



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC December 2019 - 247th

December 2-10, 2019

AGENDA - 247th Plenary Session

The North Pacific Fishery Management Council will meet **December 2-10, 2019**, at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK. Meetings to be held during the week are listed below.

Scientific and Statistical Committee: Dec. 2-4, 2019 – King Salmon/Iliamna

Advisory Panel: Dec. 3-6, 2019 – Dillingham/Katmai

Council: December 4-10, 2019 – Aleutian Room [AUDIO FILES](#)

Community Engagement Committee: Monday, Dec. 2, 2019, 1-5pm – Fireweed [AGENDA](#)

Charter Halibut Management Committee: Tuesday, Dec. 3, 2019, 10:30am-3pm – Birch/Willow [AGENDA](#)

Enforcement Committee: Tuesday, Dec. 3, 2019, 10:30am-1pm – Fireweed [AGENDA](#)

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 in Item A1 below. The deadline for written comments—online or received through mail—is **12:00 pm (AST) on Friday, November 29, 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/december2019>. Motions are posted following the meeting.

A. CALL MEETING TO ORDER

A1 Approval of Agenda

Attachments: [Schedule LINK](#)
[Review Docs LINK](#)
[Short Summary of Agenda Items](#)
[Audio files from the meeting](#)
[Newsletter \(LINK\)](#)

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

Attachments: [Council Summary December 2019](#)
[C3 Charter Halibut Mgmt Committee Report Dec](#)
[SSC Report](#)
[Enforcement Committee Minutes](#)
[AP Minutes](#)
[SSC Report Dec 2019 FINAL](#)
[SSC materials during the meeting](#)

B. REPORTS

B1 Executive Director's Report

Attachments: [B1 ED Report](#)
[B1 A Olson Scallop PT Nomination](#)
[B1 Humpback Whale CH Draft letter](#)
[B1 Modernizing Recreational Fisheries Draft Letter](#)
[B1 MRFMA Draft Report to Congress V1](#)
[B1 CCC November 2019 Report](#)
[B1 Reception Invitation](#)
[REPORT A80 Sector - Halibut](#)
[PRESENTATION UCB SeaState sablefish bycatch](#)

B2 NMFS Management Report

Attachments:

[B2 NMFS Report](#)
[B2 Report of the Bering Sea Convention Annual Conference](#)
[B2 FMP Amendments Approvals](#)
[B2 2020 ADP for Observers](#)
[PRESENTATION BSAI In-Season Mgmt](#)
[PRESENTATION GOA In-Season Management PPT](#)
[REPORT EFP Aleut Corp](#)
[PRESENTATION Aleut Corp EFP Interim Report](#)

B3 NOAA GC Report**Attachments:**

[B3 Recusal Determinations](#)
[B3 Designated Officials](#)

B4 NOAA Enforcement Report**Attachments:**

[B4 NOAA Enforcement Report](#)
[B4 NOAA Enforcement Presentation](#)

B5 ADF&G Report (including biennial Halibut Subsistence Report)**Attachments:**

[B5 ADFG Halibut Subsistence Report](#)
[B5 ADFG Presentation](#)
[B5 ADFG Report](#)

B6 USCG Report**Attachments:**

[B6 VHF-FM Radio Outages](#)
[B6 Coast Guard Council Report](#)
[B6 Coast Guard Enforcement Report PPT](#)

B7 USFWS Report**Attachments:**

[B7 USFWS Report](#)

B8 IPHC Report**Attachments:**

[B8 IPHC Report](#)
[B8 IPHC Report Presentation](#)

C. MAJOR ISSUES / FINAL ACTION ITEMS**C1 C1 BSAI Groundfish Specifications – a) BSAI Ecosystem Status Report, b) Joint Plan team Report, c) BSAI Groundfish Plan Team Report, d) Groundfish Harvest Specifications****Attachments:**

[C1 Action Memo](#)
[C1 BSAI SAFE Intro Chapter](#)
[Link to all SAFE chapters](#)
[C1 BSAI PT Minutes Nov 2019](#)
[C1 C2 Joint Minutes Nov 2019](#)
[C1 BSAI Gfish Specs Tables](#)
[C1 Table 1 BSAI PT Recommendations EXCEL](#)
[C1 EBS Herring Biomass Estimate](#)
[PRESENTATION EBS Pcod_SSC and Council](#)
[TABLE SSC Recommended BSAI OFL and ABC 2020-2021](#)
[PRESENTATION EBS pollock_SSC and Council](#)
[C1 AP Motions](#)
[PRESENTATION EBS Ecosystem_COUNCIL](#)
[HANDOUT EBS Ecosystem Brief](#)
[PRESENTATION BSAI Specs Tables 20-21](#)

[PRESENTATION Joint PT_Council](#)
[PRESENTATION Sablefish_Council](#)
[PRESENTATION BSAI Plan Team_Council](#)
[REPORT SSC C1 to Council](#)
[PRESENTATION SSC C1 to COUNCIL](#)
[MOTION Specifications](#)
[MOTION Risk Table](#)
[C1 Public Testimony](#)

