NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC April 2018 - 238th
April 2, 2018

AGENDA - 238th Plenary Session

The North Pacific Fishery Management Council will meet **April 2-9, 2018**, at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK. Meetings to be held during the week are:

Scientific and Statistical Committee: April 2-4, 2018 8am-5pm – King Salmon/Iliamna Room
Advisory Panel: April 3-6, 2018 8am-5pm – Dillingham/Katmai Room
Council: April 4-9, 2018 – Aleutian Room
Enforcement Committee: April 3, 2018 1pm-4pm – Birch/Willow Room

All meetings are open to the public, except for executive sessions. Submit comments at our eComment portal comments.npfmc.org by 12 noon (AST) March 30, 2018. Comments will be publicly available on the site at the close of the comment period. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/april2018. Motions will be posted following the meeting.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments:

Schedule of Meeting (Link)
Schedule of Review Documents (Link)
Enforcement Committee Agenda 4318
PRESENTATION SSC Minutes B items
PRESENTATION SSC Minutes C2
PRESENTATION SSC C5, C6, C8, D1
Enforcement Minutes April 2018
SSC Full Minutes (draft)
AP Minutes April 2018
SSC Report April 2018
Council Summary April 2018
Link to Audio Files
Newsletter (LINK)
April Time Log

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

B. REPORTS

B1 B Reports (Combined)

Attachments:

B1 Action Memo
B1 CAPT White Bio
B1 February 2018 CCC Agenda
B1 Fish Rules Mobile App Overview
B1 Best Scientific Information Available Presentation White Paper
B1 MSA Response Letter to Congressman Young
B1 S.1520
B1 March 2018 Congressional Report
B1 Research Priority Proposal 2018
B1 Rural Outreach Discussion Paper

B1 Saltwater Recreational Fisheries Agenda
B1 AK Women's Hall of Fame Ceremony
B1 AMCC ALFA Reception Flyer
B1 Bibb Resume
PRESENTATION B1 Northern Edge US Navy
B2 Action Memo
B2 NMFS Management Report
B2 Action Memo
B3 ADFG REPORT
PRESENTATION B3 ADFG
B4 Action Memo
B4 Designated Officials Memo
B4 Recusal Determination
B4 Motion and status report UCIDA
B4 UCIDA reply
B4 Motion for Summary Judgment CP Salmon
B5 Action Memo
B5 NIOSH Update - PPT
B6 Action Memo
B6 USCG Report
B6 USCG Presentation
B7 Action Memo
B7 USFWS Report
B8 Action Memo
B8 Action Memo
PDF of all Public comments
PRESENTATION B8 Seabird Working Group
B Public Testimony Sign Up Sheet
IN-MEETING PUBLIC COMMENT B Items

C. MAJOR ISSUES/FINAL ACTION ITEMS

C1 C1 Salmon FMP

Attachments:

C1 Action Memo
C1 Cook Inlet Salmon Stakeholder Report
C1 NMFS Ltr RE recommendation on West Area Salmon determination
C1 NOAA GC memo RE extent of Cook Inlet Area salmon fishery
PDF of public comments
MOTION C1
Public Testimony Sign Up Sheet

C2 C2 Scallop SAFE and Plan Team report

Attachments:

C2 Action Memo
C2 Scallop Plan Team Minutes Feb.2018
C2 Scallop SAFE 2018
PDF of public comments
PRESENTATION C2 Scallop Plan Team - QSmith

PRESENTATION Scallop Economics - SMiller
MOTION C2
Public Testimony Sign Up Sheet
IN MEETING PUBLIC COMMENT

C3 C3 Charter halibut annual permit registration

Attachments:
C3 Action Memo
C3 CHP Annual Review Public Review
PDF of public comments
MOTION C3

C4 C4 Mixing of guided and unguided Halibut

Attachments:
C4 Action Memo
C4 Mixing of Guided Unguided Halibut
PDF of public comment
MOTION C4

