MEMORANDUM TO COUNCIL

To: Mayor and City Council Members

From: Michelle Price, Administrative Coordinator Through: Chris Hladick, Interim City Manager

Date: January 24, 2023

Re: North Pacific Fishery Management Council Meeting

The North Pacific Fishery Management Council will meet February 6-13, 2023, at the Renaissance Hotel in Seattle, Washington. The City of Unalaska's Fisheries Advisor, Frank Kelty, will attend this meeting on behalf of the city.

There will be an opportunity for public input for the SCC workshop regarding the Rapid change in the northern Bering and southern Chuckchi Seas; Identifying ecosystem responses and effects on the management of Federal fisheries.

Estimated travel costs are \$4,458 per person:

| Airfare | \$1,772 |
|-----------------|--------------|
| Anchorage hotel | \$169 |
| Seattle Hotel | \$1,661 |
| Rental car | \$0 |
| Per diem | <u>\$856</u> |
| Total | \$4,458 |

As of January 19, 2023, the available funds in the Council travel budget are \$53,125.06.

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 – Seattle, WA

February 2023

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.

| All meetings | SSC | Advisory Panel (AP) | Council | |
|--------------------|--|---|--|--|
| 8am – 5pm | February 6-7 Courtyard Ballroom | February 7-10 North/West Room | February 9-13 Courtyard Ballroom | |
| Monday Feb 6 | 8:00 am Election of officers Administrative issues C2 NSRKC, Crab PT | | | |
| | 1:00pm D3 Stock prioritization D6 Climate report D7 GOA trawl survey | 1:00pm AP new member training | | |
| Tuesday Feb 7 | 8:00 am C4 EFH - Arctic | 8:00 am Election of officers Administrative issues C3 Area 4 vessel use cap | | |
| | 1:00 pm WORKSHOP | 1:00 pm C1 Snow crab rebuilding | | |
| Weds Feb 8 | 8:00 am WORKSHOP | 8:00 am C2 NSRKC, Crab PT D1 AIGKC facility use cap | | |
| Industry reception | 1:00 pm WORKSHOP | 1:00 pm PAUSE for SSC workshop | | |
| Thursday Feb 9 | | 8:00 am C4 EFH 5-year review C5 Pot CP monitoring | 8:00 am B Reports | |
| | | 1:00 pm D2 PSEIS workplan D3 Stock prioritization | 1:00 pm B Reports (cont) C1 Snow crab rebuilding | |
| Friday Feb 10 | | 8:00 am D4 Trawl EM Committee D5 Data collection | 8:00 am C1 Snow crab (cont) C2 NSRKC, Crab PT | |
| | | 1:00 pm E Staff tasking | 1:00 pm SSC report in full (T) D1 AIGKC facility use cap | |
| Saturday Feb 11 | | | 4:30 pm Executive Session 8:00 am C3 Area 4 vessel use cap C4 EFH 5-year review | |
| | | | 1:00 pm C4 EFH 5-year (cont) C5 Pot CP monitoring | |
| Sunday Feb 12 | | | 8:00 am D2 PSEIS workplan 1:00 pm D3 Stock prioritization D4 Trawl EM Committee D5 Data collection | |
| Monday Feb 13 | | | 8:00 am E Staff tasking 1:00 pm Continue as necessary | |

DRAFT AGENDA

263rd Plenary Session, North Pacific Fishery Management Council February 6-13, 2023, Renaissance Hotel, Seattle, WA

The North Pacific Fishery Management Council will meet in early February, at the Renaissance Hotel, Seattle, WA. Other meetings to be held in close conjunction are:

| <u>Committee/Panel</u> | <u>Dates</u> |
|--|--|
| Scientific and Statistical Committee | February 6-7, 2023, 8 am – 5 pm, Courtyard Ballroom |
| SSC workshop on rapid environmental change | February 7-8, 2023, 8 am – 5 pm, Courtyard Ballroom |
| Advisory Panel | February 7-10, 2023, 8 am – 5 pm, North/West Room |
| Council | February 9-13, 2023, 8 am – 5 pm, Courtyard Ballroom |

