



# NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC October 2018 - 240th

October 1-9, 2018

## AGENDA - 240th Plenary Session

The 240th Plenary Session of the North Pacific Fishery Management Council will meet **October 1-9, 2018**, at the Hilton Hotel, 500 W. 3<sup>rd</sup> Avenue, Anchorage, Alaska. 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

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

### B. REPORTS

B1 Executive Director's Report Report (including report on ideas for public forums, SSC survey workgroup report)

B2 NMFS Management Report (including report on ACLIM and the IPCC climate meeting (T))

B3 NOAA GC Report

B4 ADF&G Report

B5 USCG Report

B6 USFWS Report

B7 Protected Species Report

B8 Halibut Decksorting EFP – Report on 2018

### C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 BSAI crab specifications for 4 stocks - Final specifications, Plan Team report

C2 Groundfish Harvest Specifications - Proposed Specifications, PT reports

C3 2019 Observer Program Annual Deployment Plan – Review; FMAC, EMC Reports

C4 Halibut retention in BSAI pots – Final action

C5 Bering Sea Fishery Ecosystem Plan – Initial Review

C6 BSAI Halibut Abundance-based Management PSC Limits – Preliminary Review

C7 AI Pacific cod set aside adjustment – Initial Review

C8 IFQ Transfer Provisions – Initial Review

### D. OTHER ISSUES

D1 IFQ CQE fish up in 3A - Discussion paper

D2 Sablefish discard allowance – Discussion paper

D3 Unguided halibut rental boats – Discussion paper

### E. STAFF TASKING

E1 Staff Tasking