



WESTERN  
PACIFIC  
REGIONAL  
FISHERY  
MANAGEMENT  
COUNCIL

**DRAFT AGENDA**  
*Version: May 19, 2022*

**191<sup>st</sup> Meeting of the Western Pacific Regional Fishery Management Council**

Monday, June 13, 2022: Pelagic and International Standing Committee

Thursday, June 16, 2022: Fishery Data Collection and Research Committee

Monday, June 20, 2022: Executive and Budget Standing Committee

June 21-23, 2022: Council Plenary

*All meeting listed above will be held in a hybrid format, with in-person and remote participation options for members, and public attendance limited to Web Conference (WebEx)*

*For all meetings, in-person attendance for members will be hosted at:*

*Council Office Conference Room  
1164 Bishop Street, Suite 1400, Honolulu, HI.  
(808) 522-8220*

*To access the Council Plenary WebEx (audio & visual) click link below:*

<https://tinyurl.com/191CouncilMtg>

Event number: 2452 860 5108

Event password: 191CMmtg

<b>191st COUNCIL MEETING AGENDA SUMMARY</b>				
<b><i>Week of June 13</i></b>	<b><i>Monday, June 20</i></b>	<b><i>Tuesday, June 21</i></b>	<b><i>Wednesday, June 22</i></b>	<b><i>Thursday, June 23</i></b>
<b><i>Mon, June 13</i></b> Pelagic and International Standing Committee	Executive and Budget Standing Committee	Agency Reports	Pelagic and International Fisheries	Hawaii and PRIA Archipelago
<b><i>Thurs, June 16</i></b> FDCRC		Mariana Archipelago	Program Planning and Research	Administrative Matters
		American Samoa Archipelago		
		Protected Species		
		Public Comment on Non-Agenda Items		

### ***Notice to Public***

Please note the actual order and timing of agenda items may vary somewhat from the proposed agenda. For example, items not completed on the scheduled day will be carried over to the next day. Items may be moved to an earlier or later time than shown on this Proposed Agenda or rescheduled for a different time during the week. In accordance with the Magnuson-Stevens Fishery Conservation and Management Act, fishery management regulatory actions not contained in this agenda may come before this Council for discussion. However, such issues may not be the subject of formal Council action during this meeting, unless they are emergency in nature.

**To present oral testimony or comments at this meeting**, during the comment period verbally indicate the agenda item on which you wish to speak. For those participating remotely by WebEx, request for public comment must be sent through the “chat” function in WebEx to the “Host” prior to the start of the public comment session. Oral testimony is limited to three minutes. Please identify yourself and whom you represent at the beginning of your testimony. Public comments on non-agenda items will be taken on Tuesday, June 22, 2022, from 4:30 p.m. to 5 p.m. (HST).

**Written comments on final action items should be received at the Council office by 5 p.m. (HST), Friday, June 17, 2022.** Written comments may be submitted by e-mail to [info@wpcouncil.org](mailto:info@wpcouncil.org), faxed to (808) 522-8226 or mailed to the Council office at 1164 Bishop St., Suite 1400, Honolulu, HI 96813. Written public comments on all other agenda items may be submitted for the record by email throughout the duration of the meeting.

Financial interest statements for the appointed Council members are available for inspection at the Council Office at the meeting.

Please note that the evolving public health situation regarding COVID-19 may affect the conduct of the June Council and its associated meetings. At the time this notice was submitted for publication, the Council anticipated convening the meetings as a hybrid format for members and by web conference for public attendance. If public participation options will be modified, the Council will post a notice on its website at [www.wpcouncil.org](http://www.wpcouncil.org).



