



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC Council/AP February 2024 - 268th

February 5-12, 2024

Council, February 8-12, 2024; Renaissance Hotel, Seattle, Washington; 8am-5pm

Zoom Link: <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, February 6-9, 2024; Renaissance Hotel, Seattle, Washington; 8am-5pm, except Tuesday Feb 6th 10:30am-5pm

Zoom link: <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 January 12, 2024, and the deadline for written comments is Friday, February 2nd at 12pm AKT.** Submitted comments will be reviewed then visible online after the deadline closes, as per the Council's [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 meetings 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), February 5-7, 2024; [AGENDA](#)

A. CALL MEETING TO ORDER

A1 Approval of Agenda

Attachments:

[Schedule \(LINK\)](#)
[Review Document Schedule \(LINK\)](#)
[Land Acknowledgment](#)
[YouTube Recordings \(link\)](#)
[Newsletter \(link\)](#)
[February 2024 Time Log](#)
[Council Summary February 2024](#)

B. REPORTS**B1 Executive Director's Report (including research presentation on fishing effects on benthic habitat) (oral)****Attachments:**

[B1 ED report February 2024](#)
[B1 Industry Reception Invite](#)
[B1 Save The Date Climate Workshop Flyer](#)
[B1 2024 Feb IRA Staff update](#)
[PPT B1 Climate Scenarios Workshop](#)
[PPT B1 Fishing Gear Research](#)

B2 NMFS Management Report (including annual cost recovery update, Elogbooks EFP application) (oral)**Attachments:**

[B2 NMFS Report](#)
[B2 Chinook Emergency Petition Letter](#)
[B2 eLogbook EFP Application](#)
[B2 AFSC Comment Letter-eLogbook EFP](#)
[B2 Status of Amendments](#)
[PPT B2 EFP Presentation](#)

B3 NOAA General Counsel Report**Attachments:**

[B3 NOAA GC Report](#)
[B3 Designated Official Memo](#)
[B3 Recusal Determinations Memo](#)

B4 AFSC Report (oral)**Attachments:**

[PPT B4 AFSC Report](#)

B5 ADF&G Report**Attachments:**

[B5 ADFG Report](#)

B6 USCG Report**Attachments:**

[B6 USCG Report](#)

B7 USFWS Report**Attachments:**

[B7 USFWS Report](#)

B8 IPHC Report**Attachments:**

[B8 IPHC Report](#)
[PPT B8 IPHC](#)

B9 Public Comment on B1 through B8 agenda items**B10 SSC Report****Attachments:**

[PPT C1 SSC Report](#)
[PPT C2 SSC Report](#)
[SSC DRAFT Report](#)
[PPT SSC Report](#)
[SSC Report Feb 2024_FINAL](#)

B11 AP Report

Attachments: [PPT AP training - Feb 2024](#)
[PPT AP admin issues Feb 2024](#)
[AP Handbook \(link\)](#)
[February 2024 AP Report](#)

C. MAJOR ISSUES / FINAL ACTION ITEMS**C1 C1 NSRKC – Set ABC/OFL specifications, Crab PT report**

Attachments: [C1 Action Memo](#)
[January CPT eAgenda \(LINK\)](#)
[C1 NSRKC Intro](#)
[C1 NSRKC SAFE](#)
[C1 January 2024 CPT Report](#)
[PPT C1 BSAI Crab](#)
[C1 AP Report](#)
[PPT C1 SSC Report](#)
[C1 SSC Report](#)
[C1 Council Motion](#)

C2 C2 BBRKC closure areas – Initial Review

Attachments: [C2 Action Memo](#)
[C2 BBRKC Analysis](#)
[C2 BBRKC Appendix 2](#)
[Summer Bottom Contact maps \(link\)](#)
[PPT C2 BBRKC](#)
[C2 PNCIAC January Report](#)
[C2 AP Report](#)
[C2 SSC Report](#)
[PPT C2 SSC Report](#)
[C2 Reference Slide](#)
[C2 Council Motion](#)

C3 C3 Cook Inlet Salmon – Status Determination Criteria, Harvest Specifications

Attachments: [C3 Action Memo](#)
[C3 Cook Inlet Salmon SAFE](#)
[C3 Errata to Cook Inlet Salmon SAFE](#)
[C3 DRAFT Salmon FMP AM16EARIR](#)
[PPT AP C3 2024 Cook Inlet Salmon](#)
[C3 AP Report](#)
[PPT C3 2024 Cook Inlet Salmon](#)
[C3 FAILED Council Motion](#)

D. OTHER ISSUES**D1 D1 Pelagic trawl gear definition changes – Review NMFS report**

Attachments: [D1 Action Memo](#)
[D1 Pelagic Trawl Gear Discusison Paper](#)
[PPT D1 Pelagic Trawl Gear](#)
[D1 AP Report](#)
[D1 Council Motion](#)

D2 D2 GOA Tanner crab protections – Review discussion paper

Attachments: [D2 Action Memo](#)
[D2 GOA Tanner Crab Discussion Paper](#)
[PPT AP D2 GOA Tanner Crab](#)
[PPT D2 GOA Tanner Crab](#)
[D2 AP Report](#)
[D2 Council Motion](#)

D3 D3 Programmatic evaluation of management policies – Council direction and workshop planning

Attachments: [D3 Action Memo](#)
[D3 Programmatic Policy Evaluation Discussion Paper](#)
[PPT D3 Programmatic Policy](#)
[D3 Council Motion](#)

D4 D4 AFA Program Review – Review workplan

Attachments: [D4 Action Memo](#)
[D4 AFA Program Review](#)
[PPT D4 AFA Program Review](#)

D5 D5 Case studies for SCS8 workshop – discuss candidates (SSC only)

Attachments: [SCS8 workshop details \(link\)](#)

D6 D6 Small sablefish release – DMR and analytical approach (SSC only)

Attachments: [D6 Action Memo](#)
[D6 Small Sablefish Release Discussion Paper](#)

D7 D7 Research priorities – Plan Teams reports (SSC only)

Attachments: [D7 Action Memo](#)
[SSC February 2024 eAgenda \(LINK\)](#)

E. STAFF TASKING / COMMITTEES**E1 E Committees, New Business, and Tasking - Review**

Attachments: [E Action Memo](#)
[E 3 Meeting Outlook - PRE-MEETING](#)
[E Council Staff - one page](#)
[E Groundfish Workplan 2024-02](#)
[E Draft April 2024 Council Schedule](#)
[E NPFMC Committees](#)
[E AP Report](#)
[3 Meeting Outlook - DURING MEETING](#)