

## Agenda SCHEDULE

OCTOBER 2019

	SSC Quarter Deck - Land's End	AP Williwaw - Best Western	Council Quarter Deck - Land's End
<b>Monday Sep 30</b> 9a-5pm, Cook Inlet salmon committee, Best Western 5.30-7pm Salmon outreach, Best Western	8:00 am Administrative issues C1 BSAI Halibut ABM 1:00 pm C1 Halibut ABM (cont)		
<b>Tuesday Oct 1</b> 8a-5pm, Community Engagement Cmte, Harbor Rm - Lands End 5:30p-7pm, Seismic Testing Presentation, Quarter Deck-Land's End 5:30-7pm, Intro to Council Process, Best Western	8:00 am D1 Trawl EM EFP C4 BSAI Crab specs 1:00 pm C4 BSAI Crab (cont) C3 Observer 2020 ADP	8:00 am Agenda/meeting info C1 BSAI Halibut ABM 1:00 pm C1 Halibut ABM (cont)	
<b>Wednesday Oct 2</b> 3p-5pm, Legislative Cmte, Harbor Rm - Lands End 5.30-7pm Rec Fish roundtable, Best Western 5:30-7 pm Fishing Slideshow "Wheelhouse to Wheelchair" Quarter Deck - Land's End	8:00 am B4 AFSC Report C5 BSAI Gfish specs 1:00 pm C6 GOA Gfish specs C8 BSAI parallel waters	8:00 am C2 Observer fee 1:00 pm C3 Observer 2020 ADP C4 BSAI Crab specs	
<b>Thursday Oct 3</b> 6-8:30 pm Industry reception, Chart Room Land's End	8:00 am <i>Work on minutes</i> 1:00 pm <i>Work on minutes</i>	8:00 am C5 BSAI Gfish specs C6 GOA Gfish specs C7 Sculpins 1:00 pm D1 Trawl EM EFP/Cmte D2 BSAI PCod CV paper	8:00 am Oath of office/election B reports 1:00 pm C1 BSAI Halibut ABM
<b>Friday Oct 4</b> 5:30-6:30pm, Tour of Homer Harbor		8:00 am D2 BSAI Pcod CV (cont) 1:00 pm D2 BSAI Pcod CV (cont) C8 BSAI parallel waters	8:00 am C1 Halibut ABM (cont) <b>1:00 pm Balance of SSC report*</b> C2 Observer fee
<b>Saturday Oct 5</b> 5:30-6:30pm, Tour of Homer Harbor		8.00 am D3 BSAI stranded cod D4 BSAI Pot cod CP 1:00 pm D5 Cook Inlet Salmon E Staff tasking	8:00 am C2 Observer fee (cont) C3 Observer 2020 ADP 1:00 pm D1 Trawl EM EFP/cmte C4 BSAI Crab Specs
<b>Sunday Oct 6</b> 5-8pm Alaska Seafood Party			8:00 am C5 BSAI Gfish specs C6 GOA Gfish specs C7 Sculpins 1:00 pm C7 Sculpins (cont) <b>3:00 pm Executive Session*</b>
<b>Monday Oct 7</b>			8:00 am D2 BSAI Pcod CV paper 1:00 pm D2 BSAI Pcod CV (cont)
<b>Tuesday Oct 8</b>			8:00 am C8 BSAI parallel waters D3 BSAI Stranded cod 1:00 pm D4 BSAI Pot cod CP D5 Cook Inlet Salmon
<b>Wednesday Oct 9</b>			8:00 am E Staff Tasking 1:00 pm <i>Continue as necessary</i>

\*Time Certain

NOTE: The above 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)

## DRAFT AGENDA

### **246th Plenary Session, North Pacific Fishery Management Council September 30 to October 9, 2019, Land's End, Homer, AK**

The North Pacific Fishery Management Council will meet September 30 through October 9, 2019 at the Land's End Resort, Homer, AK. Other meetings to be held during the week are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	Sep 30 - Oct 3, 2019 – Quarter Deck, Land's End (M-W), Harbor Room, Land's End (Th)
Advisory Panel	Oct 1 - Oct 5, 2019 – Williwaw, Best Western
Cook Inlet Salmon Committee	Sep 30 – 9 am-5pm – Williwaw, Best Western
Community Engagement Committee	October 1, 2019 - 8 am-5pm – Harbor Room, Land's End
Legislative Committee	October 2, 2019 – 3pm-5pm – Harbor Room, Land's End

**Red = SSC items**

	<i>Council Staff Lead</i>	<i>Approx TIMING</i>
<b>A. CALL MEETING TO ORDER</b>		
A1 Oath of Office / Election of Officers / Approval of Agenda		
<b>B. Reports</b>	<i>David Witherell</i>	<b>4</b>
B1 Executive Director's Report (including updates from the State Mariculture Taskforce, Gulf Watch Alaska, Cook Inletkeeper, 2019 decksorting EFP, and Legislative Committee)		
B2 NMFS Management Report		
B3 NOAA General Counsel Report		
<b>B4 AFSC Report</b>		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
<b>C. Major Issues/Final Action Items</b>		<b>25</b>
C1 <b>BSAI Halibut ABM PSC limits</b> – Initial Review	<i>Diana Stram</i>	8
C2 Observer fee analysis – Final action, FMAC report	<i>Diana Evans</i>	4
C3 <b>Observer 2020 Annual Deployment Plan</b> – Review, FMAC report	<i>Diana Evans</i>	2
C4 <b>BSAI Crab:</b> a) ABC/OFL for 5 stocks (BBRKC, EBS snow crab, EBS tanner crab, SMBKC, PIRKC); b) Final 2018-2019 SAFE report; c) Crab Plan Team Report	<i>Jim Armstrong</i>	2
C5 <b>BSAI Groundfish</b> – Proposed harvest specifications, Preliminary Ecosystem Status Report, Joint Plan Team report, BSAI Groundfish Plan Team Report	<i>Steve MacLean</i>	2
C6 <b>GOA Groundfish</b> – Proposed harvest specifications, GOA Groundfish Plan Team report	<i>Sara Cleaver</i>	1
C7 Sculpins to ecosystem component – Final Action	<i>Steve MacLean</i>	2
C8 <b>BSAI parallel waters</b> – Initial Review	<i>Jon McCracken</i>	2
<b>D. Other Issues</b>		<b>17</b>
D1 <b>Trawl EM: a) Trawl EM EFP review</b> , b) Trawl EM Committee Report	<i>Anna Henry</i>	1
D2 BSAI Pcod trawl/pot CV management – Scoping paper	<i>Jon McCracken</i>	8
D3 Stranded BSAI and GOA Pcod – Discussion paper	<i>Jon McCracken</i>	2
D4 BSAI Pcod pot CP participation – Discussion paper	<i>Jon McCracken</i>	2
D5 Cook Inlet Salmon FMP – Committee report	<i>Jim Armstrong</i>	2
<b>E. Staff Tasking</b>		<b>4</b>
E1 Committees and Tasking – Review (incl updates on Recreational Fisheries Roundtable, Salmon FMP outreach, Community Engagement Committee)	<i>Diana Evans</i>	
<b>TOTAL HOURS (includes additional 2 hrs for SSC report and 2 hrs for Executive Session)</b>		<b>52</b>