C5 C5 Salmon Bycatch: Pollock ICA/IPA Reports; Update on Salmon Genetics and BSAI salmon Adult Equivalency (AEQ)

Attachments:
C5 Action Memo
C5 Inshore SSIP 2017 Final Report
C5 CP-IPA 2017 Final Report
C5 MSSIP 2017 Final Report
C5 SeaShare Annual Summary
C5 Chinook PSC Genetics-BSAI
C5 Chinook PSC Genetics-GOA
C5 Chum PSC Genetics GOA and BSAI
C5 Update Chinook Bycatch Mortality
PDF of public comment
PRESENTATION C5 Chum Bycatch - CKondzela
PRESENTATION C5 Chinook Bycatch - CGuthrie
PRESENTATION C5 AEQ Update - Ianelli-Stram
PRESENTATION C5 SeaShare - JHarmon
PRESENTATION C5 CP IPA - AEastbrooks
PRESENTATION C5 Chinook Baseline Update - BTemplin
MOTION C5
C5 Public Testimony Sign Up Sheet

C6 C6 GOA CV Chinook PSC limit adjustments - Initial Review

Attachments:
C6 Action Memo
C6 GOA CV Chinook PSC Limit Adjustments Initial Review 3-23-18
C6 Addendum_BC and PNW Chinook Stocks
C6 BOF Letter re GOA Chinook PSC Limits
PDF of public comment
MOTION C6
C6 Public Testimony Sign Up Sheet
C6 IN MEETING PUBLIC COMMENT

C7 C7 Co-op reports: AFA, AM80, GOA Rockfish, BSAI Crab

Attachments:
C7 Action Memo

C7 Coop Reporting Summary Tables
PRESENTATION C7 PCC HSCC SMadsen-AEstabrooks
PRESENTATION C7 ICE Coop Report
PRESENTATION C7 Rockfish_JulieBonney

C8 C8 Halibut retention in BSAI sablefish pots - Initial Review

Attachments:
C8 Action Memo
C8 Halibut in Sablefish Pots in BSAI Initial Review
PRESENTATION C8 Council staff
MOTION C8
C8 Public Testimony Sign Up Sheet

D. OTHER ISSUES

D1 D1 Halibut abundance-based PSC limits - Review discussion paper on refining control rule options; receive scoping report

Attachments:
D1 Action Memo
D1 Halibut ABM Discussion Paper 3-21-18
D1 Halibut ABM Discussion Paper Errata (fig 14)
D1 Halibut ABM EIS Scoping Report
D1 NPFMC Ltr to IPHC 3-6-18
D1 IPHC Ltr to NPFMC 3-29-18
PDF of public comment
PRESENTATION D1
MOTION D1
D1 Public Testimony Sign Up Sheet
D1 IN MEETING PUBLIC COMMENT

D2 D2 Regulatory reform review - report

Attachments:
D2 Action Memo
D2 Regulatory Reform Review
D2 FR and Comments
MOTION D2
D2 Public Testimony Sign Up Sheet

E. STAFF TASKING

E1 E1 Committees and tasking review

Attachments:
E1 Action Memo
E1 NPFMC Committees
E1 Three-Meeting Outlook
E1 Staff Tasking Status
E1 Observer Program Analytical Tasks
E1 Groundfish Workplan
E1 PNCIAC Ltr on Electronic Catch Reporting proposal
E1 PNCIAC Ltr on Partial Delivery
PDF of public comment
HANDOUT Three meeting outlook
MOTION E-logbook in Crab Rationalization Fisheries
MOTION BSAI Crab Partial Deliveries
MOTION Am113 BSAI Pacific cod

MOTION Economic Data Report discussion paper

MOTION Retain Small Sablefish

Three-Meeting Outlook revised for Newsletter 41318

E1 Public Testimony Sign Up Sheet

E1 IN MEETING PUBLIC COMMENT