239th Plenary Session

The North Pacific Fishery Management Council will meet the week of June 4-11, 2018 at the Best Western Convention Center in Kodiak, AK. Meetings to be held during the week are:

Scientific and Statistical Committee: June 4-6, 2018 8am-5pm – Harbor Room – Best Western Advisory Panel: June 5-8, 2018 8am-5pm – Elks Lodge
Council: June 6-11, 2018 8am-5pm – Pavilion Room – Convention Center
Fishing Families Workshop: June 4, 2018 5:15 pm-7:15 pm – Katurwik Room – Convention Center
Ecosystem Committee: June 5, 2018 9am-5pm – Stellar Room – Convention Center
Legislative Committee: June 5, 2018 830am-11am – Katurwik Room – Convention Center
Enforcement Committee: June 5, 2018 1pm-4pm – Katurwik Room – Convention Center
IFQ Outreach Meeting: June 5, 2018 5pm-6:30pm – Pavilion Room – Convention Center

All meetings are open to the public, except executive sessions. Submit comments at our eComment Portal: comments.npfmc.org by 12 noon (Alaska time) on Friday, June 1, 2018. Comments are viewable on the site as they are submitted. More information can be found in the Public Comment Information sheet attached below. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/june2018. Motions will be posted following the meeting.

Attached are the meeting Schedule, Committee Meeting Agendas, and Public Comment Information.

A. CALL MEETING TO ORDER

A1  ID 18-059 Approval of Agenda
A2  ID 18-060 Minutes and Summary from Previous Meeting
June 4-11, 2018
Meeting Agenda

**Attachments:**
- AP Minutes April 2018 (Link)
- SSC Report April 2018 (Link)
- Council Summary April 2018 (Hyperlink)

**A3** In Meeting Minutes (committee minutes drafted during meeting)

**Attachments:**
- Legislative Committee Minutes June 2018
- SSC PRESENTATION: B ITEMS
- SSC PRESENTATION: C1 Observer Program
- SSC PRESENTATION: C4 Rockfish Retention
- SSC PRESENTATION: D5
- ENFORCEMENT MINUTES: Final June 2018
- ECOSYSTEM MINUTES: Final
- SSC FINAL REPORT: June 2018
- AP MINUTES: June 2018
- COUNCIL SUMMARY: June 2018

**B. REPORTS**

**B1** Executive Director’s Report *(including CCC update, Legislative Committee update, February 2018 Ecosystem Workshop report, Turning the Tide report)*

**Attachments:**
- B1 ED report June 2018
- B1 Hillier Groundfish PT Nomination
- B1 Barbeaux Groundfish PT Nomination
- B1 Shotwell Groundfish PT Nomination
- B1 Hulson Groundfish PT Nomination
- B1 Szuwalski Crab PT Nomination
- B1 Sullivan Groundfish PT Nomination
- B1 BSAI Assessment Methods Workshop Agenda
- B1 Ecosystem Workshop Discussion Guide
- B1 Ecosystem Workshop Summary Report
- B1 Ecosystem Assessments Project Summary
- B1 May 2018 CCC Agenda
- B1 Chairman Hull Reception Flyer
- B1 Governor’s Climate Action Flyer
- B1 PRESENTATION: Turning of the Tide
- B1 HANDOUT: Turning of the Tide
- B1 Kodiak Outreach Flyer
- B1 PRESENTATION: Ecosystem Workshop Report
- B1 Legislative Committee Minutes June 2018
B2  REP 18-028  NMFS Management Report (including EFH consultation report, update on decksorting regulatory analysis, draft EM policy directive)

Attachments:
- B2 NMFS Management Report
- B2 NMFS Report on AI pollock
- B2 FY18 Slope Survey
- B2 Deck Sorting RIR 5-25-18
- B2 Halibut Deck Sorting Letter
- B2 NOAA Safety Policies for Observer Programs
- B2 NMFS Final Rule on Harvesting Privileges
- B2 EFH Consultation Report
- B2 Halibut ABM Timeline Letter
- B2 FR NOTICE YFS

