COMMITTEES / UPCOMING MEETINGS

Meetings currently anticipated:

- **BSFEP Local Knowledge/Traditional Knowledge/Subsistence (LKTKS) Taskforce** – January 20-21, 2022 (potentially Anchorage/online)
- **BSAI Crab Plan Team** – Jan 10-14, 2022 (Anchorage/online)
- **BSFEP Climate Change Taskforce (CCTF)** – January 18-20, 2022 (hybrid TBD)
- **Ecosystem Committee** – Jan 25-26, 2022 (virtual)
- **PCFMAC** – January 2022 (T)
- **Scallop Plan Team** – February 2022 (T)
- **Ecosystem Committee** – March 2022 (T)
- **EM Trawl Committee** – March or April 2022 (T)
Council appointments for 2022 SSC and AP will be announced at the end of the Council meeting

- 9 appointments expire at end of December 2021
- 1 resignation

Departing AP members: thank you for your service!

- Craig Lowenberg, Joel Peterson – termed out
- John Gruver, Erik Velsko, Marissa Wilson – not requesting reappointment
- John Scoblic – resigned effective end 2021
TASKING AND SCHEDULING

- Normal tasking documents posted
  - Action memo
  - 3 meeting-outlook
  - Groundfish workplan update
  - Council staff - who does what

- **Caution** on analytical staff capacity / timelines in immediate future
Preliminary February 2022 agenda posted for your review

- AP scheduled February 1st-4th (Tu-F), Council February 7th-11th (M-F)
- Fairly light for AP and Council (several additional SSC-only items)
  - Standard February items: Norton Sound RKC specifications, Crab PT report
  - Final Actions: EDR amendments, RQE funding (T)
- Other:
  - Snow crab rebuilding plan alternatives
  - Area 2C/3A Halibut CSP allocation review
  - Greenland turbot with longline pots discussion paper
2022 MEETINGS UPDATE

- Council will begin to hold some committee and Plan Team meetings in person with remote accessibility, depending on the interest of the Chair and members.
- Planning in-person Council meeting for April 2022 – Anchorage, AK
  - Remote accessibility options: broadcast SSC/AP meetings, remote testimony, remote presenter capability. Members must attend in person.
  - COVID accommodations as needed: larger meeting space; will follow local and CDC guidance for masking/vaccination requirements.
- Expect continued adaptation to protocols, including remote accessibility, as we figure out what works.
  - Especially in coastal AK communities re internet needs.
  - Virtual dates established for all 2022 Council meetings, if needed.
PUBLIC COMMENT

- Three written comments submitted, posted on eAgenda
QUESTIONS?

Feedback always appreciated on how virtual meetings are working, ideas for improvement, etc.

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