



**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 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