NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC Council/AP April 2022 - 259th
April 4-15, 2022

Council, Apr. 6-11, 2022; Hilton Hotel, Aleutian Room, Anchorage, Alaska; 8am-5pm

Zoom Link: https://us06web.zoom.us/j/81451130091

Meeting ID: 814 5113 0091
Or join by phone: Dial (for higher quality, dial a number based on your current location): US: **+1 346 248 7799** or **+1 408 638 0968** or **+1 669 900 6833** or **+1 253 215 8782**

Advisory Panel, Apr. 5-8, 2022, Anchorage Hilton Hotel, Denali Room, 8am-5pm

Zoom link: https://us06web.zoom.us/j/88671612019
Meeting ID: 886 7161 2019
Or join by phone: Dial (for higher quality, dial a number based on your current location): US: **+1 346 248 7799** or **+1 408 638 0968** or **+1 669 900 6833** or **+1 253 215 8782**

Public comment:

Please submit written comment for the Council and Advisory Panel by clicking on the 'Comment Now' links next to the relevant agenda item, below. **The comment period will open on March 18, 2022 and the deadline for written comments is 12:00 pm (Alaska time) on Friday, April 1, 2022.** Submitted comments will be reviewed then visible online after the deadline closes, as per the Council's comment policy. The AP and Council will also take in-person and remote oral testimony during the meetings. During the meeting, you will be able to click on the applicable 'Sign-up' link next to each agenda item below, and indicate whether or not you'll be testifying remotely or in person.

The AP and the Council meeting will be broadcast on zoom. If you intend to give oral testimony remotely, you must be connected to the meeting, either through zoom on your device or using a call-in phone number above. **All information provided through the eAgenda or during testimony is part of the public record.** We are recording the meeting and will post the recordings shortly after the meeting is over.

If you'd like to receive text alerts on Council timing, text the word "NPFMC" to the number 81411.

Related meeting: Scientific and Statistical Committee (SSC), April 4-5, 2022; AGENDA

A. CALL MEETING TO ORDER

A1 Approval of Agenda

Attachments:
- Schedule (LINK)
- Review Doc Schedule (LINK)
- Council Member Guidelines for Discussion
- Short Summary of Agenda Items
- NPFMC COVID Policy April 2022
- April Council Summary

April Time Log

YouTube Link

April Newsletter (LINK)

B. REPORTS

B1 Executive Director's Report (including Exec Committee report on Council process ideas for change)

Attachments:

B1 ED report

B1 Fulbright Press Release

B1 TCC Summit Tibal Priorities

B1 Executive Committee Report on Ideas for Process Change

B1 IFQ Report to the Fleet for 2021

B1 US Navy Notice - GOA EIS

B1 PNCIAC Report

B1 PPT Exec Committee Report

B2 NMFS Management Report (including annual EFH consultations report, interagency seabird working group report)

Attachments:

B2 NMFS Report

B2 NMFS EFH Report

B2 Interagency Seabird Workgroup Report

B2 FR Notice on North Pacific Right Whales

B2 IFQ transfer ER Council Feb 2022 request

B2 IFQ transfer ER NMFS response

PPT B2 EFH Report

B3 NOAA General Counsel Report

Attachments:

B3 Designated Officials Memorandum

B3 Recusal Determinations April 2022

B4 ADF&G Report (written only)

Attachments:

B4 ADFG Report

B5 USCG Report

Attachments:

B5 USCG Report

PPT B5 USCG Enforcement Report

B6 USFWS Report

Attachments:

B6 USFWS Report

B7 NIOSH Report (written only)

Attachments:

B7 NIOSH Report

B8 Cooperative Reports (AFA, A80, CGOA rockfish, BSAI crab)

Attachments:

B8 Action Memo

B8 Cooperative Reports (LINK)

B8 Coop Report Infographic

B8 PCCRC Funded Salmon Research

B9 Public Comment on B1 through B8 agenda items

B10 SSC Report

Attachments:

