



# NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC February 2019 - 242nd

February 4-11, 2019

## AGENDA - 242nd Plenary Session

The North Pacific Fishery Management Council will meet **February 4-11, 2019**, at the Benson Hotel, 309 SW Broadway, Portland, Oregon. Meetings to be held during the week are:

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

**SSC Workshop:** Feb. 5, 2019 – 1-5pm – Cambridge/Oxford [AGENDA](#)

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

**Council:** Feb. 6-11, 2019 – Mayfair Ballroom

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

**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 the government shutdown. Check back for updates.**

### A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

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

### B. REPORTS

B1 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

B2 B2 NMFS Management Report (including annual cost recovery report) (T)

B3 B3 Alaska Fisheries Science Center Report (including update on surveys) (T)

B4 B4 State Department Report on Central Arctic Ocean Fishing Agreement (T)

B5 B5 ADF&G Report

B6 B6 USCG Report (T)

B7 B7 USFWS Report (T)

B8 B8 IPHC Report

B9 B9 Protected Species Report

### C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 BSAI Crab - Final ABC and OFL Specifications and action as necessary

C2 POSTPONED C2 Observer Program Fees - Initial Review and FMAC report

C3 C3 Fixed Gear CV Rockfish Retention - Final Action

C4 C4 BSAI Pacific Cod Trawl CV Analysis - Initial Review

C5 C5 IFQ Medical Lease, Beneficiary Designation Provisions - Final Action

### D. OTHER ISSUES

D1 D1 BSAI Crab Partial Deliveries - Discussion paper

D2 D2 BSAI Crab eLogbook - Discussion paper

D3 D3 BSAI Halibut ABM – Receive Halibut Stakeholder Committee Report, action as necessary

D4 POSTPONED D4 Economic Data Reports – Discussion paper

D5 D5 Groundfish FMPs Management Policy and Objectives – Annual review

D6 POSTPONED D6 Economic SAFE Report – Review (SSC only)

D7 D7 Marine mammal conservation status – Review (SSC only) (T)

**E. STAFF TASKING / COMMITTEES**

E1 Committee and Tasking Review