

## **North Pacific Fishery Management Council**

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## **Community Engagement Committee**

**AGENDA** 

October 1, 2019 Homer, AK Lands End Resort Harbor Room Teleconference: 907-245-3900 PIN 2809

E-Agenda and materials at <a href="http://meetings.npfmc.org/Meeting/Details/904">http://meetings.npfmc.org/Meeting/Details/904</a>

The NPFMC Community Engagement Committee is meeting on 1 October 2019, from 8 AM to 5 PM, in Homer, AK to continue its work to review existing Council engagement strategies and practices to develop recommendations to improve Council engagement with rural and Alaska Native communities. The last meeting of the Committee occurred on 4 June in Sitka, AK. The committee report from that meeting is available <a href="here">here</a>.

The purpose of this meeting is to briefly review progress on CEC recommendations, NMFS' Tribal Consultation and coordination efforts, and to begin the process of developing recommendations for tools and methods for the Council to engage rural communities.

Written public comment will be accepted until 8:00 AM on Tuesday, October 1. Opportunity for oral public testimony will be provided, at the chair's discretion.

8:00 – 8:15	Introductions and meeting logistics
8:15 – 9:00	Application of CEC recommendations to Council's process
	In June 2019 the CEC made recommendations that the Council could implement immediately to improve community engagement and outreach. Steve MacLean will provide a summary of the actions implemented and planned.
9:00 – 10:00	NMFS AKR Tribal Consultation – Presentation and Discussion
	Ms. Sally Bibb, NMFS AKR, will provide a brief overview of the NMFS AKR Tribal Consultation policies and procedures. Documents shared previously are available on the electronic agenda. Following the presentation, the CEC will have opportunity to ask questions and for discussion.
10:00 – 10:20	BREAK
10:20 – 12:00	CEC discussion – Council introduction and explanation. Discussion to generate ideas for how to improve understanding of the Council's purpose and objective, and to improve the Council's understanding of rural and Alaska Native issues and concerns.
12:00 – 1:30	LUNCH

1:30 – 3:00	CEC discussion – making council information more available to rural and Alaska Native communities. Ideas for making papers, presentations, and other forms of Council information more available and accessible.
3:00 – 3:15	BREAK
3:15 – 4:30	CEC discussion – methods for rural and Alaska Native community direct engagement. What are goals and potential methods for Council members and staff to have direct interaction with rural and Alaska Native communities?
4:30 – 5:00	Recap and discussion of remaining CEC schedule.