NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC Council/AP February 2024 - 268th
February 5-12, 2024

Council, February 8-12, 2024; Renaissance Hotel, Seattle, Washington; 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, February 6-9, 2024; Renaissance Hotel, Seattle, Washington; 8am-5pm, except Tuesday Feb 6th 10:30am-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 January 12, 2024, and the deadline for written comments is Friday, February 2nd 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 meetings 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), February 5-7, 2024; AGENDA*

A. CALL MEETING TO ORDER
A1 Approval of Agenda

Attachments:

Schedule (LINK)

Review Document Schedule (LINK)

Land Acknowledgment

NPFMC YouTube (link)

Newsletter (link)

February 2024 Time Log

Council Summary February 2024

B. REPORTS

B1 Executive Director's Report (including research presentation on fishing effects on benthic habitat) (oral)

Attachments:

B1 ED report February 2024

B1 Industry Reception Invite

B1 Save The Date Climate Workshop Flyer

B1 2024 Feb IRA Staff update

PPT B1 Climate Scenarios Workshop

PPT B1 Fishing Gear Research

B2 NMFS Management Report (including annual cost recovery update, Elogbooks EFP application) (oral)

Attachments:

B2 NMFS Report

B2 Chinook Emergency Petition Letter

B2 eLogbook EFP Application

B2 AFSC Comment Letter-eLogbook EFP

B2 Status of Amendments

PPT B2 EFP Presentation

B3 NOAA General Counsel Report

Attachments:

B3 NOAA GC Report

B3 Designated Official Memo

B3 Recusal Determinations Memo

B4 AFSC Report (oral)

Attachments:

PPT B4 AFSC Report

B5 ADF&G Report

Attachments:

B5 ADFG Report

B6 USCG Report

Attachments:

B6 USCG Report

B7 USFWS Report

Attachments:

B7 USFWS Report

B8 IPHC Report

Attachments:

B8 IPHC Report

PPT B8 IPHC

B9 Public Comment on B1 through B8 agenda items

B10 SSC Report

Attachments:

PPT C1 SSC Report

PPT C2 SSC Report

SSC DRAFT Report

PPT SSC Report

SSC Report Feb 2024_FINAL

B11 AP Report

Attachments:
- PPT AP training - Feb 2024
- PPT AP admin issues Feb 2024
- AP Handbook (link)
- February 2024 AP Report

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 NSRKC – Set ABC/OFL specifications, Crab PT report

Attachments:
- C1 Action Memo
- January CPT eAgenda (LINK)
- C1 NSRKC Intro
- C1 NSRKC SAFE
- C1 January 2024 CPT Report
- PPT C1 BSAI Crab
- C1 AP Report
- PPT C1 SSC Report
- C1 SSC Report
- C1 Council Motion

C2 C2 BBRKC closure areas – Initial Review

Attachments:
- C2 Action Memo
- C2 BBRKC Analysis
- C2 BBRKC Appendix 2
- Summer Bottom Contact maps (link)
- PPT C2 BBRKC
- C2 PNCIAC January Report
- C2 AP Report
- C2 SSC Report
- PPT C2 SSC Report
- C2 Reference Slide
- C2 Council Motion

C3 C3 Cook Inlet Salmon – Status Determination Criteria, Harvest Specifications

Attachments:
- C3 Action Memo
- C3 Cook Inlet Salmon SAFE
- C3 Errata to Cook Inlet Salmon SAFE
- C3 DRAFT Salmon FMP AM16EARIR
- PPT AP C3 2024 Cook Inlet Salmon
- C3 AP Report
- PPT C3 2024 Cook Inlet Salmon
- C3 FAILED Council Motion

D. OTHER ISSUES

D1 D1 Pelagic trawl gear definition changes – Review NMFS report

Attachments:
- D1 Action Memo
- D1 Pelagic Trawl Gear Discusison Paper
- PPT D1 Pelagic Trawl Gear
- D1 AP Report
- D1 Council Motion

D2 D2 GOA Tanner crab protections – Review discussion paper

Attachments:
- D2 Action Memo
- D2 GOA Tanner Crab Discussion Paper
- PPT AP D2 GOA Tanner Crab
- PPT D2 GOA Tanner Crab
- D2 AP Report
- D2 Council Motion

D3 D3 Programmatic evaluation of management policies – Council direction and workshop planning

Attachments:
- D3 Action Memo
- D3 Programmatic Policy Evaluation Discussion Paper
- PPT D3 Programmatic Policy
- D3 Council Motion

D4 D4 AFA Program Review – Review workplan

Attachments:
- D4 Action Memo
- D4 AFA Program Review
- PPT D4 AFA Program Review

D5 D5 Case studies for SCS8 workshop – discuss candidates (SSC only)

Attachments:
- SCS8 workshop details (link)

D6 D6 Small sablefish release – DMR and analytical approach (SSC only)

Attachments:
- D6 Action Memo
- D6 Small Sablefish Release Discussion Paper

D7 D7 Research priorities – Plan Teams reports (SSC only)

Attachments:
- D7 Action Memo
- SSC February 2024 eAgenda (LINK)

E. STAFF TASKING / COMMITTEES

E1 E Committees, New Business, and Tasking - Review

Attachments:
- E Action Memo
- E 3 Meeting Outlook - PRE-MEETING
- E Council Staff - one page
- E Groundfish Workplan 2024-02
- E Draft April 2024 Council Schedule
- E NPFMC_Committees
- E AP Report
- 3 Meeting Outlook - DURING MEETING