



## Ecosystem Committee

### DRAFT AGENDA

January 18, 2023; 9am – 5pm and January 19, 2023; 9am – 12pm

Hybrid: In-person NPRB Conference Room, Anchorage; Virtual via Zoom

[Zoom link](#); Meeting ID: 892 1205 6081; Passcode: NPFMC; Or join by phone: 1 346 248 7799

[eAgenda link](#)

Day One: January 18, 2023

#### 1. GOA FEP Planning Considerations (9:00 – 9:30am)

- Progress update on information collection to inform the initial steps for potential development of a GOA FEP
- Review big questions of FEP development
- Action: Committee to provide status report to the Council

*Staff: Sara Cleaver*

#### 2. Groundfish PSEIS Planning (9:30am – 12:30pm; 1:00 – 1:50pm)

- Review Discussion Paper
  - PSEIS Primer
  - Timeline and Next Steps
  - Comparing the Options
  - Existing Council Initiatives
- Discuss opportunities for public engagement in the PSEIS process
- Action: Committee to provide recommendations to the Council

*Staff: Sara Cleaver, Diana Evans, Nicole Watson*

#### 3. EFH: 5-year Review Summary Report (2:00 – 3:50pm)

- Review new Arctic SDMs
- Review 2023 EFH 5-year summary report
- Action: Committee to provide recommendations to the Council

*Staff: (T) Dr. Jodi Pirtle, Dr. Jennifer Marsh, Molly Zaleski, Sarah Rheinsmith*

#### 4. CCTF Work Plan Update (4:00 – 5:00pm)

- Brief presentation providing update on CCTF work plan

*Staff: (T) Dr. Diana Stram, Dr. Kirstin Holsman*

*The Committee Chair will announce opportunities for public comment at the beginning of the meeting. Public comment on any agenda item will be discretionary by the Chair, depending on time available.*

Day Two: January 19, 2023

**5. LKTKS Brief Update (9:00 – 10:00am)**

- The Taskforce is nearing the end of its work and will provide a brief update on its work, particularly the outcomes of the December 2022 meeting.

*Staff: Dr. Kate Haapala, Dr. Sarah Wise*

**6. Northern Fur Seal: Co-management (10:00am – 12:00pm)**

- Annual review of standing agenda item
  - Synthesis of recent studies compiled for revised conservation plan
  - Reflection on long-term trends, marine ecosystem changes, fisheries, and fish interactions
- Provide update to the Council

*Staff: (T) Dr. Lauren Divine, Mike Williams*

**7. Scheduling**

*The Committee Chair will announce opportunities for public comment at the beginning of the meeting. Public comment on any agenda item will be discretionary by the Chair, depending on time available.*