AGENDA - 237th Plenary Session

The North Pacific Fishery Management Council will meet **February 5-12, 2018**, at the Renaissance Marriott Hotel, 515 Madison Street, Seattle, WA. Meetings to be held during the week are:

Scientific and Statistical Committee: Feb. 5-6, 2018 - East Room
Advisory Panel: Feb. 6-10, 2018 - North/West Room
Council: Feb. 8-12, 2018 - South Room
IFQ Committee: Feb. 5, 2018, 8am-5pm - Marion Room
Legislative Committee: Feb. 5, 1-4 pm - Marion Room
Ecosystem Committee: Feb. 6, 2018 8am-5pm - Marion Room
Ecosystem Research Workshop: Feb. 7, 2018 8am-5pm - Ballroom (Agenda published separately)

All meetings are open to the public, except for executive sessions. Information on submitting comments in writing or in person can be found in Public Comment Information (attached below). The deadline for written comments is 5:00 pm (AST) on Friday, February 2, 2018, at our NEW E-COMMENT PORTAL at comments.npfmc.org. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/february2018. Motions will be 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 **B Reports (combined)**

C. MAJOR ISSUES/FINAL ACTION ITEMS
C1 **C1 BSAI Crab - Norton Sound RKC ACL, Crab Plan Team Report - Final Specifications**
C2 **C2 Small Sideboards - Final Action**
C3 **C3 GOA CV Chinook PSC Limit Adjustments**
C4 **C4 IFQ Medical Lease Provision**
C5 **C5 IFQ Beneficiary Designation Provision**
C6 **C6 IFQ Committee - Report on Proposals**

D. OTHER ISSUES
D1 **D1 Arctic Exploratory Fishing**
D2 **D2 Observer and EM Projects**
D3 **D3 Programmatic Groundfish Objectives**
D4 **D4 Economic SAFE report**

E. STAFF TASKING
E1 **E1 Ecosystem Workshop**
E2 **E2 Ecosystem Committee Report**
E3 **E3 Social Science Planning Team Update**
E4 **E4 Draft Agenda for Plan Team Workshop**
E5 **E5 Committees and Staff Tasking**