| Re | d = SSC items | Council staff lead | Appro |
|----|---|--------------------|-------|
| Α. | CALL MEETING TO ORDER | David Witherell | |
| | A1 Approve agenda | | |
| В. | Reports – written presentations unless noted | | |
| | B1 Executive Director's Report (oral) | David Witherell | |
| | B2 NMFS Management Report (including annual cost recovery update) (oral) | | |
| | B3 NOAA General Counsel Report | | |
| | B4 AFSC Report (oral) | | |
| | B5 ADF&G Report (including Alaska Bycatch Taskforce findings, decennial CDQ program | | |
| | review) (oral) | | |
| | B6 USCG Report | | |
| | B7 USFWS Report | | |
| | B8 IPHC Report (T) (oral) | | |
| 2. | Major Issues/Final Action Items | | 1 |
| | C1 Snow crab rebuilding analysis – Final action | Jon McCracken | |
| | C2 NSRKC ABC/OFL – Set specifications, Crab PT report | Sarah Rheinsmith | |
| | C3 Area 4 vessel use cap interim measures – Initial Review/Final Action | Anna Henry | |
| | C4 EFH 5-year review Summary Report – Review, Ecosystem Committee report, NOAA | Sarah Rheinsmith | |
| | Coral/Sponge research program update | | |
| | C5 BSAI Pot CP Monitoring Adjustments - Initial Review/Final Action | Sam Cunningham | |
|). | Other Issues | | 1 |
| | D1 AIGKC facility use caps discussion paper – Review | Sarah Marrinan | |
| | D2 PSEIS discussion paper – Review, Ecosystem Committee report | Sara Cleaver | |
| | D3 Groundfish stock prioritization proposal – Review, Joint Groundfish Plan Team report | Sara Cleaver | |
| | D4 Trawl EM Committee report - Review | Anna Henry | |
| | D5 Universal data collection discussion paper on crew, lease cost collection - Review | Mike Fey | |
| | D6 Climate Change Taskforce Climate Resiliency Synthesis – Review (SSC ONLY) | Diana Stram | |
| | D7 GOA groundfish bottom trawl survey changes – Review (SSC ONLY) | Diana Stram | |
| Ξ. | Staff Tasking | | |
| | E1 Committees, New Business, and Tasking - Review (incl balance of Ecosystem | Diana Evans | |
| | Committee report) | Diana Evans | |
| | TAL HOURS (including SSC and AP reports in full and Executive Session) | | 3 |



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NPFMC Council/AP February 2023 - 263rd

Download Attachments

Printable Agenda (/Meeting/PrintableAgenda/2975?includeAttachments=False)
Printable Agenda with attachments (/Meeting/PrintableAgenda/2975?includeAttachments=True)

Open for comment until 02/03/2023 12:00 PM AKST

0 Comments

All comments are part of the public record.

Meeting Time: 02/06/2023 07:00 AM AKST

Council, February 9-13, 2023; Courtyard Ballroom, Renaissance Hotel, Seattle, Washington; 8am-5pm

Zoom Link: https://us06web.zoom.us/i/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, February 7-10, 2023, North/West Room, Renaissance Hotel, Seattle, Washington; 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 January 13, 2023 and the deadline for written comments is 12:00 pm (Alaska time) on Friday, February 3, 2023. Submitted comments will be reviewed then visible online after the deadline closes, as per the Council's comment policy (https://www.npfmc.org/public-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), February 6-7, 2023; AGENDA (2976) SSC Workshop, February 7-8, 2023; AGENDA (2967)

A. CALL MEETING TO ORDER

Attachments:

Schedule (link) (https://www.npfmc.org/wp-content/PDFdocuments/meetings/SCHEDU **Attachments:**

AM AKST

Review Documents Schedule (link) (https://www.npfmc.org/wp-content/PDFdocuments

Uploaded: 12/23/2022 09:33 AM AKST

B. REPORTS

B1 Executive Director's Report (oral)

> B1 Reception Invite - 2023 (/CommentReview/DownloadFile?p=f0d5e925-8ebf-4c92-8 Attachments:

e5f5f0e40501.pdf&fileName=B1%20Reception%20Invite%20-%202023.pdf) -Uploade

B2 NMFS Management Report (including annual cost i

> B2 Pot CP Monitoring Policy Change Letter (/CommentReview/DownloadFile?p=94ce(e7a443f8f7ea.pdf&fileName=B2%20Pot%20CP%20Monitoring%20Policy%20Change

AM AKST

B3 NOAA General Counsel Report

B4 AFSC Report (oral)

