

#### **DRAFT AGENDA** Version: February 11, 2022

#### 190th Meeting of the Western Pacific Regional Fishery Management Council

March 21, 2022 Pelagic and International Standing Committee March 21, 2022 Executive and Budget Standing Committee By Web Conference (Webex) (*No Public Host Sites*)

March 22-24, 2021 Council Plenary By Web Conference (Webex) and Host Sites in Guam, CNMI and AS

*To access the Webex (audio & visual) click link below:* https://tinyurl.com/CM190mtg Event number: 2455 618 6219 Event password: CM190mtg

Host Sites: CNMI: BRI Building Suite 205, Kopa Di Oru St. Garapan, Saipan American Samoa: Tedi of Samoa Building Suite 208B, Fagatogo Village Guam: Cliff Pointe, 304 W. O'Brien Drive, Hagatna

190th COUNCIL MEETING AGENDA SUMMARY			
Monday, March 21	Tuesday, March 22	Wednesday, March 23	Thursday, March 24
Pelagic and International Standing Committee	Agency Reports	Pelagic and International Fisheries	Program Planning and Research
Executive and Budget Standing Committee	Mariana Archipelago	Protected Species	Administrative Matters
	Hawaii and PRIA Archipelago	American Samoa Archipelago	

#### 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. For those participating at a Council-hosted web conference site, comments cards are available from staff at the Council meeting. Oral testimony is limited to three minutes. Please identify yourself and whom you represent at the beginning of your testimony. Public comment on non-agenda items will be taken on Tuesday, March 22, 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, March 18, 2022. Written comments may be submitted by e-mail to 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 September Council and its associated meetings. At the time, the Council anticipates convening the meeting by web conference with host locations. Council staff will monitor COVID-19 developments and will determine the extent to which in-person public participation at host sites will be allowable consistent with applicable local or federal guidelines. If public participation will be limited to web conference only or on a first-come-first serve basis consistent with applicable guidelines, the Council will post notice on its website at <u>www.wpcouncil.org</u>.



# **Council Committee Meetings**

Please note: Webex Link is Unique to Each Meeting All times are in Hawaii Standard Time

March 21, 2022 By Web Conference (No Public Host Sites)

Pelagic and International Standing Committee

1:00 p.m. – 3:00 p.m.

3:30 p.m. – 5:30 p.m.

Event number (if prompted): *Event password (if prompted):* 

Executive & Budget Standing Committee

*Event number (if prompted): Event password (if prompted):* 

# **190th Council Meeting**

March 22-24, 2022 By Web Conference (Webex) and Host Sites in Guam, CNMI and AS https://tinyurl.com/CM190mtg Event number: 2455 618 6219 Event password: CM190mtg

Council Meeting

Tuesday, March 22, 11:00 a.m. – 5:00 p.m.

Public Comment on Non-Agenda Items

**Council Meeting** 

Council Meeting

4:30 p.m. – 5:00 p.m.

Wednesday, March 23, 11:00 a.m. - 5:30 p.m.

Thursday, March 24, 11:00 a.m. – 5:00 p.m.

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WESTERN PACIFIC REGIONAL FISHERY MANAGEMENT COUNCIL

## Draft Agenda 190th Council Meeting

By Web Conference (Webex) and Host Sites in Guam, CNMI and AS Phone: (808) 522-8220

To access the Webex (audio & visual) click link below:

https://tinyurl.com/CM190mtg Event number: 6455 618 6219 Event password: CM190mtg

#### Tuesday, March 22, 2022 11:00 a.m. to 5:00 p.m.

Time	No.	Agenda Item	
1100-1110	1	Welcome and Introductions	
1115-1120	2	Approval of the 190th Agenda	
1120-1125	3	Approval of the 189th Meeting Minutes	
1125-1135	4	Executive Director's Report	
5 Agency	Reports		
	5.A Na	ational Marine Fisheries Service	
1135-1145	5.A.1	Pacific Islands Regional Office	
1145-1155	5.A.2	Pacific Islands Fisheries Science Center	
1155-1205	5.B	NOAA Office of General Counsel Pacific Islands Section	
	5.C Enforcement		
1205-1215	5.C.1	US Coast Guard	
1215-1225	5.C.2	NOAA Office of Law Enforcement	
1225-1235	5.C.3	NOAA Office of General Counsel Enforcement Section	
1235-1245	5.D	US State Department	
	5.D.1	International Seabed Authority	
	5.D.2	US State Department Report	
1245-1255	5.E	US Fish and Wildlife Service	
1255-1305	5.F	Public Comment	
1305-1315	5.G	Council Discussion and Action	

*—BREAK* [1315-1325]—

Time	No.	Agenda Item	
6 Mariana Archipelago			
	6.A Gua	am	
1325-1335	6.A.1	DoAg/DAWR Report	
1335-1345	6.A.2	Isla Informe	
	6.B CN	MI	
1345-1355	6.B.1	Arongol Falú	
1355-1405	6.B.2	DLNR/DFW Report	
1405-1420	6.B.3	Proposed Marianas Sanctuary Nomination Discussion	
1420-1430	6.C Advisory Group Report and Recommendations		
	6.C.1	Advisory Panel	
	6.C.2	Fishing Industry Advisory Committee	
	6.C.3	Scientific & Statistical Committee	
1430-1440	6.D	Public Comment	
1440-1500	6.E	Council Discussion and Action	

