

## PROPOSED AGENDA

Groundfish Electronic Monitoring Policy Advisory and  
Technical Advisory Committee  
Pacific Fishery Management Council  
Online Meeting  
March 30, 2022

The Pacific Fishery Management Council's (Pacific Council's) Ad Hoc Groundfish Electronic Monitoring Policy Advisory Committee and Technical Advisory Committee (Committees) will meet to discuss continued development of the West Coast Electronic Monitoring (EM) Program. At this meeting, the Committees will continue to scope EM Program issues and conduct a workload planning process to identify future meetings and topics.

This meeting is open to the public. A public comment period is scheduled, and additional public comments may be taken at the discretion of the Chair. Instructions for how to connect to the webinar are posted on the Council's [Webpage](#).

**Wednesday, March 30, 2022 – 9:00 a.m.**

- A. Call to Order
  - 1. Welcome, Roll Call Phil Anderson
  - 2. Approval of Agenda GEMPAC/TAC Members
  - 3. Identify Notetakers & Report Writers Phil Anderson
  
- B. EM Update – Review of National Marine Fisheries Service (NMFS) Report Ryan Wulff
  - a. Exempted Fishing Permit funding update;
  - b. Use of cost recovery funds for video review update; and
  - c. Third party and sole source update.
  
- C. Pacific States Marine Fisheries Commission (PSMFC) Update Dave Colpo
  - a. Update on Costs, Staffing and Funding.
  
- D. Workload Planning and Next Steps Phil Anderson
  - a. Options Moving Forward:
    - A. Develop Sole Source contract with PSMFC.
      - 1. Need to work with the Commission to develop an acceptable funding mechanism.
    - B. Congressional Appropriations – New money for NMFS beyond 2024 to fund EM.
    - C. Status Quo – Implement current regs as is with Third Party Policy – A.1. would be needed here as well if PSMFC was a participant.
  - b. Identify meetings to continue work:
    - A. Possible Council meeting timeline: June 2022 Prelim Preferred Alts, Sep 2022 Final Preferred Alts, March 2023 Final Action.
    - B. Potential monthly GEMPAC/TAC meetings starting in May 2022.
  - c. Identify topics for next GEMPAC/TAC meeting.
    - A. Identify GEMPAC/TAC member groups to engage in policy discussion/development outside noticed meetings.
  
- E. Public Comment

PFMC  
3/25/22