



North Pacific Fishery Management Council

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Fishery Monitoring Advisory Committee

AGENDA *DRAFT 9/18/2019*

September 23-24, 2019: 9 am - 5 pm

Room 2039 (Marine Mammal Conf Room), Building 4, Alaska Fisheries Science Center, Seattle, WA

Teleconference: (877) 953-6215 PIN 4546455

Meeting materials, including powerpoints if there are any, will be available on the Council's [electronic agenda platform](#).

The Chair may take public comment on each agenda item.

DAY 1

1. **Introductions, review and approve agenda** *(Bill Tweit)*
2. **Strategic review of fishery monitoring committee roles** *(Diana Evans, Alicia Miller)*
3. **Review revisions to the observer fee analysis (public review draft)** *(Council/NMFS staff)*
4. **EM updates**
 - a. Trawl EM Committee updates on EM cost metrics and EFP *(Diana Evans, Alicia Miller)*
 - b. NMFS EM policy updates *(Jennifer Mondragon)*

DAY 2

5. **Draft 2020 Observer Annual Deployment Plan** *(NMFS)*
6. **Observer working conditions** *(Jennifer Ferdinand)*
 - a. Observer Safety Action Plan and updates
 - b. Observer attitudes survey review
 - c. Observer recruitment
7. **Review observer analytical task status** *(Alicia Miller)*
8. **Scheduling and Other Issues**
 - a. Proposed observer provider and small CP reporting changes *(Alicia Miller)*
 - b. Overview of NFWF EM proposal on data cost/ quality *(Eric Torgerson)*

Expected major outcomes of FMAC meeting:

- *Recommendations for Council on the observer fee analysis, its sufficiency, and how to weigh the alternatives*
- *Recommendations for Council on 2020 ADP*