NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC Council/AP April 2024 - 269th
April 1-9, 2024

Council, April 4-9, 2024; Hilton Hotel, Anchorage, Alaska; 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, April 2-6, 2024; Hilton Hotel, Anchorage, Alaska; 8am-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

This meeting is being conducted remotely with a web broadcast that provides the opportunity for remote public comment. In the event an outage occurs or technical issues arise that impact the experience of remote attendees, we will attempt to resolve them but ultimately we cannot guarantee that they will be resolved satisfactorily.

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 March 8, 2024, and the deadline for written comments is Friday, March 29th 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), April 1-3, 2024; AGENDA

A. CALL MEETING TO ORDER
A1 Approval of Agenda
B. REPORTS

B1 Executive Director's Report (oral) (includes written-only IFQ report to the fleet)

Attachments:
- B1 ED Report
- B1 BSAI CPT Nomination Olson
- B1 Climate Scenarios Workshop Draft Agenda
- B1 PNCIAC 3.15.24 Meeting Minutes (LINK)
- B1 Climate Scenario Planning Memo
- B1 IFQ Report to the Fleet
- B1 Kodiak Lab Open House Save the Date
- B1 NPA Community Reception
- B1 Alaska Salmon Research Task Force Comment Instructions (LINK)
- B1 Draft Alaska Salmon Research Task Force Report
- B1 Summary of Flume Tank Gear Mod
- B1 Meeting Report on Ninth World Fisheries Congress
- PPT B1 Killer Whale Gear Mod
- PPT B1 Climate Scenario Workshop Update
- B1 Pre-Workshop Discussions Flyer

B2 NMFS Management Report (including annual EFH consultation and seabird bycatch reports, Northern fur seal update, data confidentiality rule briefing, tribal engagement report) (oral)

Attachments:
- B2 NMFS Management Report
- B2 Confidentiality of Information Proposed Rule
- B2 NMFS EFH Report
- B2 Alaska EFH Research Plan
- B2 Accomplishment Report for 2023
- B2 NMFS Seabird Report
- B2 AOA Study Areas in Alaska (LINK)
- B2 NMFS Tribal Engagement Report
- B2 Status of Amendments
- PPT B2 MSA Confidentiality
- PPT B2 EFH Consultation Report
- PPT B2 ESA S7 Consultation Overview
- PPT B2 Northern Fur Seal Conservation Plan Update

B3 NOAA General Counsel Report

Attachments:
- B3 Designated Official Memorandum
- B3 Recusal Determinations
- B3 NOAA GC Litigation Report

B4 ADF&G Report

Attachments:
- B5 ADFG Report to NPFMC April 2024

B5 USCG Report

Attachments:
- B5 USCG April 2024 Report
B6 USFWS Report (oral)
   Attachments: B6 USFWS report

B7 NIOSH Report
   Attachments: B7 NIOSH Report

B8 Cooperative Reports (mostly written, some oral)
   Attachments: B8 Action Memo
                 LINK to Cooperative Reports
                 PPT B8 Rockfish Program
                 PPT B8 AFA CV IC Report
                 PPT B8 PCC HSCC Report

B9 Public Comment on B1 through B8 agenda items

B10 SSC Report
   Attachments: SSC DRAFT Report
                PPT C1 SSC Report
                PPT Balance of SSC Report

B11 AP Report
   Attachments: PPT AP admin issues Apr 2024
                C1 AP Report - Scallops
                C2 AP Report - Chum Salmon Bycatch
                C3 AP Report - Area 4 Vessel Caps
                D2 AP Report MRA Adjustments

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Scallops – SAFE report, ABC/OFL, Plan Team report
   Attachments: C1 Action Memo
                 Scallop PT March eAgenda (link)
                 C1 Scallops SAFE
                 C1 SAFE 2024 Addendum
                 C1 Scallop Plan Team Report
                 C1 AP Report
                 C1 SSC Draft Report
                 PPT C1 Scallop SAFE
                 PPT C1 SSC Report
                 C1 Motion

C2 C2 Salmon bycatch – review Chum salmon bycatch initial review analysis, salmon bycatch genetics reports, pollock IPA reports
   Attachments: C2 Action Memo
                 C2 Chum Salmon Bycatch Draft Environmental Impact Statement
                 C2 DEIS Addendum
                 C2 Chum Salmon Bycatch Social Impact Assessment
                 C2 Chum Salmon Genetics Report
                 C2 Chinook Genetics Report
                 C2 Catcher Processor IPA Report (link)
                 C2 Catcher Vessels IPA Report (link)
                 C2 Mothership IPA (link)
                 C2 2024 SeaShare letter to NPFMC
                 C2 NMFS ltr re Chum Salmon Bycatch Alternatives
D. OTHER ISSUES

D1  POSTPONED D1 Amendment 80 Program Review – POSTPONED

D2  D2 Maximum Retainable Amount adjustments – review discussion paper

D3  POSTPONED D3 Research priorities – set 5-year priorities - POSTPONED

D4  D4 Sablefish study for climate funding – discuss parameters for a potential analysis (SSC only)

E. STAFF TASKING / COMMITTEES

E1  E Committees, New Business, and Tasking - Review (including Programmatic Evaluation engagement update)

E2  E Action Memo

E 3 Meeting Outlook - PRE-MEETING draft

E Council Staff - one page

E Groundfish Workplan 2024-04

E Programmatic Engagement Planning

E NPFMC Committees Membership

E Committees Overview of Purpose

E Committee Structure Guidance

E Emergency Rule Policy Guidelines

PPT E Programmatic Engagement