B3  REP 18-029  NOAA General Counsel Report

Attachments:
- B3 Designated Officials Memo

B4  REP 18-030  NOAA Enforcement Report

Attachments:
- B4 NOAA Enforcement Report.pdf
  PRESENTATION:  B4

B5  REP 18-031  ADF&G Report

Attachments:
- B5 PRESENTATION: State Report

B6  REP 18-032  USCG Report

Attachments:
- B6 USCG Report
  B6 USCG Presentation

B7  REP 18-033  USFWS Report

Attachments:
- B7 REPORT: USFWS June 2018

B8  REP 18-034  B8 - Protected Species Report

Attachments:
- B8 Protected Species Report
  Public Comments on all B items
  B IN MEETING PUBLIC COMMENT & SIGN UP SHEET

C. MAJOR ISSUES/FINAL ACTION ITEMS

C1  Cons 18-010  2017 Observer Program Annual Report and OAC Report - Review
C1 Action Memo
C1 Observer Program Annual Report
C1 OAC Minutes May 2018
C1 EM Cost Allocation Procedural Directive
Public Comment
PRESENTATION: C1 2017 Annual Report
MOTION: C1
C1 IN MEETING PUBLIC COMMENT & SIGN UP SHEET

C2 Cons 18-011 Electronic Monitoring Workgroup Report - Review

C2 Action Memo
C2 Fixed Gear EMWG Minutes May 2018
C2 Trawl EMWG Minutes May 2018
Public Comment
MOTION: C2
C2 PUBLIC TESTIMONY SIGN UP SHEET

C3 Crab 18-025 BSAI Crab ABC/OFL for Aleutian Islands Golden King Crab and Crab Plan Team report - Final specifications

C3 Action Memo
C3 Aleutian Islands Golden King Crab Intro SAFE 2018
C3 Crab Plan Team Minutes May 2018
Crab Plan Team Agenda (Link)
Public Comment
PRESENTATION: C3 CPT Report to SSC
PRESENTATION: C3 CPT Report June 2018
MOTION: C3
C3 PUBLIC TESTIMONY SIGN UP SHEET

C4 GF 18-004 Fixed gear CV rockfish retention - Initial review

C4 Action Memo
C4 Fixed Gear CV Rockfish Full Retention Initial Review 5-16-18
Public Comment
MOTION: C4

C5 BYC 18-010 Halibut retention in BSAI pots - Initial review
June 4-11, 2018

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Meeting Agenda

C5 Action Memo
C5 Halibut Retention in Pots BSAI, Initial Review 5-25-18
Public Comment
PRESENTATION: C5 Halibut Retention in Sablefish Pots
MOTION: C5
C5 PUBLIC TESTIMONY SIGN UP SHEET

C6

GF 18-006
BSAI Pacific cod trawl CV analysis - Preliminary review, including discussion of interaction with AI Pacific cod set aside adjustment analysis

Attachments:
C6 Action Memo
C6 BSAI Pcod Trawl CV Preliminary Review 5-16-18
C6 Supplemental Information
Public Comment
MOTION: C6
C6 IN MEETING PUBLIC COMMENT & SIGN UP SHEET

C7

GF 18-007
GOA pollock and Pacific cod seasonal allocations - Discussion paper

Attachments:
C7 Action Memo
C7 GOA Pollock/P.cod Seasonal Allocation Discussion Paper 5-25-18
Public Comment
MOTION: C7
C7 PUBLIC TESTIMONY SIGN UP SHEET

C8

Crab 18-027
GOA Tanner crab observer/effort data - Discussion paper

Attachments:
C8 Action Memo
C8 GOA Tanner Crab Observer/Effort Data Discussion Paper 5-25-18
C8 Supplementary information
C8 Rose et al 2013 Fishery Bulletin
C8 June 2017 GOA Crab Protection Measures (Link)
Public Comment
PRESENTATION: C8 Tanner Crab
SUPPLEMENTAL: C8 Arrowtooth Target Figure
MOTION: C8
C8 PUBLIC TESTIMONY SIGN UP SHEET

