

# Agenda SCHEDULE (updated 2/1/2019)

## FEBRUARY 2019

	SSC Cambridge/Oxford	AP Crystal Ballroom	Council Mayfair Ballroom
<b>Monday Feb. 4</b> 8a-12p Halibut Stakeholder Cmte – Crystal Ballroom	<i>Election of officers</i> 8:00 am Admin discussion C4 BSAI Pcod trawl CV		<i>Note, several of the B reports have been postponed or curtailed due to the Federal government shutdown. As a result, the Council may move more quickly through their agenda than is listed on this schedule</i>
	1:00 pm C4 BSAI Pcod (cont) Res. priorities process <i>Work on minutes</i>		
<b>Tuesday Feb. 5</b> 5.30-7pm S-K grant results presentation, Cambridge/Oxford Rm	8:00 am C1 BSAI Crab	<i>Election of officers</i> 8:00 am Admin discussion C3 Fixed gear rockfish	
	1:00 pm SSC workshop on ROMS/NPZ models <i>Work on minutes</i>	1:00 pm C1 BSAI crab specs, PT C4 BSAI Pcod trawl CV	
<b>Wednesday Feb. 6</b>	8:00 am D7 Mammal status (T) B3 AFSC report	8:00 am C4 BSAI Pcod CV (cont) C5 IFQ lease provisions	
	1:00 pm <i>Work on minutes</i>	1:00 pm D1 Crab partial deliv. D2 Crab eLogbook	1:00 pm C1 BSAI Crab specs, PT C3 Fixed gear rockfish
<b>Thursday Feb. 7</b>		8:00 am D3 Halibut ABM report	8:00 am C3 Rockfish (cont) C4 BSAI Pcod trawl CV
		1:00 pm D5 Gfish objectives E staff tasking	1:00 pm C4 BSAI Pcod CV (cont)
<b>Friday Feb. 8</b>		8:00 am continue as necessary	8:00 am C5 IFQ lease provisions
			1:30 pm D1 Crab partial deliv. D2 Crab eLogbook <b>4:00 pm Executive Session</b> <i>(Finance Cmte in Regency Bdrm)</i>
<b>Saturday Feb. 9</b>			8:00 am D3 Halibut ABM report
			1:00 pm D3 Halibut ABM (cont) D5 Gfish objectives
<b>Sunday Feb. 10</b>			8:00 am E Staff tasking
			1:00 pm continue as necessary
<b>Monday Feb. 11</b>			

**NOTE:** The above agenda items may not be taken in the order in which they appear and are subject to change as necessary. All meetings are open to the public (with the exception of Executive Sessions).

**DRAFT AGENDA**  
**242nd Plenary Session**  
**North Pacific Fishery Management Council**  
**February 4 to February 10, 2019**  
**Benson Hotel**

The North Pacific Fishery Management Council will meet the week of February 4th at the Benson Hotel, 309 SW Broadway, Portland, OR. Other meetings to be held during the week are:

<u>Committee/Panel</u>	<u>Beginning</u>
Scientific and Statistical Committee	Feb. 4 - Feb. 6, 2019 – Cambridge/Oxford
Advisory Panel	Feb. 5 - Feb. 8, 2019 – Crystal Ballroom
Halibut Stakeholder Committee	Feb. 4, 2019 – 8am-12pm, Crystal Ballroom
Fishery Monitoring Advisory Committee	Feb. 4, 2019 – 1-5pm, Crystal Ballroom ( <b>postponed</b> )
Ecosystem Committee	Feb. 5, 2019 – 1-5pm, Parliament 3-4 ( <b>postponed</b> )

**Council staff lead**

**A. CALL MEETING TO ORDER**

**B. Reports (note: many of these reports may be postponed)**

- B1 Executive Director's Report (including process for research priorities, report on S-K grant result reporting, ~~Alaska Ocean Acidification Network update~~) *David Witherell*
- B2 NMFS Management Report (~~including annual cost recovery report~~)
- B3 Alaska Fisheries Science Center Report (~~including update on surveys~~)
- B4 State Department Report on Central Arctic Ocean fishing agreement (T)
- B5 ADF&G Report
- B6 USCG Report
- ~~B7 USFWS Report~~
- B8 IPHC Report
- B9 Protected Species Report *Steve MacLean*

**C. Major Issues/Final Action Items**

- C1 BSAI Crab – Final ABC and OFL Specifications and action as necessary
  - (a) Norton Sound red king crab SAFE report chapter, Crab Plan Team Report *Jim Armstrong*  
*Diana Stram*
  - (b) St Matthew blue king crab rebuilding plan alternatives
- C2 ~~Observer Program Fees – Initial Review and FMAC report (postponed)~~  
~~(a) Observer fee analysis – Initial Review~~ *Elizabeth Figus/*  
~~(b) FMAC report on partial coverage cost efficiencies~~ *Sam Cunningham*
- C3 Fixed gear CV rockfish retention – Final Action *Jon McCracken*
- C4 BSAI Pacific cod trawl CV analysis – Initial Review *Jon McCracken*
- C5 IFQ medical lease, beneficiary designation provisions – Final Action *Sam Cunningham*

**D. Other Issues**

- D1 BSAI crab partial deliveries – Discussion paper *Sarah Marrinan*
- D2 BSAI crab eLogbook – Discussion paper *Sarah Marrinan*
- D3 BSAI Halibut ABM – Receive Halibut Stakeholder Committee Report, action as necessary *Diana Stram*
- D4 ~~Economic Data Reports – Discussion paper (postponed)~~ *Sarah Marrinan*
- D5 Groundfish FMPs Management Policy and Objectives – Annual review *Jim Armstrong*
- D6 ~~Economic SAFE Report – Review (SSC only) (postponed)~~ *Jon McCracken*
- D7 Marine mammal conservation status – Review (SSC only) (T) *Steve MacLean*

**E. Staff Tasking**

- E1 Committees and Tasking – Review (~~including Ecosystem Committee report~~) *Diana Evans*