ADF&G Report (including Alaska Bycatch Taskforc B5

program review; oral)

Attachments:

B5 State of Alaska Bycatch Task Force Report (/CommentReview/DownloadFile?p=22 f61b685e101f.pdf&fileName=B5%20State%20of%20Alaska%20Bycatch%20Task%20I01:52 PM AKST

B6 USCG Report

B7 USFWS Report

B8 IPHC Report (T; oral)

B9 PComment Now Public Comment on B1 through B8 agenda items

B10 SSC Report

B11 AP Report

C. MAJOR ISSUES / FINAL ACTION ITEMS

| C1 | Comment Now | C1 Snow Crab Rebuilding Analysis - Final Action |
|----|--------------|---|
| | Attachments: | C1 Snow Crab Rebuilding Analysis (/CommentReview/DownloadFile?p=e130082a-66c1319341b40ec.pdf&fileName=C1%20Snow%20Crab%20Rebuilding%20Analysis.pdf) |
| C2 | Comment Now | C2 BSAI Crab - Norton Sound Red King Crab speci |
| C3 | Comment Now | C3 Area 4 Vessel Use Cap Interim Measures - Initia |
| | Attachments: | C3 Area 4 Vessel Use Cap Analysis (/CommentReview/DownloadFile?p=ddd74cfe-ebib096933b2f87.pdf&fileName=C3%20Area%204%20Vessel%20Use%20Cap%20AnalyAKST |

C4 — Comment Now

C4 EFH 5-year review Summary Report - Review, E report, NOAA Coral/Sponge research program upd

Attachments:

C4 2023 EFH Review Summary Report (/CommentReview/DownloadFile?p=8ede1412 b8f3e58845e7.pdf&fileName=C4%202023%20EFH%20Review%20Summary%20Rep AKST

C4 EFH Component 1 Descriptions and Maps Discussion Paper (/CommentReview/Dc 371136771d6c.pdf&fileName=C4%20EFH%20Component%201%20Descriptions%20a Uploaded: 01/10/2023 09:33 AM AKST

C4 EFH Component 2 Fishing Effects Evaluation Discussion Paper (/CommentReview f3c364d7934d.pdf&fileName=C4%20EFH%20Component%202%20Fishing%20Effects -Uploaded: 01/10/2023 09:33 AM AKST

C4 EFH Component 4 Non-fishing Effects Report (/CommentReview/DownloadFile?p=d1cd35fb486d.pdf&fileName=C4%20EFH%20Component%204%20Non-fishing%20Ef 09:33 AM AKST

C4 Arctic Marsh Advancing Model Based EFH (/CommentReview/DownloadFile?p=47 ceff260d3a55.pdf&fileName=C4%20Arctic%20Marsh%20Advancing%20Model%20Ba 09:33 AM AKST

C4 BS Laman Advancing Model Based EFH (LINK) (https://app.box.com/s/8cfj41iveyb 01/10/2023 09:48 AM AKST

C4 AI - Harris Advancing Model Based EFH (LINK) (https://app.box.com/s/wp20y8cb3j 01/10/2023 09:41 AM AKST

C4 GOA - Pirtle Advancing Model Based EFH (LINK) (https://app.box.com/s/dllwh031y 01/10/2023 10:14 AM AKST

D. OTHER ISSUES

| D1 | Comment Now | D1 AIGKC Facility Use Caps Discussion Paper - Re |
|----|---------------------------|--|
| D2 | Comment Now Attachments: | D2 PSEIS Discussion Paper - Review, Ecosystem C D2 PSEIS Discussion Paper (/CommentReview/DownloadFile?p=f147c92d-d7bf-444f-71393e63f96f.pdf&fileName=D2%20PSEIS%20Discussion%20Paper.pdf) -Uploaded: |
| D3 | Comment Now | D3 Groundfish Stock Prioritization Proposal - Revie Team report |
| D4 | Comment Now | D4 Trawl EM Committee report - Review |
| D5 | Comment Now | D5 Universal Data Collection discussion paper on (- Review |
| D6 | | D6 Climate Change Taskforce Resiliency Synthesis |
| D7 | | D7 GOA Groundfish Bottom Trawl Survey Changes |

E. STAFF TASKING / COMMITTEES

E1 — Comment Now E Committees, New Business, and Tasking - Review