



**NORTH PACIFIC FISHERY  
MANAGEMENT COUNCIL**  
**Meeting Agenda**

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October 1-9, 2018

Hilton Hotel, Anchorage, AK

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## **AGENDA - 240th Plenary Session**

The 240th Plenary Session of the North Pacific Fishery Management Council will meet October 1-9, 2019 at the Hilton Hotel, 500 W. 3<sup>rd</sup> Avenue, Anchorage, Alaska. Other meetings to be held during the week are:

**Scientific and Statistical Committee:** Oct. 1-3, 2018, 8 am to 5 pm – King Salmon/Iliamna

**Advisory Panel:** Oct. 2-5, 2018, 8 am to 5 pm – Dillingham/Katmai

**Ecosystem Committee:** Oct. 2, 2018, 1 pm to 5 pm – Birch/Willow

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 Item A1 below. The deadline for written comments--online or received through mail--is **12:00 pm (AST) on Friday, September 28, 2018**. 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 at <https://npfmc.adobeconnect.com/oct2018>. Motions will be posted following the meeting.

## **A. CALL MEETING TO ORDER**

### **A1** Oath of Office / Election of Officers / Agenda and Meeting Information

**Attachments:** [Meeting Schedule \(Link\)](#)  
[Review Document Schedule \(Link\)](#)  
[Public Comment Information](#)

### **A3** In Meeting Minutes (committee minutes and reports drafted during the meeting)

**Attachments:** [October Ecosystem Minutes](#)  
[C1 PRESENTATION SSC Report BSAI Crab Specifications](#)  
[C2 PRESENTATION SSC Report Groundfish Specifications](#)  
[C3 PRESENTATION SSC Report Observers](#)  
[C5, C6, B1 SSC PRESENTATION](#)  
[AP Minutes October 2018](#)  
[SSC Report Oct 2018 FINAL](#)

## **B. REPORTS**

### **B1** [Comment Now](#) Executive Director's Report Report (including report on ideas for public forums, SSC survey workgroup report)

**Attachments:** [B1 ED Report](#)  
[B1 Carothers SSPT Nomination](#)

[B1 Holen SSPT Nomination](#)  
[B1 Moncrieff SSPT Nomination](#)  
[B1 Raymond-Yakoubian SSPT Nomination](#)  
[B1 Sill SSPT Nomination](#)  
[B1 Valentine SSPT Nomination](#)  
[B1 Zavadil SSPT Nomination](#)  
[B1 SSC Subgroup Survey Report](#)  
[B1 NPFMC Public workshops - Oct 2018](#)  
[B1 HR 200 As Passed July 2018](#)  
[B1 HR 200 Section-by-Section](#)  
[B1 NPFMC Bycatch Report Comments 2011](#)  
[B1 Tweit Report from COFI 33](#)  
[B1 ICC 29 Protocol](#)  
[B1 AFSC Workshop Summary](#)  
[B1 Witherell Comments from ADM Gallaudet Town Hall](#)  
[B1 Joint Protocol Cmte Agenda Oct 2018](#)  
[B1 NPRB Meeting Summary Sept 2018](#)

- B2** [Comment Now](#) NMFS Management Report (including report on ACLIM and the IPCC climate meeting (T))  
**Attachments:** [B2 NMFS Management Report](#)  
[B2 Appointment of Chris Oliver as Alternate to NPFMC](#)  
[B2 Appointment of Chris Oliver as Alternate to IPHC](#)
- B3** [Comment Now](#) NOAA GC Report  
**Attachments:** [B3 Recusal Determination](#)  
[B3 NMFS Designated Official](#)
- B4** [Comment Now](#) ADF&G Report  
**Attachments:** [B4 NPFMC Alternate Delegation](#)  
[B4 ADF&G Letter on 3 River Index](#)  
[B4 ADF&G PRESENTATION](#)  
[B4 ADF&G report to NPFMC Oct 2018](#)
- B5** [Comment Now](#) USCG Report  
**Attachments:** [B5 USCG Report](#)  
[B5 USCG Presentation](#)
- B6** [Comment Now](#) USFWS Report  
**Attachments:** [B6 USFWS Report](#)
- B7** [Comment Now](#) Protected Species Report  
**Attachments:** [B7 Protected Species Report](#)

**B8** [Comment Now](#) Halibut Decksorting EFP – Report on 2018

**Attachments:** [B8 EFP PRESENTATION](#)  
[B IN MEETING PUBLIC COMMENT & SIGN UP SHEET](#)

**C. MAJOR ISSUES / FINAL ACTION ITEMS****C1** [Comment Now](#) BSAI crab specifications for 4 stocks - Final specifications, Plan Team report

**Attachments:** [C1 Action Memo](#)  
[BSAI Crab SAFE 2018 \(Link\)](#)  
[C1 Crab Plan Team report 0918](#)  
[C1 PRESENTATION](#)  
[C1 COUNCIL MOTION](#)

**C2** [Comment Now](#) Groundfish Harvest Specifications - Proposed Specifications, PT reports

**Attachments:** [C2 Action Memo](#)  
[C2 Supplemental 3-River Index](#)  
[C2 item 1 September Groundfish Plan Team Report](#)  
[C2 items 2-9 Groundfish tables corrected](#)  
[September Groundfish Plan Team documents \(Link\)](#)  
[C2 NBSPcod Presentation\\_SPIES](#)  
[PRESENTATION C2 EcoCons2018\\_OctCouncil\\_NBS\\_posting](#)  
[PRESENTATION GOA PT](#)  
  
