



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC June 2018 - 239th

June 4, 2018

AGENDA - 239th Plenary Session

The North Pacific Fishery Management Council will meet **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 \(granicus\)](#)
[SCHEDULE of Meetings](#)
[Review Document Schedule](#)
[Council Guidelines for Discussion](#)
[Ecosystem Committee Agenda 6518](#)
[Legislative Committee Agenda 6518](#)
[Enforcement Committee Agenda 6518](#)
[Link to Audio Files](#)

A2 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 B1 Executive Director's Report

Attachments: [B1 ED report June 2018](#)
[B1 Hillier Groundfish PT Nomination](#)
[B1 Barbeaux Groundfish PT Nomination](#)

[B1 Shotwell Groundfish PT Nomination](#)
[B1 Hulson Groundfish PT Nomination](#)
[B1 Szuwalski Crab PT Nomination](#)
[B1 Sullivan Groundfish PT Nomination](#)
[B1 BSAI Assessment Methods Workshop Agenda](#)
[B1 Ecosystem Workshop Discussion Guide](#)
[B1 Ecosystem Workshop Summary Report](#)
[B1 Ecosystem Assessments Project Summary](#)
[B1 May 2018 CCC Agenda](#)
[B1 Chairman Hull Reception Flyer](#)
[B1 Governor's Climate Action Flyer](#)
[B1 PRESENTATION Turning of the Tide](#)
[B1 HANDOUT Turning of the Tide](#)
[B1 Kodiak Outreach Flyer](#)
[B1 PRESENTATION Ecosystem Workshop Report](#)
[B1 Legislative Committee Minutes June 2018](#)

B2 B2 NMFS Management Report (including EFH consultation report, update on decksorting regulatory analysis, draft EM policy directive)

Attachments: [B2 Action Memo](#)
[B2 NMFS Management Report](#)
[B2 NMFS Report on AI pollock](#)
[B2 FY18 Slope Survey](#)
[B2 Deck Sorting RIR 5-25-18](#)
[B2 Halibut Deck Sorting Letter](#)
[B2 NMFS Final Rule on Harvesting Privileges](#)
[B2 EFH Consultation Report](#)
[B2 Halibut ABM Timeline Letter](#)
[B2 FR NOTICE YFS](#)
[B2 NOAA Safety Policies for Observer Programs](#)

B3 B3 NOAA General Counsel Report

Attachments: [B3 Designated Officials Memo](#)

B4 B4 NOAA Enforcement Report

Attachments: [B4 NOAA Enforcement Report](#)
[PRESENTATION B4](#)

B5 B5 ADF&G Report

Attachments: [B5 PRESENTATION State Report](#)

B6 B6 USCG Report

Attachments: [B6 USCG Report](#)
[B6 USCG Presentation](#)

B7 B7 USFWS Report

Attachments: [B7 REPORT USFWS June 2018](#)

B8 B8 Protected Species Report

Attachments: [B8 Protected Species Report](#)
[All B Items IN MEETING PUBLIC COMMENT SIGN UP SHEET](#)

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Observer Annual Report and OAC Report

- Attachments:** [C1 Action Memo](#)
[C1 Observer Program Annual Report](#)
[C1 OAC Minutes May 2018](#)
[C1 EM Cost Allocation Procedural Directive](#)
[PRESENTATION C1 2017 Annual Report](#)
[MOTION C1](#)
[C1 IN MEETING PUBLIC COMMENT SIGN UP SHEET](#)
- C2 C2 EM Workgroup Report**
- Attachments:** [C2 Action Memo](#)
[C2 Fixed Gear EMWG Minutes May 2018](#)
[C2 Trawl EMWG Minutes May 2018](#)
[MOTION C2](#)
[C2 PUBLIC TESTIMONY SIGN UP SHEET](#)
- C3 C3 ABC/OFL Final Specifications for Aleutian Islands Golden King Crab, and Crab Plan Team Report**
- Attachments:** [C3 Action Memo](#)
[C3 Aleutian Islands Golden King Crab Intro SAFE 2018](#)
[C3 Crab Plan Team Minutes May 2018](#)
[PRESENTATION C3 CPT Report to SSC](#)
[PRESENTATION C3 CPT Report June 2018](#)
[MOTION C3](#)
[C3 PUBLIC TESTIMONY SIGN UP SHEET](#)
- C4 C4 Fixed gear CV rockfish retention - Initial review**
- Attachments:** [C4 Action Memo](#)
[C4 Fixed Gear CV Rockfish Full Retention Initial Review 5-16-18](#)
[MOTION C4](#)
- C5 C5 Halibut retention in BSAI pots – Initial review**
- Attachments:** [C5 Action Memo](#)
[C5 Halibut Retention in Pots BSAI, Initial Review 5-25-18](#)
[PRESENTATION C5 Halibut Retention in Sablefish Pots](#)
[MOTION C5](#)
[C5 PUBLIC TESTIMONY SIGN UP SHEET](#)
- C6 C6 BSAI Pacific cod trawl CV analysis – Preliminary review, including discussion of interaction with AI Pacific cod set aside adjustment analysis**
- Attachments:** [C6 Action Memo](#)
[C6 BSAI Pcod Trawl CV Preliminary Review 5-16-18](#)
[C6 Supplemental Information](#)
[MOTION C6](#)
[C6 IN MEETING PUBLIC COMMENT SIGN UP SHEET](#)
- C7 C7 GOA pollock, cod seasons/allocations – Discussion paper**
- Attachments:** [C7 Action Memo](#)
[C7 GOA PollockP.cod Seasonal Allocation Discussion Paper 5-25-18](#)
[MOTION C7](#)
[C7 PUBLIC TESTIMONY SIGN UP SHEET](#)
- C8 C8 GOA Tanner crab observer/effort data – Discussion paper**
- Attachments:** [C8 Action Memo](#)
[C8 GOA Tanner Crab ObserverEffort Data Discussion Paper 5-25-18](#)

