



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

Meeting Agenda

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February 4-11, 2019

Benson Hotel - Portland, Oregon

DRAFT AGENDA - 242nd Plenary Session

The North Pacific Fishery Management Council will meet the week of February 4th at the Benson Hotel 309 SW Broadway, Portland, Oregon. Other meetings to be held during the week are:

Scientific and Statistical Committee: Feb. 4-6, 2019 – Cambridge/Oxford

Advisory Panel: Feb. 5-8, 2019 – Crystal Ballroom

Halibut Stakeholder Committee: Feb. 4, 2019 – 8am-12pm, Crystal Ballroom [AGENDA](#)

Fishery Monitoring Advisory Committee: Feb. 4, 2019 – 1-5pm, Crystal Ballroom (Postponed)

Ecosystem Committee: Feb. 5, 2019 – 1-5pm, Parliament 3-4

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 A1 below. The deadline for written comments—online or received through mail—is **12:00 pm (AST) on Friday, February 1, 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/february2019>. Motions are posted following the meeting.

Please note items may be postponed (Postponed) or tentative (T) due to government shutdown. Check back for updates.

A. CALL MEETING TO ORDER

A1 [Comment Now](#) Agenda and Meeting Information

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

A3 [Comment Now](#) In Meeting Minutes (committee minutes and reports drafted during this meeting)

B. REPORTS

B1 [Comment Now](#) B1 Executive Director's Report (including process for research priorities, report on S-K grant result reporting.) The Alaska Ocean Acidification Network update is postponed

Attachments: [B1 ADF&G Designee Letter](#)

B2 [Comment Now](#) B2 NMFS Management Report (including annual cost recovery report) (T)

- B3** [Comment Now](#) B3 Alaska Fisheries Science Center Report (including update on surveys) (T)
- B4** [Comment Now](#) B4 State Department Report on Central Arctic Ocean Fishing Agreement (T)
- B5** [Comment Now](#) B5 ADF&G Report
- B6** [Comment Now](#) B6 USCG Report (T)
- B7** [Comment Now](#) B7 USFWS Report (T)
- B8** [Comment Now](#) B8 IPHC Report
- B9** [Comment Now](#) B9 Protected Species Report

C. MAJOR ISSUES / FINAL ACTION ITEMS

- C1** [Comment Now](#) C1 BSAI Crab - Final ABC and OFL Specifications and action as necessary
- C2** POSTPONED C2 Observer Program Fees - Initial Review and FMAC report
- C3** [Comment Now](#) C3 Fixed Gear CV Rockfish Retention - Final Action
Attachments: [C3 Rockfish Full Retention Public Review](#)
[C3 Supplemental Rockfish Full Retention Public Review](#)
- C4** [Comment Now](#) C4 BSAI Pacific Cod Trawl CV Analysis - Initial Review
Attachments: [C4 BSAI Pcod Trawl CV Appendix 1](#)
[C4 BSAI Pcod Trawl CV](#)
- C5** [Comment Now](#) C5 IFQ Medical Lease, Beneficiary Designation Provisions - Final Action
Attachments: [C5 IFQ Transfer Provisions Public Review](#)

D. OTHER ISSUES

- D1** [Comment Now](#) D1 BSAI Crab Partial Deliveries - Discussion paper
- D2** [Comment Now](#) D2 BSAI Crab eLogbook - Discussion paper
- D3** [Comment Now](#) D3 BSAI Halibut ABM – Receive Halibut Stakeholder Committee Report, action as necessary
- D4** POSTPONED D4 Economic Data Reports – Discussion paper
- D5** [Comment Now](#) D5 Groundfish FMPs Management Policy and Objectives – Annual review
- D6** [Comment Now](#) D6 Economic SAFE Report – Review (SSC only) (T)

D7 [Comment Now](#) D7 Marine mammal conservation status – Review (SSC only) (T)

E. STAFF TASKING / COMMITTEES

E1 [Comment Now](#) Committee and Tasking Review