

DRAFT AGENDA

The North Pacific Fishery Management Council will meet **September 30 to October 9, 2019, Land's End, Homer, AK**. <u>SCHEDULE</u>

Brief summary of all agenda items. Meetings to be held during the week are:

Scientific and Statistical Committee, Sep 30 - Oct 2, 2019 (M-W) – Quarter Deck, Land's End, Oct.4, 2019 (Thursday) Harbor room, Land's End Advisory Panel, Oct 1 - Oct 5, 2019 – Williwaw, Best Western Introduction to the Council Process, October 1, 2019 - Williwaw, Best Western Legislative Committee, Oct 2, 2019 – 3pm-5pm – Harbor Room, Land's End <u>EAgenda</u> Council, October 3 - October 9, 2019 - Quarter Deck, Land's End; NOTE: Thursday Start - Wednesday End Cook Inlet Salmon Committee, Sep 30, 2019 – 9am-5pm – Williwaw, Best Western (T) <u>EAgenda</u> Community Engagement Committee, Oct. 1, 2019 - 8am-5pm - Harbor Room, Land's End (T) <u>EAgenda</u>

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, September 27, 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 will be broadcast <u>HERE</u>. Motions are posted following the meeting.

A. CALL MEETING TO ORDER

- A1 Agenda and Meeting Information Oath of office/Election of Officers/Approval of Agenda
- A2 In Meeting Minutes (committee minutes and reports drafted during this meeting)

B. REPORTS

- B1 Executive Director's Report (including updates on the State Mariculture Taskforce, Gulf Watch Alaska
- (T), and the 2019 decksorting EFP)
- B2 B2 NMFS Management Report
- B3 NOAA General Counsel Report
- B4 B4 AFSC Report
- B5 B5 ADF&G Report
- B6 B6 USCG Report
- B7 B7 USFWS Report

C. MAJOR ISSUES / FINAL ACTION ITEMS

- C1 C1 BSAI Halibut ABM PSC limits Initial Review
- C2 C2 Observer fee analysis Final action, FMAC report
- C3 C3 Observer 2020 Annual Deployment Plan Review, FMAC report
- C4 BSAI Crab: a) ABC/OFL for 5 stocks (BBRKC, EBS snow crab, EBS tanner crab, SMBKC, PIRKC); b) Final 2018-2019 SAFE report; c) Crab Plan Team Report
- C5 BSAI Groundfish Proposed harvest specifications, Preliminary Ecosystem Status Report (T), Joint Plan Team report, BSAI Groundfish Plan Team Report
- C6 C6 GOA Groundfish Proposed harvest specifications, GOA Groundfish Plan Team report
- C7 C7 Sculpins to ecosystem component Final Action
- C8 BSAI parallel waters Initial Review

D. OTHER ISSUES

D1 D1 Trawl EM: a) Trawl EM EFP review, b) Trawl EM Committee Report

- D2 D2 BSAI Pcod trawl/pot CV management Scoping paper
- D3 D3 Stranded BSAI and GOA Pcod Discussion paper
- D4 D4 BSAI Pcod pot CP participation Discussion paper
- D5 D5 Cook Inlet Salmon FMP Committee report

E. STAFF TASKING

E1 Committees and Tasking – Review (incl updates on Recreational Fisheries Roundtable, Salmon FMP outreach, Community Engagement Committee)