[C8 Supplementary information](#)
[C8 Rose et al 2013 Fishery Bulletin](#)
[PRESENTATION C8 Tanner Crab](#)
[SUPPLEMENTAL C8 Arrowtooth Target Figure](#)
[MOTION C8](#)
[C8 PUBLIC TESTIMONY SIGN UP SHEET](#)

C9 (POSTPONED) C9 Self-guided halibut rental boats – Discussion paper

D. OTHER ISSUES

D1 D1 Social Science Planning Team – Report

Attachments: [D1 Action Memo](#)
[D1 SSPT minutes May 2018](#)
[D1 PUBLIC COMMENT Kawerak](#)
[MOTION D1](#)
[D1 PUBLIC TESTIMONY SIGN UP SHEET](#)

D2 D2 Community engagement draft committee scope and ideas for RFP

Attachments: [D2 Action Memo](#)
[D2 Community Engagement Discussion Paper](#)
[D2 PUBLIC COMMENT Kawerak](#)
[D2 PUBLIC COMMENT BSEG](#)
[MOTION D2](#)
[D2 IN MEETING PUBLIC COMMENT SIGN UP SHEET](#)

D3 D3 Kuskokwim River model review for 3 river index

Attachments: [D3 Action Memo](#)
[D3 Corrected April 2018 BSAI Salmon AEQ Update](#)
[D3 Kuskokwim Model Revisions](#)
[D3 Three-system index update](#)
[D3 PRESENTATION Three-system update](#)
[D3 PRESENTATION SSC Kuskokwim River Chinook Salmon](#)
[D3 PRESENTATION Timeline for development of the 3 River](#)
[D3 PRESENTATION COUNCIL Kuskokwim River Chinook Salmon](#)
[MOTION D3](#)
[D3 PUBLIC TESTIMONY SIGN UP SHEET](#)

D4 D4 BSAI Halibut ABM evaluation methodology (SSC only)

Attachments: [D4 Action Memo](#)
[D4 Halibut ABM Methodology Discussion paper 5-31-18](#)
[D4 LETTER Halibut ABM Timeline Letter](#)

D5 D5 BSAI Halibut O26 performance standard – Review description of O26 sampling data

Attachments: [D5 Action Memo](#)
[D5 O26 Data Halibut PSC discussion paper 5-25-18](#)
[MOTION D5](#)
[D5 PUBLIC TESTIMONY SIGN UP SHEET](#)

D6 D6 Research priorities for 2018

Attachments: [D6 Action Memo](#)
[D6 Terms Definitions](#)
[D6 Complete List of Research Priorities for Review](#)

[D6 SSC report on RP April 2018](#)
[D6 Plan Team's Top 10 RP](#)
[D6 Catch Sharing Plan RP](#)
[PRESENTATION Research Priorities, APSSC](#)
[PRESENTATION NPRB Research Priorities](#)
[IN MEETING PUBLIC COMMENT Kawerak](#)
[PRESENTATION Research Priorities, Council](#)
[MOTION D6](#)
[D6 IN MEETING PUBLIC COMMENT SIGN UP SHEET](#)

E. STAFF TASKING / COMMITTEES

E1 E1 Committees & Tasking (including Ecosystem Committee and IFQ outreach meeting reports)

Attachments: [E1 Action Memo](#)
[E1 Three-Meeting Outlook 5-16-18](#)
[E1 NPFMC Committees](#)
[E1 Groundfish Workplan](#)
[E1 Observer Program Analytical Tasks June](#)
[E1 PRESENTATION Kodiak IFQ Outreach Meeting](#)
[E1 Staff Tasking status June 2018](#)
[HANDOUT IFQ Outreach Meeting Summary](#)
[HANDOUT Ecosystem Minutes](#)
[THREE MEETING OUTLOOK](#)
[MOTION Ecosystem Workshop](#)
[MOTION IFQ access lessons from global examples](#)
[MOTION Halibut Sablefish quota share transfer discussion paper](#)
[Three-meeting outlook 61518](#)
[PUBLIC TESTIMONY SIGN UP SHEET](#)

E2 COMMITTEE COMMENTS: Enforcement Committee