**Partial Coverage Fishery Monitoring and Advisory Committee**

AGENDA

**January 28th, 2020; 1-4pm**

 (907) 245-3900; pin 2809

***Committee Members:***

Nicole Kimball (PSPA, **Chair**) Julie Bonney (AGDB) Julie Kavanaugh

Bill Tweit (WDFW) Dan Falvey (ALFA) Caitlin Yaeger (UFC)

Bob Alverson (FVOA) Kathy Hansen (SEAFA) Tom Evich

Luke Szymanski (AIS) Abigail Turner-Franke (NPFA)

Meeting materials, including powerpoints if there are any, will be available on the Council’s electronic agenda platform.

1. **Introduction**

This meeting provides the Partial Coverage Fishery Monitoring and Advisory Committee (PCFMAC) the opportunity to review the purpose of the committee, per the Council’s October 2019 motion that established the PCFMAC. At this meeting, the PCFMAC will also review, give staff feedback, and make recommendations to the Council on a draft workplan that establishes different options for a cost efficient monitoring program that can be supported by industry fees.

1. **Discussion on Partial Coverage Cost Efficiencies Workplan**

Discussion and feedback on the draft workplan, including options for improving partial coverage cost efficiencies, whether they are incorporated under the Observer Analytical Tasklist, and their potential next steps.

1. **Review Observer Analytical Tasklist**

Committee discussion and feedback on the updated Observer Analytical Tasklist as modified from the Council’s October 2019 motion.

1. **Other Matters and Planning**

Committee discussion on recommendations to the Council and other items (e.g., any planning for the FMAC meeting in May 2020).

If you would like to more information, please email kate.haapala@noaa.gov.