



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC December 2018 - 241st

December 3-11, 2018

AGENDA - 241st Plenary Session

The North Pacific Fishery Management Council will meet **December 3-11, 2018**, 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. 3-5, 2018 – King Salmon/Iliamna

Advisory Panel: Dec. 4-8, 2018 – Dillingham/Katmai

Council: December 5-11, 2018 – Aleutian Room

Charter Halibut Management Committee: Monday, Dec. 3, 2018, 1-5pm – Aspen/Spruce [AGENDA](#)

Cook Inlet Salmon Committee: Tuesday, Dec. 4, 2018, 8-5pm – Aspen/Spruce [AGENDA](#)

Enforcement Committee: Tuesday, Dec. 4, 2018, 1-4pm – Prince William Sound Boardroom [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 30, 2018**. 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/december2018>. Motions are posted following the meeting.

A. CALL MEETING TO ORDER

A1 Approval of Agenda

Attachments: [Meeting Schedule](#)
[Review Document Schedule](#)
[Public Comment Information](#)
[Link to Audio Files](#)
[Newsletter \(LINK\)](#)

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

Attachments: [Enforcement Committee Minutes](#)
[Charter Halibut Management Committee Minutes](#)
[C2 SSC PRESENTATION](#)
[C3 SSC PRESENTATION](#)
[C4-C6-C7 SSC PRESENTATION](#)
[D7 REPORT Cook Inlet Salmon Committee](#)
[AP Minutes](#)

[SSC Report December 2018](#)
[Council Summary December 2018](#)

B. REPORTS

B1 Executive Director's Report (including Joint Protocol Committee Report, and update on Halibut Stakeholder Committee)

Attachments: [B1 ED Report](#)
[B1 Dr. Eich BS FEP Nomination](#)
[B1 Dr. Fall SSPT Nomination](#)
[B1 Kingham BSAI GPT Nomination](#)
[B1 SSC Nominations](#)
[B1 PNCIAC Appointments 2018-2020](#)

[B1 Notes from the Fisheries Forum](#)[B1 AM 80 Halibut Report](#)[B1 ABM Committee minutes](#)[B1 ADF&G Principal State Official Letter](#)[B1 ADF&G Designee Letter](#)[B1 AP matrix 2018](#)**B2 NMFS Management Report (including year-end inseason management report, Final 2019 Observer Annual Deployment Plan)****Attachments:**[B2 NMFS Management Report](#)[B2 Saint Matthew Island BKC Stock Status](#)[B2 Letter to Adak Re AI Pacific Cod](#)[B2 Letter to Atka Re AI Pacific Cod](#)[B2 NOAA Harrington Ecosystem Nomination](#)[B2 2019 ADP](#)[B2 BSAI In-Season Mgmt](#)[B2 GOA In-Season Mgmt](#)**B3 NOAA GC Report (including report on recusal rule (T))****Attachments:**[B3 PR on Financial Disclosures & Voting Recusal](#)[B3 Designated Officials Memo](#)[B3 Recusal Determination](#)**B4 NOAA Enforcement Report****Attachments:**[B4 OLE Report](#)[B4 OLE PRESENTATION](#)**B5 ADF&G Report****Attachments:**[B5 ADFG Report](#)[B5 Board of Fisheries Summary of Actions](#)[B5 Herring Biomass Estimate EBS](#)[B5 ADFG Presentation](#)**B6 USCG Report****Attachments:**[B6 USCG Report](#)[B6 USCG Presentation](#)**B7 USFWS Report****B8 IPHC Report****Attachments:**[B8 IPHC 94th Interim Meeting Schedule](#)[B8 IPHC Report of the IM094](#)[B8 95th IPHC Meeting Deadlines](#)[B8 PRESENTATION](#)**B9 Protected Species Report****Attachments:**[B9 Action Memo](#)[B9 HORNING PRESENTATION](#)[B PUBLIC TESTIMONY SIGN UP SHEET](#)**C. MAJOR ISSUES / FINAL ACTION ITEMS****C1 2019 Charter halibut management measures – Final action****Attachments:**[C1 Action Memo](#)[C1 2018 Guided Angler Fish Report](#)[C1 Area 2C 3A Sport Harvests Final 2017](#)

[C1 Charter Halibut Mgt Cmte Minutes 10-30-18](#)[C1 Area 2C 3A Prelim 2018](#)[C1 Analysis of Charter Mgmt Options 2C 3A for 2019](#)[C1 MINUTES Charter Halibut Management Committee](#)[C1 PRESENTATION](#)[C1 MOTION](#)**C2 GOA Groundfish Harvest Specifications – Final specifications, Ecosystem Status report, PT report****Attachments:**[C2 Action Memo](#)[C2 GOA SAFE Introduction](#)[Full SAFE Chapters](#)[C2a Table 1 GOA Gfish Specs 2019-2020](#)[C2b GOA Minutes](#)[C2c-e Tables](#)[C2 PPT SSC GOA Ecosystem Status Rpt](#)[C2 PPT AP GOA Plan Team report_reduced](#)[C2 PPT Council GOA PT report](#)[C2 SSC Minutes GOA SPECS](#)[C2 Public Testimony Sign Up Sheet](#)[C2 MOTION](#)**C3 BSAI Groundfish Harvest Specifications – Final specifications, Ecosystem Status report, PT report****Attachments:**[C3 Action Memo](#)[C3 BSAI SAFE Introduction](#)[Full SAFE Chapters](#)[C3a Table 1 BSAI Gfish Specs 2019-2020](#)[C3b Joint GPT Minutes](#)[C3b BSAI GPT Minutes](#)[C3c-f Tables](#)[C3 ABC below max ABC](#)[C3 EBS Herring biomass estimate](#)[C3 PPT SSC Joint Plan Team report](#)[C3 HANDOUT Industry Group Comment to SSC](#)[C3 PPT SSC EBS Ecosystem Status Report](#)[C3 PPT SSC BSAI 2018 EBS Pcod Assessment](#)[C3 PPT SSC BSAI Plan Team report](#)[C3 PPT AP EBS pollock 2018](#)[C3 PPT Council Pollock 2018](#)[C3 PPT Council BSAI PT Presentation](#)[C3 MOTION - Sculpin Discussion Paper](#)[C3 MOTION - MaxABC](#)[C3 MOTION - specs](#)[C3 Public Testimony Sign Up Sheet](#)**C4 Bering Sea Fishery Ecosystem Plan – Adopt FEP, Ecosystem Committee report****Attachments:**[C4 Action Memo](#)[C4 ECO Report](#)[C4 BS FEP Executive Summary](#)

