

Agenda SCHEDULE – Sitka, AK

June 2022

NOTE: Agenda items may not be taken in the order in which they appear, and timing is subject to change as necessary. All meetings are open to the public, with the exception of Executive Sessions.

<i>All meetings 8am – 5pm</i>	SSC June 6-8 King/Auditorium	Advisory Panel (AP) June 7-10 Chum/Silver	Council June 9-14 King/Auditorium
Monday June 6	8:00 am Administrative issues C3 BSAI Crab		
	1:00pm C3 BSAI Crab (cont)		
Tuesday June 7	8:00 am C1 CGOA Rockfish EA C2 BSAI Pcod sm boat	8:00 am Administrative issues C3 BSAI crab C1 CGOA rockfish	
	1:00 pm C4 Trawl EM C5 Obs Annual Report	1:00 pm C1 CGOA rockfish (cont) C2 BSAI Pcod sm boat	
Weds June 8 5.30-7.30pm ACLIM workshop	8:00 am D1 Salmon reports	8:00 am C2 BSAI Pcod (cont) C4 Trawl EM analysis	
	1:00 pm <i>Continue as necessary/ Report writing</i>	1:00 pm C4 Trawl EM (cont) C5 Obs Program	
Thursday June 9 Sitka community event 6pm		8:00 am D1 Salmon reports	8:00 am B Reports C1 CGOA rockfish
		1:00 pm D1 Salmon reports (cont)	1:00 pm C1 CGOA rockfish (cont)
Friday June 10		8:00 am D2 IFQ Committee E Staff tasking	8:00 am C2 BSAI Pcod sm boat
		1:00 pm <i>Continue as necessary</i>	1:00 pm C3 BSAI Crab 4:00 pm <i>Meeting Recess</i>
Saturday June 11			8:00 am C4 Trawl EM
			1:00 pm SSC report in full AP report in full C5 Observer Program 4:00 pm <i>Meeting Recess</i>
Sunday June 12 Silver Bay community event 7pm			8:00 am D1 Salmon reports
			1:00 pm D1 Salmon reports (cont)
Monday June 13			8:00 am D1 Salmon reports (cont)
			1:00 pm B9 Ntl Marine Sanctuary D1 Salmon reports (cont)
Tuesday June 14			8:00 am D2 IFQ Committee E Staff Tasking
			1:00 pm E Staff Tasking (cont)

DRAFT AGENDA
260th Plenary Session, North Pacific Fishery Management Council
June 6-14, 2022, Harrigan Hall, Sitka, AK

The North Pacific Fishery Management Council will meet in early June, at the Harrigan Hall, Sitka, Alaska. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	June 6-8, 2022, 8 am – 5 pm, King/Auditorium
Advisory Panel	June 7-10, 2022, 8 am – 5 pm, Chum/Silver Room
ACLIM workshop	June 8, 2022, 5.30 – 7.30 pm, King/Auditorium
Council	June 9-14, 2022, 8 am – 5 pm, King/Auditorium

Red = SSC items

	Council staff lead	Approx TIMING
A. CALL MEETING TO ORDER	<i>David Witherell</i>	
A1 Approve agenda		
B. Reports - mostly oral presentations	<i>David Witherell</i>	3
B1 Executive Director’s Report (including CCC update)		
B2 NMFS Management Report (including IFQ medical transfer and BS Pacific cod CP monitoring requirements updates)		
B3 NOAA General Counsel Report		
B4 NOAA Enforcement Report		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
B8 NPRB Report		
B9 National Marine Sanctuary Program update on St Paul sanctuary nomination <i>(time certain 6/13/22, 1pm)</i>		
C. Major Issues/Final Action Items		19
C1 Central GOA rockfish adjustments – Final Action	<i>Jon McCracken</i>	4
C2 BSAI Pacific cod small boat access – Initial Review	<i>Kate Haapala</i>	4
C3 BSAI Crab – (a) Aleutian Islands golden king crab ABC/OFL, SAFE report, Crab Plan Team report; (b) adopt alternatives for snow crab rebuilding plan analysis	<i>Sarah Rheinsmith/ Jon McCracken</i>	3
C4 Trawl EM analysis – Initial Review, Trawl EM Committee report, Enforcement Committee report	<i>Anna Henry</i>	4
C5 Observer Program – (a) Annual Report for 2021 – Review, FMAC report, Enforcement Committee report; (b) PCFMAC report on partial coverage cost efficiencies – Review	<i>Sara Cleaver</i>	4
D. Other Issues		17
D1 Salmon reports – review (a) Salmon research (AFSC, ADFG), Chinook and chum stock status; (b) Chinook/chum genetics reports for BS, GOA; (c) Chinook AEQ update and chum impact recommendations; (d) industry reports including pollock IPA reports (Council only), Sea Share (Council only), and salmon excluder EFP final report	<i>Diana Stram</i>	16
D2 IFQ Committee report – review	<i>Sam Cunningham</i>	1
E. Staff Tasking		
E1 Committees, New Business, and Tasking - Review	<i>Diana Evans</i>	4
TOTAL HOURS (including 1 hr SSC and AP reports in full)		44