



# NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC February 2018 - 237th

February 5, 2018

## AGENDA - 237th Plenary Session

The North Pacific Fishery Management Council will meet **February 5-12, 2018**, at the Renaissance Marriott Hotel, 515 Madison Street, Seattle, WA. Meetings to be held during the week are:

**Scientific and Statistical Committee:** Feb. 5-6, 2018 - East Room

**Advisory Panel:** Feb. 6-10, 2018 - North/West Room

**Council:** Feb. 8-12, 2018 - South Room

**IFQ Committee:** Feb. 5, 2018, 8am-5pm - Marion Room

**Legislative Committee:** Feb. 5, 1-4 pm - Marion Room

**Ecosystem Committee:** Feb. 6, 2018 8am-5pm - Marion Room

**Ecosystem Research Workshop:** Feb. 7, 2018 8am-5pm - Ballroom ([Agenda published separately](#))

All meetings are open to the public, except for executive sessions. Information on submitting comments in writing or in person can be found in Public Comment Information (attached below). The deadline for written comments is 5:00 pm (AST) on Friday, February 2, 2018, at our NEW E-COMMENT PORTAL at [comments.npfmc.org](https://comments.npfmc.org). The Council meeting will be broadcast at <https://npfmc.adobeconnect.com/february2018>. Motions will be posted following the meeting.

### 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 B Reports (combined)

### C. MAJOR ISSUES/FINAL ACTION ITEMS

C1 C1 BSAI Crab - Norton Sound RKC ACL, Crab Plan Team Report - Final Specifications

C2 C2 Small Sideboards - Final Action

C3 C3 GOA CV Chinook PSC Limit Adjustments

C4 C4 IFQ Medical Lease Provision

C5 C5 IFQ Beneficiary Designation Provision

C6 C6 IFQ Committee - Report on Proposals

### D. OTHER ISSUES

D1 D1 Arctic Exploratory Fishing

D2 D2 Observer and EM Projects

D3 D3 Programmatic Groundfish Objectives

D4 D4 Economic SAFE report

### E. STAFF TASKING

E1 E1 Ecosystem Workshop

E2 E2 Ecosystem Committee Report

E3 E3 Social Science Planning Team Update

E4 E4 Draft Agenda for Plan Team Workshop

E5 E5 Committees and Staff Tasking