[PRESENTATION Council JPT Report](#)  
[PRESENTATION BSAI PT Report](#)  
[PRESENTATION NSEBS](#)  
[C2 COUNCIL MOTION BSAI Council](#)  
[C2 COUNCIL MOTION GOA Council](#)  
[C2 COUNCIL MOTION SocioEconomic](#)  
[C2 SSC Joint Plan Team report \(September 2018\)](#)  
[C2 SSC BSAI Plan Team report \(September 2018\)](#)  
[C2 PUBLIC TESTIMONY Merrigan](#)  
[C2 IN MEETING PUBLIC TESTIMONY & SIGN UP SHEET](#)

**C3** [Comment Now](#) 2019 Observer Program Annual Deployment Plan – Review; FMAC, EMC Reports

**Attachments:** [C3 Action Memo](#)  
[C3 2019 Annual Deployment Plan](#)  
[C3 2019 Annual Deployment Plan \(all Appendices included\) 9-12-18](#)  
[C3 Trawl EM Committee Minutes 0818](#)  
[C3 Fishery Monitoring Advisory Cmte Report](#)  
[C3 WF&W Agency Comment](#)  
[C3 Obs ADP 2019 PRESENTATION](#)  
[C3 COUNCIL MOTION ADP](#)

[C3 COUNCIL MOTION FMAC request](#)  
[C3 COUNCIL MOTION FMAC subgroup](#)  
[C3 PUBLIC TESTIMONY SIGN UP SHEET](#)

**C4** [Comment Now](#) Halibut retention in BSAI pots – Final action

**Attachments:** [C4 Action Memo](#)  
[C4 Halibut Retention in BSAI Pots Public Review - pdf version](#)  
[C4 PRESENTATION](#)  
[C4 COUNCIL MOTION](#)  
[C4 PUBLIC TESTIMONY SIGN UP SHEET](#)

**C5** [Comment Now](#) Bering Sea Fishery Ecosystem Plan – Initial Review

**Attachments:** [C5 Action Memo](#)  
[C5 BS FEP Draft](#)  
[C5 PRESENTATION FEP](#)  
[C5 HANDOUT October Ecosystem Minutes](#)  
[C5 COUNCIL MOTION](#)  
[C5 IN MEETING PUBLIC COMMENT & SIGN UP SHEET](#)

**C6** [Comment Now](#) BSAI Halibut Abundance-based Management PSC Limits – Preliminary Review

**Attachments:** [C6 Action Memo](#)  
[C6 Table-Supplemental](#)  
[C6 Halibut ABM PSC Limits PrelimRev 0918](#)  
[C6 Appendix 1](#)  
[C6 Halibut ABM Carey's PRESENTATION](#)  
[C6 Operating Model for Halibut ABM for SSC](#)  
[C6 PRESENTATION Halibut ABM](#)  
[C6 COUNCIL MOTION \(with amendment\)](#)  
[C6 IN MEETING PUBLIC COMMENT & SIGN UP SHEET](#)

**C7** [Comment Now](#) AI Pacific cod set aside adjustment – Initial Review

**Attachments:** [C7 Action Memo](#)  
[C7 AI Pcod Set-aside Aml 13 Adjustment Initial Review - pdf version](#)  
[C7 COUNCIL MOTION](#)  
[C7 IN MEETING PUBLIC COMMENT & SIGN UP SHEET](#)

**C8** [Comment Now](#) IFQ Transfer Provisions – Initial Review

**Attachments:** [C8 Action Memo](#)  
[C8 IFQ Transfer Provisions Initial Review 0918](#)  
[C8 COUNCIL MOTION Final](#)  
[C8 PUBLIC TESTIMONY SIGN UP SHEET](#)

## D. OTHER ISSUES

- D1** [Comment Now](#) IFQ CQE fish up in 3A - Discussion paper  
**Attachments:** [D1 Action Memo](#)  
[D1 CQE Fish-up in Area 3A Discussion Paper](#)  
[D1 COUNCIL MOTION](#)  
[D1 IN MEETING PUBLIC COMMENT & SIGN UP SHEET](#)
- D2** [Comment Now](#) Sablefish discard allowance – Discussion paper  
**Attachments:** [D2 Action Memo](#)  
[D2 Sablefish Discard Allowance](#)  
[D2 PRESENTATION](#)  
[D2 COUNCIL MOTION](#)  
[D2 PUBLIC TESTIMONY SIGN UP SHEET](#)
- D3** [Comment Now](#) Unguided halibut rental boats – Discussion paper  
**Attachments:** [D3 Action Memo](#)  
[D3 Unguided Rental Boat Registration](#)  
[D3 PRESENTATION](#)  
[D3 COUNCIL MOTION](#)  
[D3 IN MEETING PUBLIC COMMENT & SIGN UP SHEET](#)

## E. STAFF TASKING

- E1** [Comment Now](#) Staff Tasking  
**Attachments:** [E1 Action Memo](#)  
[E1 NPFMC Committees](#)  
[E1 ThreeMeetingOutlook\\_9-25-18 pre-Oct](#)  
[E1 Council staff responsibilities](#)  
[E1 Observer Program related analytical tasks Oct 2018](#)  
[E1 Groundfish Workplan 2018-10](#)  
[E1 IFQ Program Task List](#)  
[E1 Salmon Genetics Workshop](#)  
[E1 HANDOUT Three Meeting Outlook](#)  
[E1 HANDOUT Draft TOR for ABM Stakeholder Committee](#)  
[E1 Three Meeting Outlook Newsletter 10-12-18](#)  
[E1 IN MEETING PUBLIC COMMENT & SIGN UP SHEET](#)