# E STAFF TASKING



DIANA EVANS, DECEMBER 2024



## COMPONENTS OF AGENDA ITEM

- 1. Nominations and Appointments
- 2. Committee and Upcoming Meetings
- 3. February Meeting Planning
- 4. Future Meetings
- 5. Revised 3 Meeting Outlook

### **OPTIONAL**

- Recreational Fishery Roundtable earlier this week
  - Sarah Marrinan has prepared a written summary, available on eAgenda, can speak to it if requested
- Chum engagement plans for post-February in Action Memo
  - Dr. Kate Haapala available to discuss





## COMMITTEES/ADVISORY GROUPS

### **Potential Appointments**

- Advisory Panel members for 2025
- SSC members for 2025
- 2025-2026 PNCIAC members
- FMAC and PCFMAC members from nominations earlier this year

### Other

 IFQ Committee drafted a Terms of Reference for Council review





## UPCOMING MEETINGS

Advisory Group	Dates and location	Draft agenda topics (may change)	
BSAI Crab Plan Team Modeling Workshop	January 14-16, 2025 Anchorage, AK	<ul> <li>Tools for constructing model-based indices of survey data</li> <li>GMACS coding updates, model developments, and simulations</li> </ul>	
PNCIAC	Mid-Feb, 2025 (T) Virtual	Comments to the Board of Fish on crab proposals	
Scallop Plan Team	March 4, 2025 (T) Virtual	<ul> <li>Updates on fishery performance, research, assessment model development</li> </ul>	
Enforcement Committee	March 31, 2025 (T) Anchorage, AK	<ul><li>MRA analysis</li><li>Review Terms of Reference</li></ul>	

#### FYI:

 AFSC hosting a pollock workshop, Jan 14-16, 2025, in Seattle, focusing on pollock biology and ecology



### FEBRUARY SPECIAL MEETING

- Issue-specific meeting: 2 issues
  - Chum salmon bycatch analysis
  - Cook Inlet salmon harvest specifications (SSC and Council only)
- Not taking normal B reports/Staff Tasking
- Preliminary draft posted / STAY TUNED
  - Note coordination with concurrent Fed Subsistence Board meeting to allow testimony to the AP on Thursday morning
  - Continuing to explore how to ensure sufficient time for testimony
    - Larger venue, extending meeting days
    - Will clarify final details shortly

**Expectations for release** date for chum bycatch analysis:

Scheduled to post on Dec 20<sup>th</sup>

#### **Engagement:**

 Council outreach to Regional Subsistence Advisory Councils planned for February/March



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## FUTURE MEETINGS IN 2025

### April – Anchorage, Egan Center

- Preliminary draft posted
- Meeting will end on Monday April 7<sup>th</sup>
- Final actions: Area 4 vessel use caps, small sablefish release
- Initial review: MRA adjustments (T)
- Discussion paper: GOA Tanner crab protections (T)
- CGOA rockfish LAPP review
- Programmatic evaluation
- SSC: survey modernization, climate harvest process adjustment ideas

### June – Newport, OR

- Council will prepare and send out travel instructions in early February as logistics a little more complicated
- AP will meet Monday-Thursday (rather than Tues-Friday)



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	Feb 3-9,	March 31-April 7, 2025	Council staff	June 2-10, 2025	Council	September 29-October 8, 2025	Council staff
Topics	2025	Egan Center, Anchorage, AK	contact	Agate Beach Best Western, Newport, OR	contact	Egan Center, Anchorage, AK	contact
EVENTS/		ED report: BSAI TLAS allocation review	DW	ED report: CCC update	DW	Election of officers, new member oath	DW
REPORTS*	contact - DE	NMFS report: Cost recov., EFH , Seabirds, Protected spp AFSC report, IPHC report, NIOSH report Cooperative Reports Finance/Executive Committee Chum salmon excluder EFP	DW DW AH DW DE	NOAA Enforcement report		ED report: CCC update AFSC, NPFC reports	
GROUNDFISH	affo					BSAI Groundfish: Proposed specs, PT reports	DS
HARVEST SPECS	ige, AK * contact - KH Council staff					GOA Groundfish: <i>Proposed specs, PT reports</i> BSAI BSRE accountability measures: <i>Discussion pape</i>	SC DS
OTHER SPECS:				BSAI Crab: AIGKC specs, Plan Team report	AK	BSAI Crab stocks: ABC/OFL specs, Crab PT report	AK
CRAB, SALMON, SCALLOP	Anchorage, Council staff con Icil only) Cou						
REPORTING/ MONITORING	leeting: February 3-9, 2025 Ancho h bycatch: <i>Initial Review</i> Council st specifications (SSC and Council only)			Observer Annual Report for 2024: <b>Review, FMAC report</b>	SC	2025 Observer ADP: Review, PCFMAC report	SC
BSAI/GOA	I Resc	MRA adjustments: Initial Review (T)	TH	MRA adjustments: Final Action (T)	ТН		
GFISH MGMT	February Initial F tions (SSC			Pelagic trawl gear definition: Initial / Final Action	ТН		l
	Tet T: In			Pelagic trawl gear innovation: Discussion paper	AK		
	meeting: F on bycatch: st specificati		A.1.1	BSAI Pot Cod LAPP: Discussion Paper (T)	AH		
BSAI CRAB	meeting: on bycatcl st specifics	CGOA Rockfish Program Review: Review report	AH	AFA Program Review: <b>Review report</b> Crab arbitration: <b>Initial Review (T)</b>	KH SM		
MGMT	l me non est :			Grab arbitration. <b>Wilder Review (1)</b>	SIVI		
BYCATCH	Special m Chum salmor salmon: Harvest	GOA Tanner Crab Protections: Extended Disc. Paper (T)	AK			Chum Salmon bycatch: <i>Final action (T)</i> Pollock IPA reports: <i>Review</i> Chinook/chum genetics reports for BS, GOA: <i>Review</i>	KH DS DS
HALIBUT:		Area 4 vessel use caps: Final Action	AH			<b>3</b>	
IFQ/CHARTER	Cook Inlet	Small sablefish release: Final action	SC				
OTHER	Ū	Programmatic Eval: <i>Refine alts</i>	sc	Econ/Socioecon information in TAC-setting: <b>Review</b>	AH	Programmatic Eval: <b>Review scoping</b> , action as nec.	SC
		Survey modernization: Report, SSC recommendations	DS	EFH 5-year review workplan: <b>Review</b>	AK	22 <u>52</u> 5 31	
		Climate science/harvest specs changes: SSC discussion	DS				

ITEMS NOT YET SCHEDULED:	I GKC start date : Discussion paper	Sablefish motion scales: Discussion paper
		Charter Halibut Mgmt Measures Timing: <i>Discussion Paper</i>