PROPOSED AGENDA

Ad Hoc Marine Planning Committee

Pacific Fishery Management Council 7700 NE Ambassador Place, Suite 101 Portland, OR 97220 503-820-2280

> July 26, 2022 Online meeting

The Pacific Fishery Management Council's (Council) Ad Hoc Marine Planning Committee (MPC) will consider current marine planning topics and will prepare a report for the Council's September 2022 meeting. MPC meetings are open to the public and although this is not a public hearing, a public comment period is scheduled. Times on this agenda are subject to change once the meeting begins. Please refer to the Meeting Notice on the Council's website for more information and detailed instructions on joining the meeting. This meeting will be recorded and available on the Council's website for future viewing.

Tuesday, July 26, 2022 – 10 a.m.

A. MPC Administrative Matters

1. Introductions and Announcements

Brett Wiedoff/Mike Burner

2. Opening Remarks, Agenda Overview, Assignments

Mike Conroy/Susan Chambers

B. Proposed Policy/Guidance Document

1. Summary of proposed document

Mike Conroy

MPC

2. Discussion and comments on draft document

(10:30 a.m.; 30 minutes)

C. Summary of Recent Comment Letters

1. Summary/recap of recent letters

Susan Chambers

2. Discussion

MPC

(11 a.m.; 30 minutes)

D. Fisheries Mitigation Guidance – Draft Comment Letter

1. Draft comment letter

Mike Conroy

MPC

2. Discussion

(11:30 a.m.; 30 minutes)

LUNCH

E. MPC Report for September Council Meeting

3. Discussion and assignments (1 p.m.; 30 minutes)

Susan Chambers/Mike Conroy

PUBLIC COMMENT PERIOD 1:30 p.m.

F. National Oceanic and Atmospheric Administration Aquaculture Opportunity Areas (AOA)

Update from NOAA Staff
Discussion and Next Steps

All

(2 p.m.; 30 minutes)

G. Bureau of Ocean Energy Management (BOEM) Update

1. Update from BOEM staff

Necy Sumait

Diane Windham

2. Discussion and Next Steps

MPC

(2:30 p.m.; 1 hour)

H. Wrap-Up and Next Steps

1. Assignments and deadlines for supplemental report

Mike Conroy

2. Future meeting planning

Mike Conroy

(3:30 p.m.)

ADJOURN

PFMC

7/20/22