NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC Council/AP June 2024 - 270th
June 3-12, 2024

Council, June 7-12, 2024; Kodiak Marketplace, Kodiak, 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, June 4th, and 7-9, 2024; Kodiak Marketplace, Kodiak, 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 May 10, 2024, and the deadline for written comments is Friday, May 31st 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 meetings, and links to the Council recordings will be posted shortly after the meeting is concluded.

If you'd like to receive **text alerts** on Council timing, text the word "NPFMC" to the number 1-833-237-1598.

Related meetings:

***Climate Scenario Workshop**: June 5-6, 2024; eAgenda*

***Scientific and Statistical Committee** (SSC), June 3-4, 2024; AGENDA*

A. CALL MEETING TO ORDER

A1 Approval of Agenda

Attachments:
- Schedule (LINK)
- Review Document Schedule
- NPFMC YouTube (link)
- Council Summary June 2024
- Newsletter (link)

B. REPORTS

B1 Executive Director's Report (including CCC meeting update) (oral)

Attachments:
- B1 ED Report
- B1 EEJ Public Meeting Flyer June 4th
- B1 Kodiak Lab Open House Flyer June 5
- B1 Kodiak Reception Flyer June 6th
- B1 Life Honoring Celebration for Kenny Down June 8th

B2 NMFS Management Report (oral)

Attachments:
- B2 NMFS Report June 2024
- B2 BSAI Crab C Shares and Custom Processing Approval Letter
- B2 Groundfish Trawl EM Approval Letter
- B2 RQE Funding Discussion Paper
- B2 Response to SalmonER petition
- B2 NMFS Tribal Engagement Report
- B2 Status of Amendments June 2024

B3 NOAA General Counsel Report

Attachments:
- B3 Designated Official Memo
- B3 Recusal determinations
- B3 Litigation Rept Groundfish Forum v NMFS
- B3 Litigation Rept AVCP v NMFS
- B3 Litigation Report UCIDA v NMFS

B4 NOAA Enforcement Report

Attachments:
- B4 OLE Report

B5 AFSC Report (oral)

Attachments:
- B5 AFSC Report
- PPT Science Updates CSW

B6 ADF&G Report

Attachments:
- B6 ADFG Report
- ADFG press release – response to ESA petition to list GOA Chinook salmon (LINK)
- B6 Chinook 90 Day Comment Extension
- B6 Chinook Biological Review Team
- B6 Review of WFC Petition to list Chinook Salmon Under ESA

B7 USCG Report

Attachments:
- B7 USCG Report

B8 USFWS Report

B9 North Pacific Research Board Report (oral)

Attachments:
- B9 NPRB Report

B10 Public Comment on B1 through B9 agenda items

B11 SSC Report

Attachments:
C1 SSC Report June 2024_DRAFT
PPT SSC Report
SSC DRAFT Report June 2024
SSC Report June 2024_FINAL

B12 AP Report

Attachments:
AP Report June 2024

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Observer Annual Report for 2023 – Review, FMAC Report

Attachments:
C1 Action Memo
C1 Observer Program 2023 Annual Report
C1 PSMFC Fixed Gear EM 2023 Report
C1 FMAC Meeting May 13-14 eAgenda (LINK)
C1 FMAC report May 2024
PPT AP C1 2023 Annual Report
PPT C1 FMAC
PPT C1 2023 Annual Report
C1 AP Report
C1 Council Motion

C2 C2 BSAI Crab Harvest Specifications – AIGKC SAFE Report and ABC/OFL, Plan Team Report

Attachments:
C2 Action Memo
C2 AIGKC Intro
C2 AIGKC Safe Chapter
C2 CPT May eAgenda (link)
C2 CPT May 2024 Report
PPT AP C2 BSAI Crab
C2 AP Report
PPT C2 BSAI Crab
C2 Council Motion

C3 C3 Area 4 Vessel Caps – Initial Review, IFQ Committee Report (Council ONLY)

Attachments:
C3 Action Memo
C3 Area 4 Vessel Caps Analysis
C3 IFQ Committee Report March 2024
C3 IFQ Committee March eAgenda (link)
C3 AP Report April 2024
C3 Public Comments submitted to April 2024 meeting (link)
PPT C3 Vessel Caps
C3 Council Motion DRAFT
C3 Council Motion FINAL

C4 C4 Small Sablefish Release – Initial Review

Attachments:
C4 Action Memo
C4 Small Sablefish Release Analysis
PPT AP C4 Small Sablefish
PPT C4 Small Sablefish Presentation
C4 AP Report

C4 Council Motion DRAFT

C4 Council Motion FINAL

D. OTHER ISSUES

D1 D1 Unobserved Fishing Mortality Workgroup – Review Report

Attachments:

D1 Action Memo

D1 UFMWG Report

PPT D1 UFMWG

D1 AP Report

D1 Council Motion

D2 D2 BSAI Crab Program Review – Review Report

Attachments:

D2 Action Memo

D2 BSAI Crab Program Review

D2 PNCIAC May 22 Meeting Minutes (LINK)

D2 AP Report

PPT D2 CR Program

D2 Council Motion 1

D2 Council Motion 2 DRAFT

D2 Council Motion 2 FINAL

D2 Council Motion 3

D3 D3 Central GOA Rockfish Program Review – Review Workplan

Attachments:

D3 Action Memo

D3 CGOA Rockfish Program Workplan

PPT D3 CGOA Rockfish Program Workplan

D3 AP Report

D3 Council Motion

D4 D4 BSAI Pacific Cod Pot LAPP – Review Discussion Paper

Attachments:

D4 Action Memo

D4 BSAI Pot Cod LAPP Discussion Paper

PPT AP D4 PCod LAPP

PPT D4 PCod LAPP

D4 AP Report

D4 Council Motion DRAFT

D4 Council Motion FINAL

D5 D5 Research Priorities – Adopt 5-Year Research Priorities

Attachments:

D5 Action Memo

SSC May 2024 meeting on Research Priorities (link)

D5 SSC Report on Research Priorities

PPT AP D5 Research Priorities

D5 AP Report

PPT D5 Research Priorities

D5 Council Motion

E. STAFF TASKING / COMMITTEES

E1 E Committees, New Business, and Tasking – Review; Preliminary Summary of Climate Scenarios Workshop themes

Attachments:

E Action Memo

E 3 Meeting Outlook - PRE-MTG DRAFT

E Prelim Draft Oct 2024 Council schedule

E Council staff one page - June 2024

E NPFMC Committees

PPT AP E CSW Staff Tasking

Climate Scenarios Workshop (CSW) eAgenda (link)

CSW Feedback Form (link)

PPT AP E1 CSW

E 3 Meeting Outlook - DURING MTG

PPT E Climate Scenarios Workshop

E AP Report

E Council Motion - POP MRA