# 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**

**Attachments:**
- Meeting Schedule (Link)
- Review Document Schedule (Link)
- Public Comment Information (Link)
- Link to Audio Files
- Newsletter (LINK)

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

**Attachments:**
- Halibut ABM Stakeholder Committee minutes 2-4-2019
- SSC PRESENTATION - ALL Except C1 and C4
- Finance Committee Minutes 2-8-19
- AP Minutes February 2019
- SSC Report February 2019
- Council Summary February 2019

### 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**

**Attachments:**
- B1 ED report February 2019
- B1 ADF&G Designee Letter
- B1 2019 research priority process
- B1 NPFMC MSA comments
- B1 IPHC Annual Meeting Report
- B1 S-K Grant Review PRESENTATION
- B Public Testimony Sign Up Sheet

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

**Attachments:**
- B2 Designated Officials Memo
- B2 NMFS Management Report
- B2 GOA Specs Pollock ABC correction
- B2 Correction to SMBKC

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

**Attachments:**
- B3 AFSC Council Update

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

**Attachments:**
- B4 Action Memo
- B4 Exploratory Fishing_RFMO CMMs
- B4 CAO PRESENTATION

**B5 B5 ADF&G Report**

**Attachments:**
- B5 ADFG REPORT
- B5 ADFG PRESENTATION

**B6 B6 USCG Report (T)**

**Attachments:**
- B6 USCG 2018 Year in Review

**B7 B7 USFWS Report (T)**

**B8 B8 IPHC Report**

**Attachments:**
- B8 IPHC Annual Report
- B8 IPHC PRESENTATION

**B9 B9 Protected Species Report**

**Attachments:**
- B9 Action Memo

## C. MAJOR ISSUES / FINAL ACTION ITEMS

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

**Attachments:**
- C1 BSAI Crab Action Memo
- C1 BSAI Crab Plan Team Report
- C1 NSRKC SAFE Chapter Intro
- C1 NSRKC SAFE Chapter
- C-1 SMBKC rebuilding progress and plan PRESENTATION
- C-1 St Matts 2018 ADFG survey PRESENTATION
- C1 CPT report to SSC PRESENTATION
- C1 AP PRESENTATION
- C1 CPT Report and SMBKC update to Council PRESENTATION
- C1 SSC Report to Council and PRESENTATION
- C1 COUNCIL MOTION
- C1 Public Testimony Sign Up Sheet

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

**C3 C3 Fixed Gear CV Rockfish Retention - Final Action**

**Attachments:**
- C3 Action Memo
- C3 Rockfish Full Retention Public Review
- C3 Supplemental Rockfish Full Retention Public Review
- C3 PRESENTATION
- C3 COUNCIL MOTION
- C3 Public Testimony Sign Up Sheet

**C4 C4 BSAI Pacific Cod Trawl CV Analysis - Initial Review**

**Attachments:**
C4 Action Memo
C4 BSAI Pcod Trawl CV
C4 BSAI Pcod Trawl CV Appendix 1
C4 BSAI Pacific Cod Trawl CV Errata
C4 Matlich Table
C4 SSC PRESENTATION
C4 DRAFT SSC REPORT
C4 Public Testimony Sign Up Sheet
C4 MOTION BSAI Cod Mothership Limitation
C4 MOTION BSAI Pcod Trawl CV Scoping Document
C4 In Meeting Public Comment & Sign Up Sheet

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

**Attachments:**
C5 ActionMemo
C5 IFQ Transfer Provisions Public Review
C5 COUNCIL MOTION
C5 Public Testimony Sign Up Sheet

## D. OTHER ISSUES

**D1 D1 BSAI Crab Partial Deliveries - Discussion paper**

**Attachments:**
D1 Action Memo
D1 CR Partial Offload Discussion Paper
D1 PRESENTATION
D1 COUNCIL MOTION
D1 Public Testimony Sign Up Sheet

**D2 D2 BSAI Crab eLogbook - Discussion paper**

**Attachments:**
D2 Action Memo
D2 eLogbooks discussion paper
D2 COUNCIL MOTION
D2 Public Testimony Sign Up Sheet

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

**Attachments:**
D3 ABM Action Memo
Link to ABM Committee Meeting Agenda
D3 ABM Schedule Feb 2019
ABM Stakeholder Committee minutes 2-4-2019
D3 COUNCIL MOTION
D3 In Meeting Public Comment & Sign Up Sheet

**D4 POSTPONED D4 Economic Data Reports – Discussion paper**

**D5 D5 Groundfish FMPs Management Policy and Objectives – Annual review**

**Attachments:**
D5 Action Memo
D5 Background for Annual Programmatic Review 2019
D5 PRESENTATION
D5 COUNCIL MOTION

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

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

**Attachments:**
D7 Action Memo
D7 PRESENTATION

## E. STAFF TASKING / COMMITTEES

### E1 Committee and Tasking Review

**Attachments:**

E Action memo

E Council staff responsibilities

E ThreeMeetingOutlook 2019 Feb

E1 NPFMC Committees

E COUNCIL MOTION on Pot CV Cod

E1 Three Meeting Outlook February 2019 NL

E Public Testimony Sign Up Sheet