



North Pacific Fishery Management Council

William Tweit, Interim Chair | David Witherell, Executive Director
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Fishery Monitoring Advisory Committee – Meeting Agenda

September 13-14, 2018: Thurs. 9:00am – 5:30pm, Fri. 9:00am – 3:00 pm (or as necessary)
AFSC, Building 4, Room 2039, 7600 Sand Point Way NE, Seattle, WA
Teleconference: **1-877-953-3912**; Attendee Passcode: **2523402**

The Chair may choose to take oral comment from the public on each agenda item.

- 1. Introductions, review and approve agenda** *(B. Tweit)*
- 2. Informational updates since last meeting**
 - a. Update on EM Committee status and outcomes from June Council meeting *(Elizabeth)*
 - b. Trawl EM Committee Report from August meeting *(Elizabeth)*
- 3. Review NMFS Observer Safety Document** *(J. Ferdinand)*
- 4. Draft 2019 Annual Deployment Plan** *(NMFS)*
 - a. Presentation on draft ADP
 - b. Latest news about adding pot gear to the Catch Accounting System
 - c. Fixed gear EM implementation & budget update
 - d. Sources of funding for EM 2019 (external NFWF applications, internal) *(Group)*
- 5. Discuss observer analyses**
 - a. Update on the fee analysis (preparing for Initial Review draft) *(Elizabeth)*
 - Subgroup summary document *(Elizabeth)*
 - b. Review observer analytical task status *(A. Miller)*
- 6. Scheduling & Other issues**
 - a. Tentatively schedule meeting for December Council meeting (Mon. or Tues. evening)

Expected Outcomes from this meeting:

- *Recommendations for Council action on 2019 draft ADP if necessary*
- *Feedback on fee analysis ongoing work*

Note: Written comments regarding agenda items may be submitted to Council staff, Elizabeth Figus (elizabeth.figus@noaa.gov) prior to the meeting. Meeting materials will be available on the Council website prior to the meeting: <http://www.npfmc.org/observer-program/>