NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC December 2019 - 247th
December 2-10, 2019

AGENDA - 247th Plenary Session

The North Pacific Fishery Management Council will meet **December 2-10, 2019**, at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK. Meetings to be held during the week are listed below.

Scientific and Statistical Committee: Dec. 2-4, 2019 – King Salmon/Iliamna
Advisory Panel: Dec. 3-6, 2019 – Dillingham/Katmai
Council: December 4-10, 2019 – Aleutian Room AUDIO FILES
Community Engagement Committee: Monday, Dec. 2, 2019, 1-5pm – Fireweed AGENDA
Charter Halibut Management Committee: Tuesday, Dec. 3, 2019, 10:30am-3pm – Birch/Willow AGENDA
Enforcement Committee: Tuesday, Dec. 3, 2019, 10:30am-1pm – Fireweed AGENDA

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 in Item A1 below. The deadline for written comments—online or received through mail—is **12:00 pm (AST) on Friday, November 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 is broadcast will be broadcast at https://npfmc.adobeconnect.com/december2019. Motions are posted following the meeting.

A. CALL MEETING TO ORDER

A1 Approval of Agenda

Attachments:
- Schedule LINK
- Review Docs LINK
- Short Summary of Agenda Items
- Audio files from the meeting
- Newsletter (LINK)

A2 In Meeting Minutes (committee minutes and reports drafted during this meeting)

Attachments:
- Council Summary December 2019
- C3 Charter Halibut Mgmt Committee Report Dec
- SSC Report
- Enforcement Committee Minutes
- AP Minutes
- SSC Report Dec 2019 FINAL
- SSC materials during the meeting

B. REPORTS

B1 Executive Director's Report

Attachments:
- B1 ED Report
- B1 A Olson Scallop PT Nomination
- B1 Humpback Whale CH Draft letter
- B1 Modernizing Recreational Fisheries Draft Letter
- B1 MRFMA Draft Report to Congress V1
- B1 CCC November 2019 Report
- B1 Reception Invitation
- REPORT A80 Sector - Halibut
- PRESENTATION UCB SeaState sablefish bycatch

B2 NMFS Management Report

Attachments:
B2 NMFS Report
B2 Report of the Bering Sea Convention Annual Conference
B2 FMP Amendments Approvals
B2 2020 ADP for Observers
PRESENTATION BSAI In-Season Mgmt
PRESENTATION GOA In-Season Management PPT
REPORT EFP Aleut Corp
PRESENTATION Aleut Corp EFP Interim Report

B3 NOAA GC Report

Attachments:
B3 Recusal Determinations
B3 Designated Officials

B4 NOAA Enforcement Report

Attachments:
B4 NOAA Enforcement Report
B4 NOAA Enforcement Presentation

B5 ADF&G Report (including biennial Halibut Subsistence Report)

Attachments:
B5 ADFG Halibut Subsistence Report
B5 ADFG Presentation
B5 ADFG Report

B6 USCG Report

Attachments:
B6 VHF-FM Radio Outages
B6 Coast Guard Council Report
B6 Coast Guard Enforcement Report PPT

B7 USFWS Report

Attachments:
B7 USFWS Report

B8 IPHC Report

Attachments:
B8 IPHC Report
B8 IPHC Report Presentation

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 BSAI Groundfish Specifications – a) BSAI Ecosystem Status Report, b) Joint Plan team Report, c) BSAI Groundfish Plan Team Report, d) Groundfish Harvest Specifications

Attachments:
C1 Action Memo
C1 BSAI SAFE Intro Chapter
Link to all SAFE chapters
C1 BSAI PT Minutes Nov 2019
C1 C2 Joint Minutes Nov 2019
C1 BSAI Gfish Specs Tables
C1 Table 1 BSAI PT Recommendations EXCEL
C1 EBS Herring Biomass Estimate
PRESENTATION EBS Pcod_SSC and Council
TABLE SSC Recommended BSAI OFL and ABC 2020-2021
PRESENTATION EBS pollock_SSC and Council
C1 AP Motions
PRESENTATION EBS Ecoystem_COUNCIL
HANDOUT EBS Ecosystem Brief
PRESENTATION BSAI Specs Tables 20-21

PRESENTATION Joint PT_Council
PRESENTATION_Sablefish_Council
PRESENTATION BSAI Plan Team_Council
REPORT SSC C1 to Council
PRESENTATION SSC C1 to COUNCIL
MOTION Specifications
MOTION Risk Table
C1 Public Testimony