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## Council Committee Meetings

*Please note: WebEx Link is Unique to Each Meeting  
All times are in Hawaii Standard Time (HST)*

June 13, 2022

Pelagic and International Standing Committee 1:00 p.m. – 3:00 p.m.  
<https://wprfmc.webex.com/wprfmc/j.php?MTID=mb933f866f6175362a12b1601b7d0eeee>  
*Event number (if prompted): 2455 331 3109*  
*Event password (if prompted): PISC0613*

June 16, 2022

Fishery Data Collection and Research Committee 2:00 p.m. – 4:00 p.m.  
<https://wprfmc.webex.com/wprfmc/j.php?MTID=m3dff0e7de44a2709e687c4c798a9d8da>  
*Event number (if prompted): 2462 741 8429*  
*Event password (if prompted): FDCRC0616mtg*

June 20, 2022

Executive & Budget Standing Committee 1:00 p.m. – 3:00 pm  
<https://wprfmc.webex.com/wprfmc/j.php?MTID=m41cedc45669fc85793993b1d0edfebda>  
*Event number (if prompted): 2455 507 7702*  
*Event password (if prompted): EBSC0620mtg*

## 191<sup>st</sup> Council Meeting

June 21-23, 2022

<https://tinyurl.com/191CouncilMtg>  
*Event number: 2452 860 5108*  
*Event password: 191CMmtg*

Council Meeting Tuesday, June 21, 9:00 a.m. – 5:00 p.m.

Public Comment on Non-Agenda Items 4:30 p.m. – 5:00 p.m.

Council Meeting Wednesday, June 22, 9:00 a.m. – 5:00 p.m.

Council Meeting Thursday, June 23, 8:00 a.m. – 12:00 p.m.



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## Draft Agenda 191<sup>st</sup> Council Meeting

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**Tuesday, June 21, 2022**

**9:00 a.m. to 5:00 p.m.**

Time	No.	Agenda Item	Speaker
9:00 AM	1	Welcome and Introductions	Archie Soliai, Chair
9:15 AM	2	Approval of the 191st CM Agenda	Archie Soliai
9:20 AM	3	Approval of the 190th CM Meeting Minutes	Archie Soliai
9:25 AM	4	Executive Director's Report	Kitty Simonds
<b>5 Agency Reports</b>			
	5.A	National Marine Fisheries Service	
9:35 AM	5.A.1	Pacific Islands Regional Office	Michael Tosatto
9:45 AM	5.A.2	Pacific Islands Fisheries Science Center	Michael Seki
9:55 AM	5.B	NOAA Office of General Counsel Pacific Islands Section	Fred Tucher/Kristen Johns
10:05 AM	5.C	Enforcement	
10:05 AM	5.C.1	US Coast Guard	Jason Holstead
10:15 AM	5.C.2	NOAA Office of Law Enforcement	Martina Sagapolu
10:25 AM	5.C.3	NOAA Office of General Counsel Enforcement Section	Elizabeth O'Sullivan
10:35 AM	5.D	US State Department	Colin Brinkman
10:45 AM	5.E	US Fish and Wildlife Service	Brian Peck
10:55 AM	5.F	Public Comment	Archie Soliai
11:05 AM	5.G	Council Discussion and Action	Archie Soliai

—LUNCH BREAK [11:15AM-12:15 PM]—

Time	No.	Agenda Item	Speaker
<b>6 Mariana Archipelago</b>			
	6.A	Guam	<b>Manny Duenas</b>
12:15 PM	6.A.1	DoAg/DAWR Report	Chelsa Muna-Brecht
12:25 PM	6.A.2	Isla Informe	Guam Council Members
	6.B	CNMI	<b>John Gourley</b>
12:35 PM	6.B.1	Arongol Falú	CNMI Council Members
12:45 PM	6.B.2	DLNR/DFW Report	Tony Benavente
12:55 PM	6.B.3	CNMI Bottomfish Cluster Analysis	Rob Ahrens
1:10 PM	6.C	Advisory Group Report and Recommendations	
	6.C.1	Advisory Panel	Ken Borja
	6.C.2	Fishing Industry Advisory Committee	Mike Goto
	6.C.3	Scientific & Statistical Committee	Jim Lynch
1:20 PM	6.D	Public Comment	Archie Soliai
1:30 PM	6.E	Council Discussion and Action	Archie Soliai
<b>7 American Samoa Archipelago</b>			
			<b>Howard Dunham</b>
1:40 PM	7.A	Motu Lipoti	Council Members
1:50 PM	7.B	DMWR Report	Archie Soliai
2:00 PM	7.C	Advisory Group Report and Recommendations	
	7.C.1	Advisory Panel	Nate Ilaoa
	7.C.2	Fishing Industry Advisory Committee	Mike Goto
	7.C.3	Scientific & Statistical Committee	Jim Lynch
2:10 PM	7.D	Public Comment	Archie Soliai
2:20 PM	7.E	Council Discussion and Action	Archie Soliai

