



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC Council/AP April 2024 - 269th

April 1-9, 2024

Council, April 4-9, 2024; 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, April 2-6, 2024; 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

This meeting is being conducted remotely with a web broadcast that provides the opportunity for remote public comment. In the event an outage occurs or technical issues arise that impact the experience of remote attendees, we will attempt to resolve them but ultimately we cannot guarantee that they will be resolved satisfactorily.

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 8, 2024, and the deadline for written comments is Friday, March 29th 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), April 1-3, 2024; [AGENDA](#)

A. CALL MEETING TO ORDER

A1 Approval of Agenda

- Attachments:** [Schedule \(link\)](#)
[Review Document Schedule \(link\)](#)
[NPFMC YouTube \(link\)](#)
[April 2024 Time Log](#)
[Council Summary April 2024](#)
[Newsletter \(link\)](#)

B. REPORTS

B1 Executive Director's Report (oral) (includes written-only IFQ report to the fleet)

- Attachments:** [B1 ED Report](#)
[B1 BSAI CPT Nomination Olson](#)
[B1 Climate Scenarios Workshop Draft Agenda](#)
[B1 PNCIAC 3.15.24 Meeting Minutes \(LINK\)](#)
[B1 Climate Scenario Planning Memo](#)
[B1 IFQ Report to the Fleet](#)
[B1 Kodiak Lab Open House Save the Date](#)
[B1 NPA Community Reception](#)
[B1 Alaska Salmon Research Task Force Comment Instructions \(LINK\)](#)
[B1 Draft Alaska Salmon Research Task Force Report](#)
[B1 Summary of Flume Tank Gear Mod](#)
[B1 Meeting Report on Ninth World Fisheries Congress](#)
[PPT B1 Killer Whale Gear Mod](#)
[PPT B1 Climate Scenario Workshop Update](#)
[B1 Pre-Workshop Discussions Flyer](#)

B2 NMFS Management Report (including annual EFH consultation and seabird bycatch reports, Northern fur seal update, data confidentiality rule briefing, tribal engagement report) (oral)

- Attachments:** [B2 NMFS Management Report](#)
[B2 Confidentiality of Information Proposed Rule](#)
[B2 NMFS EFH Report](#)
[B2 Alaska EFH Research Plan](#)
[B2 Accomplishment Report for 2023](#)
[B2 NMFS Seabird Report](#)
[B2 AOA Study Areas in Alaska \(LINK\)](#)
[B2 NMFS Tribal Engagement Report](#)
[B2 Status of Amendments](#)
[PPT B2 MSA Confidentiality](#)
[PPT B2 EFH Consultation Report](#)
[PPT B2 ESA S7 Consultation Overview](#)
[PPT B2 Northern Fur Seal Conservation Plan Update](#)

B3 NOAA General Counsel Report

- Attachments:** [B3 Designated Official Memorandum](#)
[B3 Recusal Determinations](#)
[B3 NOAA GC Litigation Report](#)

B4 ADF&G Report

- Attachments:** [B5 ADFG Report to NPFMC April 2024](#)

