

PRELIM DRAFT Agenda SCHEDULE – Anchorage, AK Feb 2025

NOTE: Agenda items may not be taken in the order in which they appear, and timing is subject to change as necessary. All meetings are open to the public, with the exception of Executive Sessions (*shown in italics*).

<i>All meetings 8am – 5pm</i>	SSC February 3-5 Egan Center, Anchorage, AK	Advisory Panel (AP) February 4-7 Egan Center, Anchorage, AK	Council February 6-10 Egan Center, Anchorage, AK
Monday Feb 3	8:00 am Election of officers Administrative issues C2 Chum salmon bycatch 1:00pm C2 Chum salmon (cont)		
Tuesday Feb 4	8:00 am C2 Chum salmon (cont) 10:00 am <i>Report writing</i> 1:00 pm C1 Cook Inlet salmon	8:00 am Election of officers Administrative issues* C1 Cook Inlet salmon 1:00 pm C2 Chum salmon bycatch	
Weds Feb 5	8:00 am C1 Cook Inlet (cont) 10:00 am D1 Workshop (T) 1:00 pm D1 Workshop (cont) (T) 3:00 pm <i>Report writing</i>	8:00 am C2 Chum salmon (cont) 1:00 pm C2 Chum salmon (cont)	
Thursday Feb 6		8:00 am C2 Chum salmon (cont) 1:00 pm C2 Chum salmon (cont)	8:00 am B Exec Dir Report, NMFS (T) C1 Cook Inlet salmon 1:00 pm C1 Cook Inlet (cont)
Friday Feb 7		8:00 am C2 Chum salmon (cont) D2 Other business 1:00 pm <i>Continue as necessary</i>	8:00 am C2 Chum salmon bycatch 1:00 pm SSC report in full C2 Chum salmon (cont)
Saturday Feb 8			8:00 am C2 Chum salmon (cont) 1:00 pm C2 Chum salmon (cont)
Sunday Feb 9			8:00 am C2 Chum salmon (cont) 1:00 pm C2 Chum salmon (cont)
Monday Feb 10			8:00 am C2 Chum salmon (cont) 1:00 pm C2 Chum salmon (cont) D2 Other business

*Note, in-person AP training for existing and new members will occur in April.

PRELIMINARY DRAFT AGENDA

**273rd Plenary Session, North Pacific Fishery Management Council
February 3-10, 2024, Egan Center, Anchorage, AK**

The North Pacific Fishery Management Council will meet in early February, at the Egan Center, Anchorage, AK. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	February 3-5, 2025, 8 am – 5 pm, Egan Center
Advisory Panel	February 4-7, 2025, 8 am – 5 pm, Egan Center
Council	February 6-9, 2025, 8 am – 5 pm, Egan Center

Red = SSC items

	Council staff lead	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Approve agenda	David Witherell	
B. Reports – oral		
B1 Executive Director’s Report	David Witherell	1
B2 NMFS Management Report (T)		
C. Action Items		36
C1 Cook Inlet Salmon – review assessments, recommend OFL/ABC/TAC	TBD	6
C2 Chum salmon bycatch – Initial review	Kate Haapala	30
D. Other Business		
D1 Workshop (T) (SSC only)	Diana Evans	1
D2 Discuss timing and/or other business		
TOTAL HOURS (including SSC report in full)		38