



# 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

**Attachments:** [Public Comment Information](#)  
[Council Guidelines for Discussion](#)  
[New eComment Process \(Link\)](#)  
[SCHEDULE of Meetings \(Link\)](#)  
[Review Document Schedule \(Link\)](#)  
[Renaissance Internet Instructions](#)  
[Legislative Committee Agenda 2-5-18](#)  
[IFQ Committee Agenda 2-5-18](#)  
[Ecosystem Committee Agenda 2-6-18](#)  
[Ecosystem Workshop Information 2-7-18 \(Link\)](#)  
[Link to Audio Files](#)  
[Newsletter \(LINK\)](#)

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

**Attachments:** [Legislative Committee Minutes](#)  
[PRESENTATION SSC Minutes B and C1](#)  
[IFQ Committee Minutes](#)  
[SSC Draft Minutes](#)  
[PRESENTATION SSC Minutes C3](#)  
[PRESENTATION SSC Minutes D-1D4E3E4](#)  
[Ecosystem Committee Minutes](#)  
[AP MINUTES February 2018](#)  
[SSC MINUTES Final Report February 2018](#)  
[COUNCIL SUMMARY February 2018](#)

### B. REPORTS

**B1 B Reports (combined)**

**Attachments:** [B1 ED Report](#)  
[B1 Interim CCC Agenda](#)  
[B1 Revised H.R. 200 and Amendments](#)  
[B1 H.R. 3588](#)  
[B1 Congressional Activities Report - DEC 2017](#)  
[B1 Congressional Activities Report - January 2018](#)  
[B1 NPFMC Action Update to IPHC](#)  
[B1 Chairman Remarks on IPHC](#)  
[B1 Report to IPHC January 2018](#)  
[B1 IPHC Nomination Request](#)  
  
[B1 Oil Gas Leasing Notice](#)  
[B1 Legislative Committee Agenda](#)  
[B1 Industry Reception Flier](#)  
[HANDOUT Legislative Committee Minutes](#)  
[B2 Action Memo](#)  
[B2 NMFS Management Report](#)  
[B2 GOA Climate Regional Action Plan](#)  
[B2 Designated Official Memo](#)  
[B2 Age Determination Pollock](#)  
[B2 Recusal Determination](#)  
[B2 AM80 Cost Recovery Report](#)  
[B2 AFA Cost Recovery Report](#)  
[B2 CDQ Cost Recovery Report](#)  
[B2 Rockfish Cost Recovery Report](#)  
[B2 IFQ Cost Recovery Report](#)  
[B2 NMFS Opposition Brief in UCIDA fees litigation](#)  
[B2 Annatoyn Declaration](#)  
[B2 Annatoyn Declaration](#)  
[PRESENTATION Aging Methodology](#)  
[PRESENTATION GOA RAP overview](#)  
[PRESENTATION AFSC Report](#)  
[B3 ADFG Report](#)  
[B3 ADFG Presentation](#)  
[B4 USCG Report](#)  
[B5 USFWS Report](#)  
[B6 IPHC Letter - ABM for BSAI Halibut](#)  
[PRESENTATION IPHC Report](#)  
[B7 Protected Species Report](#)  
[PDF of Public Comments](#)  
[B Public Testimony Sign Up Sheet](#)  
[N-MEETING PUBLIC COMMENT B ITEMS](#)

**C. MAJOR ISSUES/FINAL ACTION ITEMS****C1 C1 BSAI Crab - Norton Sound RKC ACL, Crab Plan Team Report - Final Specifications**

**Attachments:** [C1 Action Memo](#)  
[C1 January 2018 CPT minutes](#)  
[C1 Crab SAFE Intro Chapter 7](#)  
[C1 Crab SAFE NSRKC](#)  
[PRESENTATION C1](#)  
[MOTION C1](#)

**C2 C2 Small Sideboards - Final Action**

**Attachments:** [C2 Action Memo](#)  
[C2 Small Sideboards Public Review Feb 2018](#)  
[MOTION C2](#)

**C3 C3 GOA CV Chinook PSC Limit Adjustments**

**Attachments:** [C3 Action Memo](#)  
[C3 GOA Chinook PSC Initial Review](#)  
[PDF of Public Comment](#)  
[MOTION C3](#)  
[C3 Public Testimony Sign-Up Sheet](#)