B5 USCG Report

- Attachments:** [B5 USCG April 2024 Report](#)
- B6 USFWS Report (oral)**
- Attachments:** [B6 USFWS report](#)
- B7 NIOSH Report**
- Attachments:** [B7 NIOSH Report](#)
- B8 Cooperative Reports (mostly written, some oral)**
- Attachments:** [B8 Action Memo](#)
[LINK to Cooperative Reports](#)
[PPT B8 Rockfish Program](#)
[PPT B8 AFA CV IC Report](#)
[PPT B8 PCC HSCC Report](#)
- B9 Public Comment on B1 through B8 agenda items**
- B10 SSC Report**
- Attachments:** [SSC DRAFT Report](#)
[PPT C1 SSC Report](#)
[PPT Balance of SSC Report](#)
[SSC Report April 2024_FINAL](#)
- B11 AP Report**
- Attachments:** [PPT AP admin issues Apr 2024](#)
[AP Report April 2024](#)
- C. MAJOR ISSUES / FINAL ACTION ITEMS**
- C1 C1 Scallops – SAFE report, ABC/OFL, Plan Team report**
- Attachments:** [C1 Action Memo](#)
[Scallop PT March eAgenda \(link\)](#)
[C1 Scallop SAFE](#)
[C1 SAFE 2024 Addendum](#)
[C1 Scallop Plan Team Report](#)
[C1 AP Report](#)
[C1 SSC Draft Report](#)
[PPT C1 Scallop SAFE](#)
[PPT C1 SSC Report](#)
[C1 Motion](#)
- C2 C2 Salmon bycatch– review Chum salmon bycatch initial review analysis, salmon bycatch genetics reports, pollock IPA reports**
- Attachments:** [C2 Action Memo](#)
[C2 Chum Salmon Bycatch Draft Environmental Impact Statement](#)
[C2 DEIS Addendum](#)
[C2 Chum Salmon Bycatch Social Impact Assessment](#)
[C2 Chum Salmon Genetics Report](#)
[C2 Chinook Genetics Report](#)
[C2 Catcher Processor IPA Report \(link\)](#)
[C2 Catcher Vessels IPA Report \(link\)](#)
[C2 Mothership IPA \(link\)](#)
[C2 2024 SeaShare letter to NPFMC](#)
[C2 NMFS ltr re Chum Salmon Bycatch Alternatives](#)

[C2 NMFS Tribal Engagement Report \(LINK\)](#)
[PPT C2 AP Chum Salmon Bycatch](#)
[PPT C2 AP Supplement to Section 4.5 of DEIS](#)
[PPT C2 Chum and Chinook Genetics Report](#)
[PPT C2 Salmon Bycatch](#)
[PPT C2 SeaShare](#)
[PPT C2 CV IPA and CV Proposal](#)
[PPT C2 CP-IPA Report](#)
[C2 AP Report](#)
[C2 Motion](#)

C3 C3 Area 4 Vessel Caps – Initial Review, IFQ Committee report

Attachments: [C3 Action Memo](#)
[C3 Area 4 Vessel Caps Analysis](#)
[C3 IFQ Committee report March 2024](#)
[PPT AP C3 Vessel Caps](#)
[C3 AP Report](#)

D. OTHER ISSUES

D1 POSTPONED D1 Amendment 80 Program Review – POSTPONED

D2 D2 Maximum Retainable Amount adjustments – review discussion paper

Attachments: [D2 Action Memo](#)
[D2 MRA Discussion Paper](#)
[PPT D2 MRA](#)
[D2 AP Report](#)
[D2 Motion](#)

D3 POSTPONED D3 Research priorities – set 5-year priorities - POSTPONED

Attachments: [D3 Action Memo](#)
[Plan Teams February 2024 Summary Report \(link\)](#)
[D3 SSC Previous Minutes on Research Priorities](#)
[D3 List of Research Priorities 2024-2027](#)
[D3 Draft List Critical Ongoing Monitoring 2024-2027](#)

D4 D4 Sablefish study for climate funding – discuss parameters for a potential analysis (SSC only)

Attachments: [D4 Action Memo](#)

E. STAFF TASKING / COMMITTEES

E1 E Committees, New Business, and Tasking - Review (including Programmatic Evaluation engagement update)

Attachments: [E Action Memo](#)
[E 3 Meeting Outlook - PRE-MEETING draft](#)
[E Council Staff - one page](#)
[E Groundfish Workplan 2024-04](#)
[E Programmatic Engagement Planning](#)
[E NPFMC Committees Membership](#)
[E Committees Overview of Purpose](#)
[E Committee Structure Guidance](#)
[E Emergency Rule Policy Guidelines](#)

[PPT E Programmatic Engagement](#)

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