—BREAK [2:30-2:40PM]—

Time	No.	Agenda Item	Speaker
<b>8 Protected Species</b>			
			<b>McGrew Rice</b>
2:40 PM	8.A	False Killer Whale Interaction and Depredation Analysis	Asuka Ishizaki
2:55 PM	8.B	ESA Consultations for the Hawaii Deep-set Longline Fishery, American Samoa Longline Fishery, and Bottomfish Fisheries	
2:55 PM	8.B.1	Consultation updates	PIRO PRD
3:05 PM	8.B.2	Review of the draft bottomfish biological opinion	Asuka Ishizaki
	8.C	ESA and Marine Mammal Protection Act Updates	
3:35 PM	8.C.1	National Updates (Serious Injury Determination Policy; GAMMS updates)	NMFS (requested)
3:55 PM	8.C.2	Regional Updates	PIRO PRD
4:05 PM	8.D	Advisory Group Report and Recommendations	
	8.D.1	Advisory Panel	Richard Farrell
	8.D.2	Fishing Industry Advisory Committee	Mike Goto
	8.D.3	Scientific & Statistical Committee	Jim Lynch
4:20 PM	8.E	Public Comment	Archie Soliai
4:30 PM	8.F	Council Discussion and Action	Archie Soliai

**4:30 p.m. - 5:00 p.m.**

(approximate time; remaining agenda items for the day may shift)

**Public Comment on Non-Agenda Items**

**Wednesday, June 22, 2022**  
**9:00 a.m. – 5:00 p.m.**

Time	No.	Agenda Item	Speaker
<b>9 Pelagic &amp; International Fisheries</b>			<b>Roger Dang</b>
9:00 AM	9.A	2023 US Territorial Bigeye Tuna Catch/Effort Limit & Allocation Specifications ( <i>Final Action</i> )	Mark Fitchett
9:30 AM	9.B	CCC Subcommittee Report on Area-Based Management	Mark Fitchett
	9.C	International Fisheries	
9:50 AM	9.C.1	WCPFC US Permanent Advisory Committee	Ryan Steen
10:05 AM	9.C.2	International Seabed Authority Updates	Gregory O'Brien
10:25 AM	9.C.3	7th Our Ocean Conference	Colin Brinkman
10:40 AM	9.C.4	IATTC Science Advisory Committee	Andre Boustany
10:55 AM	9.C.5	Pacific Islands Climate Change Planning and Stakeholder Engagement	TBD
11:10 AM	9.D	Advisory Group Report and Recommendations	
	9.D.1	Advisory Panel	Ken Borja
	9.D.2	Fishing Industry Advisory Committee	Mike Goto
	9.D.3	Pelagic Plan Team	Don Kobayashi
	9.D.4	Scientific & Statistical Committee	Jim Lynch
11:25 AM	9.E	Pelagic and International Standing Committee	Roger Dang
11:40 AM	9.F	Public Comment	Archie Soliai
11:50 AM	9.G	Council Discussion and Action	Archie Soliai

