
MEMORANDUM TO COUNCIL

To: Mayor and City Council Members
From: Michelle Price, Administrative Coordinator
Through: William Homka, City Manager
Date: September 12, 2023
Re: North Pacific Fishery Management Council Meeting

The North Pacific Fishery Management Council will meet from October 2-10, 2023, at the Dena'ina Center in Anchorage Alaska. There will be an opportunity for oral testimony on current fisheries-related issues to the advisory panel during the meetings. The City of Unalaska's Fisheries Advisor, Frank Kelty, will attend this meeting on behalf of the city.

Estimated travel costs are \$4,325 per person:

Airfare	\$1,378
Hotel	\$1,352
Per diem	\$1,595
Total	\$4,325

As of September 5, 2023, the available funds in the Council travel budget are \$88,370.75.

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.

UPDATED 8/2/2023

DRAFT Agenda SCHEDULE – Anchorage, AK Oct 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.

<i>All meetings 8am – 5pm</i>	SSC October 2-4 Hilton Hotel, Aleutian Rm	Advisory Panel (AP) October 3-7 Hilton Hotel, Dillingham/Katmai Rm	Council October 5-10 Hilton Hotel, Aleutian Rm
Monday Oct 2 Trawl Performance Standard Workshop 1-5	8:00 am Administrative issues <i>incl IRA funding proposal</i> C1 BSAI Crab specs 1:00pm C1 BSAI Crab (cont)		
Tuesday Oct 3	8:00 am C1 BSAI Crab (cont) C3 BSAI/GOA Gfish specs 1:00 pm C3 Gfish specs (cont) C4 Chum bycatch	8:00 am Administrative issues C2 Observer ADP 1:00 pm C2 Observer ADP (cont) C6 Crab facility use cap	
Weds Oct 4	8:00 am C4 Chum bycatch (cont) D2 Crab review workplan D3 IFQ review workplan 1:00 pm <i>Continue as necessary/ Report writing</i>	8:00 am C1 BSAI Crab specs C3 BSAI/GOA Gfish specs 1:00 pm C4 Chum salmon bycatch	
Thursday Oct 5		8:00 am C4 Chum salmon (cont) 1:00 pm C5 Area 4 vessel use cap	8:00 am A Election of officers B Reports 1:00 pm B Reports (cont) C1 BSAI Crab specs
Friday Oct 6		8:00 am C5 Area 4 use cap (cont) D1 LKTKS protocol D2 Crab review workplan 1:00 pm D3 IFQ review workplan E Staff Tasking	8:00 am C1 BSAI Crab (cont) C2 Observer ADP 1:00 pm SSC report in full C2 Observer ADP (cont) C3 BSAI/GOA Gfish specs
Saturday Oct 7		8:00 am <i>Continue as necessary</i>	8:00 am C4 Chum salmon bycatch 1:00 pm C4 Chum salmon (cont)
Sunday Oct 8			8:00 am C4 Chum salmon (cont) 1:00 pm C4 Chum salmon (cont)
Monday Oct 9			8:00 am C5 Area 4 vessel use caps 1:00 pm C5 Area 4 use caps (cont) C6 Crab facility use caps
Tuesday Oct 10			8:00 am D1 LKTKS protocol D2 Crab review workplan D3 IFQ review workplan 1:00 pm E Staff tasking

UPDATED 8/2/2023

DRAFT AGENDA
266th Plenary Session, North Pacific Fishery Management Council
October 5-10, 2023, 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 2-4, 2023, 8 am – 5 pm, Aleutian Room
Advisory Panel	October 3-7, 2023, 8 am – 5 pm, Dillingham/Katmai Room
Council	October 5-10, 2023, 8 am – 5 pm, Aleutian Room
Trawl Performance Standard Workshop	October 2, 2023, 1 pm - 5 pm, Council office: 1007 W 3 rd Ave Ste 400

Red = SSC items

	<i>Council staff lead</i>	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Swear in new member, election of officers	<i>David Witherell</i>	
A2 Approve agenda		
B. Reports – written presentations unless noted		7
B1 Executive Director’s Report (including IRA funding proposal) <i>(oral)</i>	<i>David Witherell</i>	
B2 NMFS Management Report (including Salmon FMP Secretarial amendment, update on Section 7 consultations, NEPA changes) <i>(oral)</i>		
B3 NOAA General Counsel Report <i>(oral)</i>		
B4 AFSC Report <i>(oral)</i>		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
B8 North Pacific Fisheries Commission Report <i>(oral)</i>		
B9 North Pacific Research Board Report <i>(oral)</i>		
C. Major Issues/Final Action Items		32
C1 BSAI Crab specifications – review SAFE report; adopt ABC/OFLs for BBRKC, Tanner crab, snow crab, PIBKC; BSAI Crab Plan Team report; (SSC only) Ecosystem Status Report preview	<i>Sarah Rheinsmith</i>	2
C2 Observer 2024 Annual Deployment Plan – Review; PCFMAC report, FMAC report	<i>Sara Cleaver</i>	4
C3 BSAI/GOA Groundfish – Proposed specifications, Plan Team reports, discussion paper on GOA DSR/other rockfish	<i>Stram/Cleaver</i>	2
C4 Chum salmon bycatch – Preliminary review	<i>Kate Haapala</i>	16
C5 Area 4 Vessel Use Caps – Initial Review	<i>Anna Henry</i>	6
C6 Crab facility use caps – Initial Review	<i>Sarah Marrinan</i>	2
D. Other Issues		4
D1 Bering Sea Local Knowledge/ Traditional Knowledge/ Subsistence information Protocol and Onramps – Final action to approve protocol and/or onramps	<i>Kate Haapala</i>	2
D2 BSAI Crab Program Review – Review workplan	<i>Sarah Marrinan</i>	1
D3 IFQ Program Review – Review workplan	<i>Anna Henry</i>	1
E. Staff Tasking		4
E1 Committees, New Business, and Tasking - Review (including Ecosystem Committee, Enforcement workshop reports)	<i>Diana Evans</i>	
TOTAL HOURS (including SSC report in full)		48