C2 C2 GOA Groundfish Harvest Specifications – a) GOA Ecosystem Status Report, b) GOA Groundfish Plan Team Report, c) Groundfish Harvest Specifications

Attachments:
C2 Action Memo
C2 GOA SAFE Intro Chapter
Link to all SAFE chapters
C2 Table 1 GOA Plan Team Recommendations EXCEL
C2 GOA PT Minutes Nov 2019
C1 C2 Joint Minutes Nov 2019
C2 GOA Groundfish Specs Tables
PRESENTATION GOA Ecosystem Status Report
TABLE GOA SSC Recommendations_EXCEL
PRESENTATION GOA Ecosystem_Council
HANDOUT GOA Ecosystem Brief
PRESENTATION GOA PT
PRESENTATION GOA PCOD_Council
PRESENTATION SSC Report C2
C2 AP MOTION
MOTION GOA Specifications
MOTION POP CIE review
C2 Public Testimony

C3 C3 2020 Charter Halibut Management Measures for Areas 2C and 3A

Attachments:
C3 Action Memo
C3 Charter Halibut Managment Measures Analysis
C3 Charter Halibut Mgmt Committee Report
Link to Charter Halibut Committee and comments
PRESENTATION Management Measures
C3 AP Motion
MOTION C3
C3 Public Testimony

C4 C4 BSAI Parallel Waters – Final Action

Attachments:
C4 Action Memo
C4 BSAI Cod Parallel Limitation Analysis
C4 AP Motion
C4 Motion

C5 C5 Crab Partial Deliveries – Final Action

Attachments:
C5 Action Memo
C5 Crab Partial Offload Public Review Analysis

PRESENTATION C5 BSAI Crab Partial Offload
C5 AP Motion
C5 MOTION
C5 Public Testimony

C6 C6 St. Matthew Blue King Crab Rebuilding Plan – Initial Review

Attachments:
C6 Action Memo
C6 SMBKC Rebuilding Initial Review Analysis
C6 Appendix SMBKC SAFE
PRESENTATION SMBKC Rebuilding_Council
C6 AP Motion
MOTION C6
C6 Public Testimony

C7 C7 Central GOA Rockfish Reauthorization – Initial Review

Attachments:
C7 Action Memo
C7 Rockfish Reauthorization - Initial Review Analysis
C7 Rockfish Reauthorization Social Impact Assessment
C7 AP Motion
C7 Addendum
MOTION C7
C7 Public Testimony

C8 C8 Unguided Halibut Rental Boat Registration – Initial Review

Attachments:
C8 Action Memo
C8 Unguided Rental Vessels Analysis
Charter Halibut Mgmt Committee Report
C8 AP Motion
PRESENTATION C8
MOTION C8
C8 Public Testimony

D. OTHER ISSUES

D1 D1 BSAI Halibut ABM Workplan

Attachments:
D1 Action Memo
D1 BSAI Halibut ABM Workplan
D1 ABM alternatives excel workbook
MOTION D1
D1 Public Testimony

D2 D2 Sablefish Discards - Discussion Paper

Attachments:
D2 Action Memo
D2 Small Sablefish Discarding Discussion Paper
D2 Errata
D2 AP Motion
PRESENTATION D2
MOTION D2
D2 Public Testimony

D3 D3 Aleutian Islands Community Follow-up – Discussion Paper

Attachments:
D3 Action Memo

D3 AI Cod Set-Aside Discussion Paper

D3 AP Motion

D3 Public Testimony

D4 D4 Comments on the NS1 Tech. Guidance on ABC Control Rule Provisions (SSC Only)

Attachments:

D4 Action Memo

D4 National Standard 1 Technical Guidance

E. STAFF TASKING / COMMITTEES

E1 Committees and Tasking – Review

Attachments:

E Action Memo

E Council staff one page

E NPFMC_Committees

E IFQ Program Task List

E Three Meeting Outlook PREMEETING

E Groundfish Workplan 2019-12

E1 PIBKC Rebuilding letter from NMFS

E AP Motion

HANDOUT Three Meeting Outlook IN MEETING

HANDOUT Draft February 2020 Schedule

HANDOUT Appointments

MOTION E Cook Inlet Salmon FMP

MOTION E Crab PSC Limits

E1 Public Testimony