PPT C3 SSC Report

C3 SSC Report Scallop SAFE

PPT C4 SSC Report

Balance of SSC Report April DRAFT

PPT Balance of SSC Report

SSC Report April 2022_FINAL

B11 AP Report

Attachments:
AP Admin Issues
AP Minutes April 2022

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 IFQ omnibus amendments – Final Action

Attachments:
C1 Action Memo
C1 IFQ Omnibus Analysis
C1 Addendum to IFQ Omnibus Analysis Table 4-7
C1 Enforcement Committee Minutes
C1 AP Motion
PPT C1 IFQ Omnibus
C1 Motion

C2 C2 RQE fee collection program – Final Action

Attachments:
C2 Action Memo
C2 RQE Funding Analysis
PPT AP C2 RQE Funding
PPT Council C2 RQE Funding
C2 AP Motion
C2 Council Motion

C3 C3 Scallops – SAFE report, ABC/OFL, Plan Team report

Attachments:
C3 Action Memo
C3 Scallop Plan Team Report
C3 Scallop SAFE Report 2022
PPT C3 Scallops
C3 AP Motion
C3 Council Motion

C4 C4 Central GOA rockfish adjustments – Initial Review

Attachments:
C4 Action Memo
C4 Rockfish Program Adjustments Analysis
PPT C4 Rockfish Adjustments
C4 AP Motion
C4 Council motion

D. OTHER ISSUES

D1 D1 BBRKC Management, Biology and Gear Impact – Information/Discussion Paper

Attachments:
D1 Action Memo
D1 BBRKC Information Paper
D1 BBRKC Info Paper Appendix 2
D1 Monthly PTR Swept Area 2016-2021 Animated
D1 AP Motion
PPT D1 BBRKC
D1 Council Motion

D2 **D2 Bering Sea Fishery Ecosystem Plan (BS FEP) – review progress: (a) FEP Team report, (b) Local Knowledge, Traditional Knowledge, Subsistence (LKTKS) Taskforce report, (c) Climate Change Taskforce (CCTF) Report, (d) Ecosystem Committee report**

Attachments:

D2 Action Memo
D2a LINK BSFEP Meeting eAgenda
D2a BS FEP Team report March 2022
D2b LINK BS FEP LKTKS Taskforce eAgenda
D2b LKTKS Report January 2022
D2b LKTKS Draft Protocol
D2c LINK BSFEP Climate Change Taskforce eAgenda
D2c CCTF Meeting Minutes
D2d LINK Ecosystem Committee eAgenda
D2d Ecosystem Committee Report
PPT AP D2a BS FEP report
PPT AP D2b LKTKS Taskforce
PPT AP D2c CCTF
PPT Council D2a BS FEP Report
PPT Council D2b LKTKS Taskforce
PPT Council D2c CCTF
PPT D2d Ecosystem Committee Report March 2022
D2 Council Motion
D2 Motion - GOA FEP Scoping
D2 Motion - OECM

D3 **D3 ACLIM update – review (postponed; SSC only will receive an IPCC update)**

D4 **D4 Best Scientific Information Available (BSIA) Stock Status Directive - review report (Council and SSC only)**

Attachments:

D4 Action Memo
D4 LINK BSIA Directive
D4 BSIA Directive Report
PPT D4 BSIA Procedural Directive

E. STAFF TASKING / COMMITTEES

E1 **E Committees, New Business, and Tasking**

Attachments:

E Action Memo
E 3 Meeting Outlook - PRE MEETING
E NPFMC Committees
E PCFMAC report
E Council Staff Responsibilities
E IFQ Program Task List Updated March 2022
E Groundfish Workplan
E Draft June Council Schedule
E 3 Meeting Outlook - DURING MEETING DRAFT
E Motion - Reflections on Council Process
E Motion - SSC Workshop