C2 C2 GOA Groundfish Harvest Specifications – a) GOA Ecosystem Status Report, b) GOA Groundfish Plan Team Report, c) Groundfish Harvest Specifications

Attachments:

[C2 Action Memo](#)
[C2 GOA SAFE Intro Chapter](#)
[Link to all SAFE chapters](#)
[C2 Table 1 GOA Plan Team Recommendations EXCEL](#)
[C2 GOA PT Minutes Nov 2019](#)
[C1 C2 Joint Minutes Nov 2019](#)
[C2 GOA Groundfish Specs Tables](#)
[PRESENTATION GOA Ecosystem Status Report](#)
[TABLE GOA SSC Recommendations_EXCEL](#)
[PRESENTATION GOA Ecosystem_Council](#)
[HANDOUT GOA Ecosystem Brief](#)
[PRESENTATION GOA PT](#)
[PRESENTATION GOA PCOD_Council](#)
[PRESENTATION SSC Report C2](#)
[C2 AP MOTION](#)
[MOTION GOA Specifications](#)
[MOTION POP CIE review](#)
[C2 Public Testimony](#)

C3 C3 2020 Charter Halibut Management Measures for Areas 2C and 3A

Attachments:

[C3 Action Memo](#)
[C3 Charter Halibut Management Measures Analysis](#)
[C3 Charter Halibut Mgmt Committee Report](#)
[Link to Charter Halibut Committee and comments](#)
[PRESENTATION Management Measures](#)
[C3 AP Motion](#)
[MOTION C3](#)
[C3 Public Testimony](#)

C4 C4 BSAI Parallel Waters – Final Action

Attachments:

[C4 Action Memo](#)
[C4 BSAI Cod Parallel Limitation Analysis](#)
[C4 AP Motion](#)
[C4 Motion](#)

C5 C5 Crab Partial Deliveries – Final Action

Attachments:

[C5 Action Memo](#)
[C5 Crab Partial Offload Public Review Analysis](#)

[PRESENTATION C5 BSAI Crab Partial Offload](#)

[C5 AP Motion](#)

[C5 MOTION](#)

[C5 Public Testimony](#)

C6 C6 St. Matthew Blue King Crab Rebuilding Plan – Initial Review

Attachments:

[C6 Action Memo](#)

[C6 SMBKC Rebuilding Initial Review Analysis](#)

[C6 Appendix SMBKC SAFE](#)

[PRESENTATION SMBKC Rebuilding_Council](#)

[C6 AP Motion](#)

[MOTION C6](#)

[C6 Public Testimony](#)

C7 C7 Central GOA Rockfish Reauthorization – Initial Review

Attachments:

[C7 Action Memo](#)

[C7 Rockfish Reauthorization - Initial Review Analysis](#)

[C7 Rockfish Reauthorization Social Impact Assessment](#)

[C7 AP Motion](#)

[C7 Addendum](#)

[MOTION C7](#)

[C7 Public Testimony](#)

C8 C8 Unguided Halibut Rental Boat Registration – Initial Review

Attachments:

[C8 Action Memo](#)

[C8 Unguided Rental Vessels Analysis](#)

[Charter Halibut Mgmt Committee Report](#)

[C8 AP Motion](#)

[PRESENTATION C8](#)

[MOTION C8](#)

[C8 Public Testimony](#)

D. OTHER ISSUES

D1 D1 BSAI Halibut ABM Workplan

Attachments:

[D1 Action Memo](#)

[D1 BSAI Halibut ABM Workplan](#)

[D1 ABM alternatives excel workbook](#)

[MOTION D1](#)

[D1 Public Testimony](#)

D2 D2 Sablefish Discards - Discussion Paper

Attachments:

[D2 Action Memo](#)

[D2 Small Sablefish Discarding Discussion Paper](#)

[D2 Errata](#)

[D2 AP Motion](#)

[PRESENTATION D2](#)

[MOTION D2](#)

[D2 Public Testimony](#)

D3 D3 Aleutian Islands Community Follow-up – Discussion Paper

Attachments:

[D3 Action Memo](#)

[D3 AI Cod Set-Aside Discussion Paper](#)

[D3 AP Motion](#)

[D3 Public Testimony](#)

D4 D4 Comments on the NS1 Tech. Guidance on ABC Control Rule Provisions (SSC Only)

Attachments:

[D4 Action Memo](#)

[D4 National Standard 1 Technical Guidance](#)

E. STAFF TASKING / COMMITTEES

E1 Committees and Tasking – Review

Attachments:

[E Action Memo](#)

[E Council staff one page](#)

[E NPFMC Committees](#)

[E IFQ Program Task List](#)

[E Three Meeting Outlook PREMEETING](#)

[E Groundfish Workplan 2019-12](#)

[E1 PIBKC Rebuilding letter from NMFS](#)

[E AP Motion](#)

[HANDOUT Three Meeting Outlook IN MEETING](#)

[HANDOUT Draft February 2020 Schedule](#)

[HANDOUT Appointments](#)

[MOTION E Cook Inlet Salmon FMP](#)

[MOTION E Crab PSC Limits](#)

[E1 Public Testimony](#)