



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC Council/AP December 2023 - 267th

December 4-12, 2023

Council, December 7-12, 2023; Hilton Hotel, 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, December 5-8, 2023; Hilton Hotel, Anchorage, Alaska; 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 November 10, 2023, and the deadline for written comments is Friday, December 1st at 12pm AKT.** 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 1-833-237-1598.

Related meetings:

Scientific and Statistical Committee (SSC), December 4-6, 2023; [AGENDA](#)

A. CALL MEETING TO ORDER

A1 Approval of Agenda

Attachments: [Schedule \(LINK\)](#)

[Pre-Meeting Review Documents \(link\)](#)

[December 2023 Time Log](#)

[YouTube Recordings \(LINK\)](#)

[Newsletter \(LINK\)](#)

[Council Summary December 2023](#)

B. REPORTS

- B1 Executive Director's Report (including CCC update, IRA funding workplan, GOA Pacific cod allocation review) (oral)**

Attachments: [B1 ED report December 2023](#)
[B1 DeFilippo BSAI GPT Nomination](#)
[B1 Nichols Crab Plan Team Nomination](#)
[B1 SSC WDFW Alt Resume Caltabellotta Fabio](#)
[B1 October 2023 CCC Report](#)
[B1 GOA Pacific Cod Allocation Review](#)
[B1 IRA Funding Staff Workplan](#)
[B1 AMCC Flyer - The Deep Event](#)
[B1 Alaska Marina Science Symposium At A Glance Schedule](#)
[PPT B1 GOA Pcod Allocation Review](#)
[PPT B1 IRA Workplan](#)

- B2 NMFS Management Report (including Cook Inlet Salmon Secretarial FMP amendment, Final Observer Annual Deployment Plan, year-end in-season management report, Aquaculture Opportunity Areas RFI) (oral)**

Attachments: [B2 NMFS Report](#)
[B2 Status of FMP Amendments](#)
[B2 FR Proposed Rule on Cook Inlet Salmon](#)
[Link to Provide Comments for Cook Inlet Salmon FMP amendment Proposed Rule](#)
[B2 Aquaculture Opportunity Areas Fact Sheet](#)
[B2 EEJ Townhall Flyer](#)
[B2 Final 2024 ADP](#)
[B2 Guided Angler Fish Report](#)
[PPT B2 BSAI Inseason Management Report](#)
[PPT B2 GOA Inseason Management Report](#)
[PPT B2 Aquaculture Opportunity Areas - Full](#)
[PPT B2 Short Update AOA](#)
[PPT B2 NMFS Cook Inlet Salmon Report](#)

- B3 NOAA General Counsel Report**

Attachments: [B3 Designated Official Memorandum](#)
[B3 Recusal Determinations - December 2023](#)
[B3 Litigation Update - AVCP v. NMFS](#)

- B4 NOAA Enforcement Report**

Attachments: [B4 OLE Report](#)
[B4 Lagerwey Tribute](#)

- B5 ADF&G Report (oral)**

Attachments: [B5 ADFG Report to NPFMC December 2023](#)
[PPT B5 ADF&G Report](#)

- B6 USCG Report**

- Attachments:** [B6 USCG Report](#)
- B7 USFWS Report**
- Attachments:** [B7 USFWS Report December 2023](#)
- B8 Industry reports on 2023 crab avoidance**
- Attachments:** [B8 Action Memo](#)
[PPT B8 Alaska Seafood Cooperative](#)
[PPT B8 At-sea Processors Association](#)
[PPT B8 Freezer Longline Coalition](#)
[PPT B8 Midwater Trawlers Cooperative](#)
[PPT B8 United Catcher Boats](#)
- B9 Public Comment on B1 through B8 agenda items**
- Attachments:** [B Motion- Cod Allocation Review](#)
- B10 SSC Report**
- Attachments:** [PPT SSC to Council JGPT_BSAISpecs](#)
[C3 SSC Report Dec 2023_DRAFT_to_Council_JGPT-BSAI](#)
[SSC Report Dec 2023_DRAFT](#)
[PPT to Council_Balance of Report](#)
[SSC Report Dec 2023_FINAL](#)
- B11 AP Report**
- Attachments:** [PPT AP admin issues Dec 2023](#)
[AP Report December 2023](#)

C. MAJOR ISSUES / FINAL ACTION ITEMS

- C1 C1 Crab C share recent participation requirement – Final action**
- Attachments:** [C1 Action Memo](#)
[C1 Crab C Shares Analysis](#)
[C1 Crab C Shares Addendum](#)
[C1 PNCIAC November 2023 Report](#)
[PPT AP C1 Crab C Share](#)
[C1 AP Report](#)
[PPT Council C1 Crab C Share](#)
[C1 Motion](#)
- C2 C2 Crab facility use cap – Final action**
- Attachments:** [C2 Action Memo](#)
[C2 Crab Facility Use Caps](#)
[C2 PNCIAC November 2023 Report](#)
[PPT AP C2 Crab Processing Use Cap](#)
[C2 AP Report](#)
[PPT C2 Crab Processing Use Cap](#)
[C2 Motion](#)
- C3 C3 BSAI Groundfish specifications – review BS and AI Ecosystem Status Reports, SAFE report; adopt ABC/OFLs; Joint Groundfish Plan Teams and BSAI Groundfish Plan Team reports**
- Attachments:** [C3 Action Memo](#)
[C3 BSAI Groundfish PT November eAgenda \(link\)](#)
[C3 Joint Groundfish PT Report November 2023](#)
[C3 BSAI Groundfish PT Report November 2023](#)
[C3 BSAI Plan Team OFLs and ABCs 2024_2025_Table 1](#)