**C4 C4 IFQ Medical Lease Provision**

**Attachments:** [C4 Action Memo](#)  
[C4 IFQ Medical Lease Provision discussion paper](#)  
[PDF of Public Comment](#)  
[MOTION C4](#)

**C5 C5 IFQ Beneficiary Designation Provision**

**Attachments:** [C5 Action Memo](#)  
[C5 IFQ Beneficiary Provision discussion paper](#)  
[PDF of Public Comment](#)  
[MOTION C5](#)  
[C5 Public Testimony Sign-Up Sheet](#)

**C6 C6 IFQ Committee - Report on Proposals**

**Attachments:** [C6 Action Memo](#)  
[C6 IFQ Committee Agenda](#)  
[C6 Turning the Tide Nov.2017](#)  
[C6 IFQ Committee Proposals](#)  
[PDF of Public Comment](#)  
[HANDOUT IFQ Committee Minutes](#)  
[MOTION Hired Master](#)  
[MOTION CQE Fish up](#)  
[MOTION Eligibility Requirements](#)  
[C6 Public Testimony Sign-Up Sheet](#)

**D. OTHER ISSUES**

**D1 D1 Arctic Exploratory Fishing**

**Attachments:** [D1 Action Memo](#)  
[D1 Exploratory Fishing in Arctic waters - Discussion Paper](#)  
[MOTION D1](#)

**D2 D2 Observer and EM Projects**

**Attachments:** [D2 Action Memo](#)

[D2 EM Prioritization](#)  
[D2 Fee Analysis Update](#)  
[D2 Observer Analytical Tasks](#)  
[PDF of Public Comment](#)  
[PRESENTATION D2 Insurance updates, E.Chilton](#)  
[MOTION EM Priorities](#)  
[MOTION Fee Analysis](#)  
[D2 Public Testimony Sign-Up Sheet](#)

**D3 D3 Programmatic Groundfish Objectives**

**Attachments:** [D3 Action Memo](#)  
[D3 Programmatic Background Info 2018](#)  
[PRESENTATION D3](#)

**D4 D4 Economic SAFE report**

**Attachments:** [D4 Action Memo](#)  
[Crab Economic SAFE](#)

**E. STAFF TASKING**

**E1 E1 Ecosystem Workshop**

**Attachments:** [E1 Action Memo](#)  
[PRESENTATION E1 Ecosystem Workshop Summary](#)  
[WORKSHOP PUBLIC COMMENT](#)  
[E1 Public Testimony Sign-Up Sheet](#)

**E2 E2 Ecosystem Committee Report**

**Attachments:** [E2 Action Memo](#)  
[E2 Ecosystem Committee Agenda 2618](#)  
[E2 Ecosystem Committee Minutes](#)  
[PDF of Public Comment](#)  
[MOTION E2](#)  
[E2 Public Testimony Sign-Up Sheet](#)

**E3 E3 Social Science Planning Team Update**

**Attachments:** [E3 Action Memo](#)  
[E3 SSPT Nominations](#)  
[PRESENTATION E3](#)  
[E3 Public Testimony Sign-Up Sheet](#)

**E4 E4 Draft Agenda for Plan Team Workshop**

**Attachments:** [E4 Action Memo](#)  
[E4 BSAI Workshop Agenda \(SSC only\)](#)  
[PRESENTATION BSAI Assessment Methods](#)

**E5 E5 Committees and Staff Tasking**

**Attachments:** [E5 Action Memo](#)  
[E5 Three Meeting Outlook](#)  
[E5 NPFMC List of Committees](#)  
[PDF of Public Comment](#)  
[THREE MEETING OUTLOOK Revised 2-11-18](#)  
[THREE MEETING OUTLOOK Revised for Newsletter 2-16-18](#)  
[E5 Public Testimony Sign-Up Sheet](#)

