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

Attachments:
Schedule (link)
Review Document Schedule (link)
NPFMC YouTube (link)
April 2024 Time Log
Council Summary April 2024
Newsletter (link)

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
SSC Report April 2024_FINAL

B11 AP Report

Attachments: PPT AP admin issues Apr 2024
AP Report April 2024

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 Scallop 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

C2 NMFS Tribal Engagement Report (LINK)
PPT C2 AP Chum Salmon Bycatch
PPT C2 AP Supplement to Section 4.5 of DEIS
PPT C2 Chum and Chinook Genetics Report
PPT C2 Salmon Bycatch
PPT C2 SeaShare
PPT C2 CV IPA and CV Proposal
PPT C2 CP-IPA Report
C2 AP Report
C2 Motion

C3 C3 Area 4 Vessel Caps – Initial Review, IFQ Committee report

Attachments:
C3 Action Memo
C3 Area 4 Vessel Caps Analysis
C3 IFQ Committee report March 2024
PPT AP C3 Vessel Caps
C3 AP Report

D. OTHER ISSUES

D1 POSTPONED D1 Amendment 80 Program Review – POSTPONED

D2 D2 Maximum Retainable Amount adjustments – review discussion paper

Attachments:
D2 Action Memo
D2 MRA Discussion Paper
PPT D2 MRA
D2 AP Report
D2 Motion

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

Attachments:
D3 Action Memo
Plan Teams February 2024 Summary Report (link)
D3 SSC Previous Minutes on Research Priorities
D3 List of Research Priorities 2024-2027
D3 Draft List Critical Ongoing Monitoring 2024-2027

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

Attachments:
D4 Action Memo

E. STAFF TASKING / COMMITTEES

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

Attachments:
E Action Memo
E 3 Meeting Outlook - PRE-MEETING draft
E Council Staff - one page
E Groundfish Workplan 2024-04
E Programmatic Engagment Planning
E NPFMC Committees Membership
E Committees Overview of Purpose
E Committee Structure Guidance
E Emergency Rule Policy Guidelines

PPT E Programmatic Engagement

E Prelim Draft June 2024 Council schedule