[C3 BSAI Specifications Tables 14-19](#)
[C3 BSAI SAFE Introduction](#)
[SAFE Reports \(link\)](#)
[C3 Eastern Bering Sea ESR](#)
[C3 Aleutian Islands ESR](#)
[C3 Herring biomass estimate - EBS 2024](#)
[C3 IPHC ltr to NOAA Fisheries](#)
[C3 EBS ESR Brief Draft](#)
[C3 AI ESR Brief Draft](#)
[PPT AP C3 AI ESR](#)
[PPT AP C3 Joint GPT Report](#)
[PPT AP C3 BSAI GPT Report](#)
[PPT C3 AP Actions BSAI specifications](#)
[PPT AP C3 EBS Pollock](#)
[PPT C3 AI ESR](#)
[PPT C3 EBS ESR](#)
[PPT C3 GOA ESR](#)
[PPT C3 Joint GPT Report](#)
[PPT C3 BSAI GPT Report](#)
[PPT C3 EBS Pollock](#)
[C3 AP Report](#)
[C3 Motion](#)

C4 C4 GOA Groundfish specifications - review GOA Ecosystem Status Report, SAFE report; adopt ABC/OFLs; GOA Groundfish Plan Team report

Attachments:

[C4 Action Memo](#)
[C4 GOA Groundfish PT November eAgenda \(link\)](#)
[C4 GOA Groundfish PT Report November 2023](#)
[C4 GOA PT 2024-2025 Recommended ABC-OFLs Table 1](#)
[C4 Additional Tables GOA Groundfish 2024 - 2025](#)
[SAFE Reports \(link\)](#)
[C4 GOA SAFE introduction](#)
[C4 GOA ESR](#)
[C4 GOA ESR Brief Draft](#)
[PPT AP C4 GOA ESR](#)
[PPT AP C4 GOA GPT Report](#)
[C4 AP Report](#)
[PPT C4 GOA GPT Report](#)
[C4 Motion - GOA Specs](#)
[C4 Motion - Socio-economic indicators](#)
[C4 Motion - Spatial Management Policy](#)

C5 C5 EFH FMP amendments – Initial/Final action

Attachments:

[C5 Action Memo](#)
[C5 EFH EA Omnibus Amendments Analysis](#)
[C5 Appendix A - BSAI Groundfish](#)
[C5 Appendix B - GOA Groundfish](#)

[C5 Appendix C - BSAI Crab](#)

[C5 Appendix D - Arctic](#)

[C5 Appendix E - Salmon](#)

[PPT C5 FMP Amendments](#)

[C5 AP Report](#)

[C5 Motion](#)

C6 C6 Crab FMP housekeeping amendment – Initial/Final action

Attachments:

[C6 Action Memo](#)

[C6 BSAI KTC FMP Analysis](#)

[C6 BSAI King and Tanner Crab Revised FMP](#)

[C6 Revised Crab FMP with trackchanges](#)

[PPT C6 BSAI KTC Housekeeping Amendment](#)

[C6 AP Report](#)

[C6 Motion](#)

C7 C7 2024 Charter halibut management measures – Final action; Committee report

Attachments:

[C7 Action Memo](#)

[C7 October 2023 Charter Halibut Committee eAgenda \(link\)](#)

[C7 October 2023 Charter Halibut Committee Report](#)

[C7 December 2023 Charter Halibut Committee Report](#)

[C7 Analysis of Management Options for the Area 2C and 3A 2024 - Revised](#)

[C7 Charter Halibut Management Timeline](#)

[C7 Charter Halibut Committee Terms of Reference_updated](#)

[PPT AP C7 Charter Management Options 2024](#)

[C7 AP Report](#)

[PPT C7 Charter Management Options 2024](#)

[PPT C7 Charter Halibut Committee Recommendations](#)

[C7 Motion](#)

D. OTHER ISSUES

D1 D1 GOA Tanner crab protections – Review discussion paper - POSTPONED UNTIL 2024

D2 D2 BS FEP Climate Change Taskforce – Review workplan, report

Attachments:

[D2 Action Memo](#)

[BS FEP CCTF November eAgenda \(link\)](#)

[D2 CCTF November Report](#)

[PPT AP D2 CCTF](#)

[PPT D2 CCTF](#)

[D2 AP Report](#)

E. STAFF TASKING / COMMITTEES

E1 E Committees, New Business, and Tasking - Review

Attachments:

[E Action Memo](#)

[E 3 Meeting Outlook - PRE MEETING](#)

[E NPFMC Committees](#)

[E Council staff one page - Dec 2023](#)

[E1 Groundfish Workplan 2023-12](#)

[E Prelim Draft February 2024 Council schedule](#)

[E Observer Analytical Task list](#)

[E Summary of Finance Committee meeting December 2023](#)

[E Charter Halibut Timeline \(LINK\)](#)

[E Draft PT Handbook](#)

[E AP Report](#)

[E 3 Meeting Outlook - DURING MEETING](#)

[E Motion - Charter Halibut Regs](#)

[E Motion - IRA workplan DRAFT](#)

[E Appointments December 2023](#)