**Council**, June 8-11, 2023; Centennial Hall, Sitka, Alaska; 8am-5pm

Zoom Link: [https://us06web.zoom.us/j/81451130091](https://us06web.zoom.us/j/81451130091)

Meeting ID: 814 5113 0091
Or join by phone: Dial (for higher quality, dial a number based on your current location): US: +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782

**Advisory Panel**, June 6-8, 2023, Centennial Hall, Sitka, Alaska; 8am-5pm

Zoom link: [https://us06web.zoom.us/j/88671612019](https://us06web.zoom.us/j/88671612019)

Meeting ID: 886 7161 2019
Or join by phone: Dial (for higher quality, dial a number based on your current location): US: +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782

**Public comment:**

Please submit written comment for the Council and Advisory Panel by clicking on the 'Comment Now' links next to the relevant agenda item, below. The comment period will open on May 12, 2023, and the deadline for written comments is Friday, June 2 at 12pm AKT. Submitted comments will be reviewed then visible online after the deadline closes, as per the Council's [comment policy](https://www.npfmc.org/council-comment-policy).

The AP and Council will also take in-person and remote oral testimony during the meetings. During the meeting, you will be able to click on the applicable 'Sign-up' link next to each agenda item below, and indicate whether or not you'll be testifying remotely or in person.

The AP and the Council meeting will be broadcast on zoom. If you intend to give oral testimony remotely, you must be connected to the meeting, either through zoom on your device or using a call-in phone number above. All information provided through the eAgenda or during testimony is part of the public record. We are recording the meeting and will post the recordings shortly after the meeting is over.

If you'd like to receive text alerts on Council timing, text the word "NPFMC" to the number 1-833-237-1598.

**Related meetings:**

*Scientific and Statistical Committee (SSC), June 5-7, 2023; AGENDA*

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### A. CALL MEETING TO ORDER

**A1 Approval of Agenda**

**Attachments:**

- Schedule (link)
- Review Document Schedule
B. REPORTS

B1 Executive Director's Report (including CCC Climate Change Discussion and meeting update; oral)

   Attachments:  B1 ED Report
                  B1 PSMFC Change in Designee Chris Oliver
                  B1 Whitney BSAI PT Nomination
                  B1 Jahn GOA PT Nomination
                  B1 Wise SSPT Nomination
                  B1 SCS8 theme proposal
                  B1 SCS7 Proceedings
                  B1 AP Handbook Revisions
                  B1 SSC Handbook Revisions
                  B1 Ed Dersham Obituary
                  B1 NOAA and SEAK Trollers meeting notice
                  B1 SSC 2023 Workshop
                  B1 Sitka Seafood Reception Flyer
                  PPT B1 Meeting Cycle Adjustments

B2 NMFS Management Report (including briefings on Draft NFS Conservation Plan, advanced notice of public rulemaking on Nati Stds 4,8,9; and NS1 technical guidance; oral)

   Attachments:  B2 NMFS Report June 2023
                  B2 Status of Amendments June 2023
                  B2 NS1 Tech Guidance Revisions
                  B2 Notice of Proposed Rulemaking - Revise National Standards
                  B2 AK Observers ltr re LL2 Requirement for Pot Cod CPs
                  B2 Response ltr to AK Observers
                  PPT B2 ANPR
                  PPT B2 NS1
                  PPT B2 Tribal Relations Update

B3 NOAA General Counsel Report

   Attachments:  B3 Designated Official Memorandum
                  B3 Recusal Determinations
                  B3 AVCP v NMFS complaint
                  B3 AVCP v NMFS answer
                  B3 WFC v Quan Filings and order on stay in district court
                  B3 WFC v Quan District court orders on remedy
                  B3 WFC v Quan Filings on stay in Ninth Circuit

B4 AFSC Report

   Attachments:  PPT B4 AFSC FY23 State of the Center
B5 ADF&G Report
Attachments: B5 ADFG Report to NPFMC June 2023
B5 ADFG letter to MSC RE Russia

