



## Agenda Topics

Virtual Council meeting, Dec 2-16, 2021

### A. CALL MEETING TO ORDER

The Council Chair will welcome everyone to the meeting and Council members will approve the agenda.

### B. REPORTS – *David Witherell*

In this section of the meeting, each agency represented on the Council provides a written management report. After all the reports, the public has a chance to provide comment, and the Council will discuss action they need to take, either at this point or at the end of the meeting.

#### C1 Charter Halibut – *Sarah Marrinan*

The Council will use information from an ADF&G report and the Charter Halibut Management Committee to determine the management measures (e.g., bag limits, size limits, day of the week closures, etc.) to recommend to the IPHC for the 2022 charter halibut season.

#### C2 BSAI Halibut abundance-based management (ABM) – *Diana Stram*

The Council will review an analysis to modify halibut bycatch limits for some trawl vessels that fish for groundfish in the BSAI and process their catch onboard. The major change being considered is to switch from a fixed bycatch limit to one that fluctuates up and down every year, based on BSAI halibut abundance.

#### C3 BSAI Groundfish – *Diana Stram*

The Council will receive a report from a team of technical experts (the BSAI Groundfish Plan Team) with the final assessments of groundfish stocks and recommend final catch limits for the 2022 and 2023 BSAI groundfish fisheries.

#### C4 GOA Groundfish – *Sara Cleaver*

The Council will receive a report from a team of technical experts (the GOA Groundfish Plan Team) with the final assessments of groundfish stocks and recommend final catch limits for the 2022 and 2023 GOA groundfish fisheries.

#### D1 Red King Crab Savings Area Extension – *Jon McCracken*

The Council will review a paper discussing whether an emergency rule to expand an existing no-trawl fishing area would help with conservation of red king crab stocks.

### E. Staff Tasking – *Diana Evans, David Witherell*

The Council will listen to public testimony about existing and new management measures that the public may be interested in and will provide feedback to staff and the Council Chair about how to prioritize staff work on existing and new projects.

The Council will also review its committee membership, identify agendas for any upcoming committee meetings, and discuss plans for returning to in-person meetings.