- C2 C2 Fixed gear CV rockfish retention Final Action
- C3 C3 BSAI Trawl CV Pacific cod mothership adjustments Final Action
- C4 C4 Scallop SAFE report ABC/OFL specifications, Scallop Plan Team Report
- C5 C5 Bering Sea Snow Crab bycatch Data Report / Initial Review
- C6 C6 CQE Fish-up in 3A Initial Review
- C7 C7 Observer Program Fees Initial Review and FMAC report

#### D. OTHER ISSUES

- D1 D1 Cooperative Reports (AFA, A80, CGOA Rockfish, BSAI Crab)
- D2 Cook Inlet Salmon Committee report, SSC review
- D3 D3 Sculpins to ecosystem component Discussion paper
- D4 D4 BSAI Halibut ABM Review of operating model and scenarios for analysis (SSC only)

- D5 D5 Economic Data Reports Discussion paper
- D6 D6 IFQ eligibility criteria Discussion paper
- D7 D7 IFQ committee report
- D8 D8 Sablefish discards Discussion paper
- D9 D9 Economic SAFE Report Review (SSC only)

## **E. STAFF TASKING**

E1 E Staff Tasking