—LUNCH BREAK [12:05PM-1:30PM]—

Time	No.	Agenda Item	Speaker
<b>10 Program Planning and Research</b>			<b>John Gourley</b>
1:30 PM	10.A	National Legislative Report	John Gourley
1:45 PM	10.B	National Standard 2 Related Issues	
2:00 PM	10.B.1	Review of WPSAR Terms of Reference for Uku EFH	Mark Fitchett
2:10 PM	10.B.2	Review of Regional BSIA Framework	Mark Fitchett
2:25 PM	10.B.3	Revisiting BSIA and WPSAR Framework	Mark Fitchett
2:40 PM	10.C	Review of the Pacific Islands RAP to Implement the NOAA Fisheries Climate Science Strategy in 2022-2024	TBD
2:55 PM	10.D	2021 Annual SAFE Report and Recommendations	Thomas Remington
	10.D.1	Archipelagic Report Overview and Highlights	T.Todd Jones
	10.D.2	Pelagic Report Overview and Highlights	
3:10 PM	10.E	Report on National Saltwater Recreational Fishing Summit	Russ Dunn (TBI)/Matt Ramsey
3:25 PM	10.F	Equity and Environmental Justice	
3:25 PM	10.F.1	Update on CCC Working Group on Equity and Environmental Justice	Maria Carnevale
3:40 PM	10.F.2	Report on Council EEJ and Fisheries Management Workshop	Maria Carnevale
3:55 PM	10.F.3	Report on NMFS DRAFT EEJ Strategy	Danika Kleiber

3:55 PM	10.G	Regional Communications & Outreach Report	Amy Vandehey
4:05 PM	10.H	Advisory Group Report and Recommendations	
	10.H.1	Social Science Planning Committee	Craig Severance
	10.H.2	Federal Data Coordination and Research Committee	Brian Neilson
	10.H.3	Advisory Panel	Clay Tam
	10.H.4	Fishing Industry Advisory Committee	Mike Goto
	10.H.5	Archipelagic Plan Team	Todd Jones
	10.H.6	Pelagic Plan Team	Don Kobayashi
	10.H.7	Scientific & Statistical Committee	Jim Lynch
4:25 PM	10.I	Public Comment	Archie Soliai
4:35 PM	10.J	Council Discussion and Action	Archie Soliai

**Thursday, June 23, 2022**  
**8:00 a.m. – 12:00 p.m.**

Time	No.	Agenda Item	Speaker
<b>11 Hawai'i Archipelago &amp; Pacific Remote Island Areas (PRIA)</b>			<b>Matthew Ramsey</b>
8:00 AM	11.A	Moku Pepa	Council Members
8:10 AM	11.B	DLNR/DAR Report (Legislation, Enforcement)	David Sakoda
8:20 AM	11.C	Green Turtle Management Update	Asuka Ishizaki
8:30 AM	11.D	Proposed NWHI Fishing Regulations ( <i>Initial Action</i> )	Joshua DeMello
9:10 AM	11.E	Advisory Group Report and Recommendations	
	11.E.1	Advisory Panel	Gil Kualii
	11.E.2	Fishing Industry Advisory Committee	Mike Goto
	11.E.3	Scientific & Statistical Committee	Jim Lynch
9:20 AM	11.F	Public Comment	Archie Soliai
9:30 AM	11.G	Council Discussion and Action	Archie Soliai

—BREAK [9:40-9:50AM]—

Time	No.	Agenda Item	Speaker
<b>12 Administrative Matters</b>			<b>Archie Soliai</b>
9:50 AM	12.A	Financial Reports	Kitty Simonds
10:00 AM	12.B	Administrative Reports	Kitty Simonds
10:10 AM	12.C	Council Coordination Committee Meeting Report	Archie Soliai
10:20 AM	12.D	Council Family Changes	Staff
10:30 AM	12.E	Meetings and Workshops	Kitty Simonds
10:40 AM	12.F	Standing Committee Report	Archie Soliai
10:45 AM	12.G	Public Comment	Archie Soliai
10:50 AM	12.H	Council Discussion and Action	Archie Soliai
<b>13 Other Business</b>		1100-1115	

-PAU-