
MEMORANDUM TO COUNCIL

To: Mayor and City Council Members
From: Michelle Price, Administrative Coordinator
Through: Chris Hladick, Interim City Manager
Date: September 13, 2022
Re: North Pacific Fishery Management Council Meeting

The North Pacific Fishery Management Council will meet October 6-11, 2022, in Anchorage at the Hilton Hotel. The schedule and agenda (as of July 28) are attached.

The City of Unalaska's Fisheries Advisor, Frank Kelty, will attend this meeting on behalf of the city. Mr. Kelty indicates that the Pacific Cod small boat issue will be up for final action, as well as many issues related to crab.

Estimated travel costs are \$3,550 per person:

Air Fare	\$1,198
Anchorage Hotel	\$1,352
Rental Car	\$0
Per Diem	<u>\$1,000</u>
Total	\$3,550

As of September 13, 2022, the available funds in the Council travel budget are \$87,844.

The Travel Policy for the Mayor and Council indicates that no more than three Council Members are to travel to the same meeting or conference; that travel be conducted in the most direct and economic manner possible to accomplish City business; and that at least twenty-one days prior to an upcoming trip, the council will discuss the travel, identify the Council Members to travel, and approve the travel by motion.

Agenda SCHEDULE – Anchorage, AK

October 2022

NOTE: Agenda items may not be taken in the order in which they appear, and timing is subject to change as necessary. All meetings are open to the public, with the exception of Executive Sessions.

<i>All meetings 8am – 5pm</i>	SSC October 3-5 Hilton Hotel, Aleutian Rm	Advisory Panel (AP) October 4-7 Hilton Hotel, Denali Rm	Council October 6-11 Hilton Hotel, Aleutian Rm
Monday Oct 3	8:00 am Administrative issues C1 BSAI Crab specs 1:00pm C1 BSAI Crab (cont) D2 BBRKC		
Tuesday Oct 4	8:00 am C5 Gfish specs 1:00 pm D1 Stock prioritization D6 CCTF reports C4 Greenland turbot (T)	8:00 am Election of chair Administrative issues C2 BSAI Pcod sm boat C3 Trawl EM 1:00 pm C3 Trawl EM (cont) C4 Greenland turbot	
Weds Oct 5	8:00 am D3 Univ. data collection D4 A80 workplan (T) D8 EFH 1:00 pm <i>Continue as necessary/ Report writing</i>	8:00 am C1 BSAI Crab specs D1 BBRKC disc paper 1:00 pm D1 BBRKC (cont)	
Thursday Oct 6		8:00 am C5 Gfish proposed specs D1 Stock prioritization 1:00 pm D3 Univ. data collection D4 A80 workplan D5 PCFMAC report	8:00 am Election of officers B Reports 1:00 pm B Reports (cont) C1 BSAI Crab specs
Friday Oct 7		8:00 am D6 CCTF reports D7 Ecosystem Cmte 1:00 pm E Staff tasking	8:00 am C2 BSAI sm boat C3 Trawl EM 1:00 pm SSC report in full C3 Trawl EM (cont) 3:00 pm <i>Executive Session (T)</i>
Saturday Oct 8			8:00 am C3 Trawl EM (cont) C4 Greenland turbot 1:00 pm AP report in full C5 Gfish proposed specs
Sunday Oct 9			8:00 am D1 Stock prioritization D2 BBRKC 1:00 pm D2 BBRKC (cont)
Monday Oct 10			8:00 am D2 BBRKC (cont) D3 Univ. data collection 1:00 pm D4 A80 workplan D5 PCFMAC report D6 CCTF reports
Tuesday Oct 11			8:00 am D7 Ecosystem Cmte E Staff Tasking 1:00 pm E Staff Tasking (cont)

DRAFT AGENDA

**261st Plenary Session, North Pacific Fishery Management Council
October 3-11, 2022, Hilton Hotel, Anchorage, AK**

The North Pacific Fishery Management Council will meet in early October, at the Hilton Hotel, Anchorage, Alaska. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	October 3-5, 2022, 8 am – 5 pm, Aleutian Room
Advisory Panel	October 4-7, 2022, 8 am – 5 pm, Denali Room
Council	October 6-11, 2022, 8 am – 5 pm, Aleutian Room

Red = SSC items

	Council staff lead	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Swear in new members, election of officers		
A2 Approve agenda		
B. Reports – written presentations unless noted		6
B1 Executive Director’s Report (<i>oral</i>)	David Witherell	
B2 NMFS Management Report (including National Saltwater Recreational Fisheries Policy, EDR adjustments updates) (<i>oral</i>)		
B3 NOAA General Counsel Report		
B4 ADF&G Report		
B5 USCG Report		
B6 USFWS Report		
C. Major Issues/Final Action Items		16
C1 BSAI Crab specifications – SAFE report, adopt ABC/OFLs for BBRKC, Tanner crab, snow crab, PIRKC, SMBKC; Crab Plan Team report; (SSC only) Ecosystem Status Report preview; (SSC only) snow crab rebuilding projections	Sarah Rheinsmith	3
C2 Pacific cod small boat access – Final Action	Kate Haapala	3
C3 Trawl EM analysis – Final Action; (T) Trawl EM Committee report	Anna Henry	4
C4 Greenland turbot in longline pots – Initial Review	Sam Cunningham	3
C5 BSAI/GOA Groundfish – Proposed specifications, Plan Team reports, spatial management discussion papers (GOA DSR, BSAI blackspotted/rougheye)	Stram/ Cleaver	3
D. Other Issues		16
D1 Stock prioritization – review NMFS recommendations	Diana Stram	1
D2 BBRKC expanded discussion paper - review	Sam Cunningham	8
D3 Universal data collection components discussion paper - review	Mike Fey/Marrinan	2
D4 Amendment 80 program and allocation review – workplan	Jon McCracken	1
D5 PCFMAC report – review	Sara Cleaver	1
D6 BS FEP Climate Change Taskforce a) ACLIM and IPCC update, b) Climate Readiness Synthesis Report - Review	Diana Stram	2
D7 Ecosystem Committee report - review	Diana Evans	1
D8 Essential Fish Habitat – review preliminary components of 5-year review (SSC only)	Sarah Rheinsmith	
E. Staff Tasking		
E1 Committees, New Business, and Tasking - Review	Diana Evans	4
TOTAL HOURS (including Executive Session, SSC and AP reports in full)		46