

# Agenda SCHEDULE – Webconference JUNE 2020

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

	SSC	Advisory Panel (AP)	Council	
<b>Monday June 1</b>	8:00 am <i>Technical troubleshooting</i> 8:30 am Admin issues C1 Scallop SAFE			
	12:30pm B3 AFSC Report D1 Observer update			
<b>Tuesday June 2</b>	8:30 am C2 BSAI Crab Specs			
	12:30pm D2 Sablefish apprtmt D3 EFH model work			
<b>Wednesday June 3</b>	8:30 am C4 Cook Inlet Salmon			
	12:30pm D4 Mammal status <i>Continue as necessary</i>			
<b>Thursday June 4</b>				8:00 am <i>Technical troubleshooting</i> 8:30 am Admin issues C1 Scallop SAFE
				12:30pm C2 BSAI Crab Specs C3 SMBKC rebuilding
<b>Friday June 5</b>				8:30 am C4 Cook Inlet Salmon
				12:30pm D1 Observer update E staff tasking
<b>Saturday June 6</b>				
<b>Sunday June 7</b>				
<b>Monday June 8</b>			8:00 am <i>Technical troubleshooting</i> 8:30 am B reports SSC report in full AP report in full	
			12:30pm C1 Scallop SAFE C2 BSAI Crab Specs	
<b>Tuesday June 9</b>			8:30 am C3 SMBKC rebuilding C4 Cook Inlet Salmon	
			12:30pm C4 Cook Inlet (cont)	
<b>Wednesday June 10</b>		<b>8:30 am Executive Session</b> 9.30 am D1 Observer update		
		12:30pm E Staff tasking		

**DRAFT AGENDA**  
**249th Plenary Session, North Pacific Fishery Management Council**  
**June 8-10, 2020, Webconference**

The North Pacific Fishery Management Council will meet the week of June 8th via webconference. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	June 1 - June 3, 2020
Advisory Panel	June 4 - June 5, 2020
Fishery Monitoring Advisory Committee (FMAC)	May 19, 2020
Cook Inlet Salmon Committee (CISC)	May 26, 2020

**Red = SSC items**

	<i>Council staff lead</i>	<b>Approx TIMING</b>
<b>A. CALL MEETING TO ORDER</b>		
<b>B. Reports</b> <i>(focusing on operational responses to COVID-19 pandemic)</i>		<b>4</b>
B1 Executive Director’s Report	<i>David Witherell</i>	
B2 NMFS Management Report		
<b>B3 Alaska Fisheries Science Center Report</b>		
B4 NOAA General Counsel Report		
B5 NOAA Enforcement Report		
B6 ADF&G Report		
B7 USCG Report		
B8 USFWS Report		
SSC Report (in full)		
Advisory Panel Report (in full)		
<b>C. Major Issues/Final Action Items</b>		<b>9</b>
<b>C1 Scallop SAFE report – ABC/OFL specifications, Scallop Plan Team Report</b>	<i>Jim Armstrong</i>	1
<b>C2 BSAI Crab AIGKC, PIGKC, WAIRKC – ABC/OFL specifications, Crab Plan Team Report</b>	<i>Jim Armstrong</i>	2
<b>C3 St Matthew Blue King Crab Rebuilding Plan – Final Action</b>	<i>Jim Armstrong</i>	2
<b>C4 Cook Inlet Salmon FMP Amendment – Preliminary Review, CISC Report</b>	<i>Jim Armstrong</i>	4
<b>D. Other Issues</b>		<b>2</b>
<b>D1 Observer update with respect to Covid-19 response – FMAC report, Action as nec</b>	<i>Kate Haapala</i>	2
<b>D2 Sablefish apportionment workshop report – Action as necessary (SSC only)</b>	<i>Diana Stram</i>	
<b>D3 EFH species distribution modeling workplan – Report (SSC only)</b>	<i>Steve MacLean</i>	
<b>D4 Marine mammal conservation status – Report (SSC only)</b>	<i>Steve MacLean</i>	
<b>E. Staff Tasking</b>		<b>4</b>
E1 Committees, New Business, and Tasking – Review	<i>Diana Evans</i>	
<b>TOTAL HOURS (includes additional time for Executive Session)</b>		<b>20</b>