# —BREAK [1500-1510]—

Time	No.	Agenda Item	
7 Hawaiʻi	7 Hawai'i Archipelago & Pacific Remote Island Areas (PRIA)		
1510-1520	7.A	Moku Pepa	
1520-1530	7.B	DLNR/DAR Report (Legislation, Enforcement)	
1530-1540	7.C	Green Turtle Management Update	
1540-1550	7.D	NWHI Proposed National Marine Sanctuary 304(a)(5) Council	
		Response	
1550-1600	7.E	Specification of the main Hawaiian island deepwater shrimp and	
		precious coral ACLs for fishing year 2022-2025 (Final Action)	
1600-1610	7.F Adv	visory Group Report and Recommendations	
	7.F.1	Advisory Panel	
	7.F.2	Fishing Industry Advisory Committee	
	7.F.3	Scientific & Statistical Committee	
1610-1620	7.G	Public Comment	
1620-1630	7.H	Council Discussion and Action	

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, March 23, 2022 11:00 a.m. – 5:45 p.m.

Time	No.	Agenda Item	
8 Pelagic	8 Pelagic & International Fisheries		
1100-1115	8.A	2021 American Samoa Longline Fishery Report	
1115-1130	8.B	2021 Hawaii Longline Fishery Report	
	8.C	Area-Based Management Working Group Reports	
1130-1150	8.C.1	Assessing the Population-level Conservation Effects of Marine	
		Protected Areas	
1150-1220	8.C.2	The Trade-off Between Biodiversity and Sustainable Fish Harvest with	
		Area-Based Management	
1220-1230	8.C.3	SSC Working Group on Area-Based Management	
	8.D	International Fisheries	
1230-1240	8.D.1	SPRFMO Annual Meeting	
1240-1255	8.D.2	New Strategy for Addressing WCPFC Issues	
1255-1305	8.D.3	Biodiversity Beyond National Jurisdiction	
1305-1325	5-1325 8.E Advisory Group Report and Recommendations		
	8.E.1	Advisory Panel	
	8.E.2	Fishing Industry Advisory Committee	
	8.E.3	Scientific & Statistical Committee	
1325-1330	8.F	Pelagic and International Standing Committee	
1330-1340	8.G	Public Comment	
1340-1355	8.H	Council Discussion and Action	

—BREAK [1355-1405]—

Time	No.	Agenda Item	
9 Protecte	9 Protected Species		
1405-1435	9.A	False Killer Whale Hook Study Implications	
1435-1450	9.B	ESA Section 7 Mapper Overview	
1450-1510	9.C	ESA Consultations for the Hawaii Deep-set Longline Fishery,	
		American Samoa Longline Fishery, and Bottomfish Fisheries	
1510-1525	9.D	ESA and Marine Mammal Protection Act Updates	
1525-1540	9.E Adv	9.E Advisory Group Report and Recommendations	
	9.E.1	Advisory Panel	
	9.E.2	Fishing Industry Advisory Committee	
	9.E.3	Scientific & Statistical Committee	
1540-1550	9.F	Public Comment	
1550-1600	9.G	Council Discussion and Action	

# —BREAK [1600-1610]—

Time	No.	Agenda Item		
10 America	10 American Samoa Archipelago			
1610-1620	10.A	Motu Lipoti		
1620-1640	10.B	DMWR Report		
1640-1705	10.C	Outcomes of the American Samoa Bottomfish Fisherman Data WS		
1705-1720	10.D Ad	visory Group Report and Recommendations		
	10.D.1	Advisory Panel		
	10.D.2	Fishing Industry Advisory Committee		
	10.D.3	Scientific & Statistical Committee		
1720-1730	10.E	Public Comment		
1730-1740	10.F	Council Discussion and Action		

#### Thursday, March 24, 2022 11:00 a.m. – 5:00 p.m.

Time	No.	Agenda Item	
11 Program	11 Program Planning and Research		
1100-1115	11.A	National Legislative Report	
1115-1130	11.B	Multivariate Analysis of the Terr. Bottomfish Management Unit Spp.	
1130-1150	11.C	Options for Revising the Territorial BMUS Complex	
1150-1200	11.D	Report of the Pilot Implementation of Catchit Logit	
1200-1215	11.E	Aquaculture Management Final PEIS and Future Action	
1215-1230	11.F	CCC Working Group on Equity and Environmental Justice	
1230-1240	11.G	Regional Communications & Outreach Report	
1240-1250	11.H Advisory Group Report and Recommendations		
	11.H.1	Advisory Panel	
	11.H.2	Fishing Industry Advisory Committee	
	11.H.3	Archipelagic Plan Team	
	11.H.4	Scientific & Statistical Committee	
1250-1300	11.I	Public Comment	
1300-1320	11.J	Council Discussion and Action	

## —BREAK [1320-1330]—

Time	No.	Agenda Item	
12 Adminis	12 Administrative Matters		
1330-1340	12.A	Financial Reports	
1340-1350	12.B	Administrative Reports	
1350-1400	12.C	Regional Operating Agreement Update	
1410-1420	12.D	Council Family Changes	
1420-1430	12.E	Meetings and Workshops	
1430-1440	12.F	Standing Committee Report	
1440-1450	12.G	Public Comment	
1450-1510	12.H	Council Discussion and Action	
13 Other B	<b>13 Other Business</b> 1510-1520		
14 Election	14 Election of Officers 1520-1530		

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