B6 USCG Report
Attachments: B6 USCG Report

B7 USFWS Report
Attachments: B7 USFWS Report

B8 NOAA Enforcement Report
Attachments: B8 OLE Report
PPT B8 OLE

B9 Public Comment on B1 through B8 agenda items

B10 SSC Report
Attachments: C1 SSC Report DRAFT
PPT C1 BSAI Crab SSC Report
PPT C2 Observer SSC Report
C2 SSC Report DRAFT
SSC Report June 2023 DRAFT
PPT SSC Report
SSC Report June 2023_FINAL

B11 AP Report
Attachments: AP admin issues Jun 2023
C1 AP Motion-BSAI Crab Specs
C2 AP Motion Observer Reports
C3 AP Motion Crab C Shares
C4 AP Motion BBRKC Closures
D1 AP Motion Small Sablefish Update
E AP Motion Staff Tasking
PPT AP Motions
June 2023 AP Report

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 BSAI Crab harvest specifications – SAFE report, ABC/OFLs, Plan Team report
Attachments: C1 Action Memo
C1 Aleutian Islands Golden King Crab 2023 Intro
C1 AIGKC SAFE 2023
C1 Pribilof District Golden King Crab 2023 Intro
C1 PIGKC SAFE 2023
C1 PIGKC 2023 SAFE intro Updated 062023
C1 Western Aleutian Island Red King Crab 2023 Intro
C1 WAIRKC SAFE 2023
C1 CPT Report May 2023
C1 Unobserved Mortality Working Group Supplemental
PPT AP C1 BSAI Crab
C1 AP Motion
PPT C1 BSAI Crab
PPT C1 BSAI Crab SSC Report
C1 Motion 1 Crab Specs
C1 Motion 2 UM Working Group

C2 Observer reports – review (a) Observer Annual Report for 2022; (b) partial coverage cost efficiencies report, and (c) PCFMAC and FMAC reports

Attachments:
C2 Action Memo
C2a Observer Program Annual Report 2022
C2c Jan 31 PCFMAC Report
C2c FMAC Report May 2023
PPT AP C2a Observer Program Annual Report and Cost Efficiencies 2024 ADP
PPT AP C2c Observer Committee Reports
C2 AP Motion
PPT C2ab Observer Annual Report
PPT C2c Monitoring Committee Reports
C2 Motion

C3 Crab C share recent participation requirement – Initial review

Attachments:
C3 Action Memo
C3 Crab Crew Shares Analysis
PPT AP C3 Crab C shares
C3 AP Motion
C3 Crab C shares
C3 Motion

C4 BBRKC closure areas – Initial review

Attachments:
C4 Action Memo
C4 BBRKC Analysis
PPT AP C4 BBRKC closures
C4 AP Motion
PPT C4 BBRKC
C4 Motion 1 BBRKC Closure Area
C4 Motion 2 Pelagic Trawl Gear Definition

D. OTHER ISSUES

D1 Small sablefish release – staff update

Attachments:
D1 Action Memo
D1 Staff Update Paper
D1 REFERENCE February 2021 Sablefish Release Analysis
PPT AP D1 Small Sablefish Presentation
D1 AP Motion
PPT D1 Small Sablefish
D1 Motion

D2 Programmatic EIS – Consider purpose and need, alternatives; Ecosystem Committee report

Attachments:
D2 Action Memo
D2 Ecosystem Committee Recommendations for PEIS
D2 May 2023 Ecosystem Committee Report
D2 REFERENCE February 2023 PSEIS Roadmap Discussion Paper
PPT AP D2 PEIS
PPT D2 PEIS
D2 Motion

D3 D3 Crew data collection discussion paper (SSC only)

Attachments:  D3 Action Memo
              D3 Crew Data Collection Discussion Paper
              PPT D3 CDC

E. STAFF TASKING / COMMITTEES

E1 Committees, New Business, and Tasking - Review; action as necessary on annual Council meeting cycle and crew data collection

Attachments:  E Meeting location and schedule options
              E Committee List
              E 3 Meeting Outlook - PRE-MEETING
              E Council staff responsibilities
              E1 Groundfish Workplan 2023-06
              PPT AP E Meeting cycle adjustments
              E AP Motion Staff Tasking
              E October 2023 prelim agenda
              E 3 Meeting Outlook - DURING MEETING
              E Motion Pot cod LAPP
              E Motion GOA Tanner crab
              E Motion Observer Discussion Paper
              E Motion Data Collection