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, 2019,** at the Hilton Hotel, 500 W. 3rd 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

Attachments:

Meeting Schedule (Link)
Review Document Schedule (Link)
Public Comment Information
Link to Audio Files
Newsletter (LINK)

A2 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
Council Summary October 2018 Final
SSC Report Oct 2018 Final

B. REPORTS

B1 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 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 NOAA GC Report

Attachments:
B3 Recusal Determination
B3 NMFS Designated Official

B4 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 USCG Report

Attachments:
B5 USCG Report
B5 USCG Presentation

B6 USFWS Report

Attachments:
B6 USFWS Report

B7 Protected Species Report

Attachments:
B7 Protected Species Report

B8 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 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 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 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 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 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 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 AI Pacific cod set aside adjustment – Initial Review

Attachments:

C7 Action Memo

C7 AI Pcod Set-aside Am113 Adjustment_Initial Review - pdf version

C7 COUNCIL MOTION

C7 IN MEETING PUBLIC COMMENT & SIGN UP SHEET

C8 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 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 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 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 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