C9

HAL 18-012
Self-guided halibut rental boats - Discussion paper (postponed to October 2018)

Attachments:
Public Comment

D. OTHER ISSUES
D1 **ID 18-062** Social Science Planning Team - Report

*Attachments:*
- D1 Action Memo
- D1 SSPT minutes May 2018
- Public Comment
- D1 PUBLIC COMMENT: Kawerak
- MOTION: D1
- D1 PUBLIC TESTIMONY SIGN UP SHEET

D2 **ID 18-063** Community engagement draft committee scope and ideas for RFP - Report

*Attachments:*
- D2 Action Memo
- D2 Community Engagement Discussion Paper
- Public Comment
- D2 PUBLIC COMMENT: Kawerak
- D2 PUBLIC COMMENT: BSEG
- MOTION: D2
- D2 IN MEETING PUBLIC COMMENT & SIGN UP SHEET

D3 **ID 18-064** Kuskokwim River model review for three-river index - Report

*Attachments:*
- D3 Action Memo.pdf
- D3 Corrected April 2018 BSAI Salmon AEQ Update
- D3 Kuskokwim Model Revisions
- D3 Three-system index update
- Public Comment
- D3 PRESENTATION Three-system update
- D3 PRESENTATION SSC Kuskokwim River Chinook Salmon
- D3 PRESENTATION: Timeline for development of the 3 River
- D3 PRESENTATION COUNCIL: Kuskokwim River Chinook Salmon
- MOTION: D3
- D3 PUBLIC TESTIMONY SIGN UP SHEET

D4 **ID 18-065** BSAI Halibut ABM evaluation methodology - SSC review only

*Attachments:*
- D4 Action Memo
- D4 Halibut ABM Methodology Discussion paper 5-31-18
- D4 LETTER: Halibut ABM Timeline Letter
- Public Comment

D5 **HAL 18-010** BSAI Halibut O26 performance standard - Review description of O26 sampling data

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Updated on 10/16/2018
Attachments:  
D5 Action Memo  
D5 O26 Data Halibut PSC discussion paper 5-25-18  
Public Comment  
MOTION: D5  
D5 PUBLIC TESTIMONY SIGN UP SHEET  

D6  ID 18-067  
Research Priorities for 2018 - Review and approve  
Attachments:  
D6 Action Memo  
D6 Terms Definitions  
D6 Complete List of Research Priorities for Review  
D6 SSC report on RP April 2018  
D6 Plan Team's Top 10 RP  
D6 Catch Sharing Plan RP  
PRESENTATION: Research Priorities, AP/SSC  
PRESENTATION: NPRB Research Priorities  
Public Comment  
IN MEETING PUBLIC COMMENT: Kawerak  
PRESENTATION: Research Priorities, Council  
MOTION: D6  
D6 IN MEETING PUBLIC COMMENT & SIGN UP SHEET  

E. COMMITTEES & TASKING  

E1  ID 18-068  
Committees and Tasking (including Ecosystem Committee and IFQ outreach meeting reports)
Attachments:

- E1 Action Memo
- E1 Three-Meeting Outlook 5-16-18
- E1 NPFMC Committees
- E1 Groundfish Workplan
- E1 Observer Program Analytical Tasks June.pdf
- E1 PRESENTATION: Kodiak IFQ Outreach Meeting
- E1 Staff Tasking status June 2018

Public Comment

HANDOUT: IFQ Outreach Meeting Summary.pdf
HANDOUT: Ecosystem Minutes

THREE MEETING OUTLOOK

MOTION: Ecosystem Workshop
MOTION: IFQ access lessons from global examples
MOTION: Halibut/Sablefish quota share transfer discussion paper
Three-meeting outlook 6/15/18

E1 PUBLIC TESTIMONY SIGN UP SHEET