[C4 BS FEP](#)[C4 PRESENTATION FEP](#)[C4 MOTION](#)[C4 Public Testimony Sign Up Sheet & Handout](#)**C5 Aleutian Island Pacific cod set aside adjustment – Final action****Attachments:**[C5 Action Memo](#)[C5 AI Pcod Set-aside Am113 Adjustment Public Rev](#)[C5 HANDOUT flowchart](#)[C5 MOTION](#)[C5 Public Testimony Sign Up Sheet & Handout](#)**C6 Bering Sea Snow Crab PSC limits – Initial Review****Attachments:**[C6 Action Memo](#)[C6 BS Snow Crab PSC Limits](#)[C6 Excerpt for Snow Crab PSC discussion paper](#)[C6 PRESENTATION Snow Crab PSC](#)[C6 MOTION](#)[C6 Public Testimony Sign Up Sheet](#)**C7 GOA pollock, cod seasons/allocations – Initial Review****Attachments:**[C7 Action memo](#)[C7 GOA Pollock Pcod Seasonal Apportionments](#)[C7 MOTION](#)[C7 Public Testimony Sign Up Sheet](#)**D. OTHER ISSUES****D1 Exempted Fishing Permits for Adak pollock, A80 crab monitoring – Review****Attachments:**[D1 Action Memo](#)[D1 AI Pollock EFP](#)[D1 AM80 Red King Crab EFP](#)[D1 PRESENTATION](#)[D1 MOTION EFP](#)[D1 Public Comment Sign Up Sheet](#)**D2 Western GOA pollock vessel limitations – Discussion paper****Attachments:**[D2 Action Memo](#)[D2 WGOA Vessel Limits](#)[D2 PRESENTATION WGOA vessel limits](#)[D2 MOTION](#)[D2 Public Testimony Sheet & Handout](#)**D3 Observer coverage on vessels delivering to tenders – Update, action as necessary****Attachments:**[D3 Action Memo](#)[D3 Observer Tender Issues](#)[D3 PRESENTATION Obsv Coverage Tender Deliveries](#)[D3 MOTION](#)[D3 Public Testimony Sign Up Sheet](#)**D4 Trawl EM 2019 Cooperative Research Plan – Review, EMC report****Attachments:**[D4 Action Memo](#)[D4 Trawl EM Coop Research Plan](#)

[D4 Trawl EM Report](#)[D4 PRESENTATION Trawl EM Cooperative Research](#)[D4 MOTION](#)[D4 Public Testimony Sign Up Sheet](#)**D5 Central GOA Rockfish reauthorization – Discussion Paper****Attachments:**[D5 Action Memo](#)[D5 Central GOA Rockfish Reauthorization](#)[D5 MOTION](#)[D5 Public Testimony Sign Up Sheet](#)**D6 BSAI Pacific cod allocation review – Review workplan****Attachments:**[D6 Action Memo](#)[D6 BSAI Cod Allocation Review](#)[D6 MOTION](#)[D6 Public Testimony Sign Up Sheet](#)**D7 Cook Inlet Salmon FMP amendment – Discussion Paper, CISC report****Attachments:**[D7 Action Memo](#)[D7 Salmon FMP Discussion Paper](#)[D7 REPORT Cook Inlet Salmon Committee](#)[D7 MOTION](#)[D7 Public Testimony Sign Up Sheet](#)**D8 Social Science Planning Team – Report, staff suggestions for tribal representative****Attachments:**[D8 Action Memo](#)[D8 SSPT Minutes](#)[D8 SSPT Terms of Reference](#)[D8 Staff suggestions for Tribal Representation on SSPT](#)[D8 MOTION](#)[D8 Public Testimony Sign Up Sheet](#)**E. STAFF TASKING / COMMITTEES****E1 Staff Tasking****Attachments:**[E Action Memo](#)[E1 NPFMC Committees](#)[E1 Three Meeting Outlook](#)[E Council staff responsibilities](#)[E IFQ Program Task List](#)[E1 Groundfish Workplan 2018](#)[E1 Observer Program related analytical tasks](#)[E1 PRESENTATION NOAA GC Recusal Regulations](#)[E HANDOUT THREE MEETING OUTLOOK](#)[E1 MOTION Pot Cod CP](#)[E APPOINTMENTS](#)[E Public Testimony Sign Up Sheet](#)