

PROPOSED AGENDA

# Ad Hoc Marine Planning Committee

Pacific Fishery Management Council

Online Meeting

January 23, 2024

This Marine Planning Committee (MPC) meeting will be held online and is open to the public. Pertinent information will be posted on the meeting [webpage](#) prior to the meeting. A dedicated public comment agenda item has been scheduled. Additional public comments may be taken at the discretion of the Co-Chairs. Times on this agenda are subject to change once the meeting begins, and breaks will be taken as needed, at the discretion of the Co-Chairs. This meeting is being conducted remotely with a web broadcast that provides the opportunity for remote public comment. In the event an outage occurs, or technical issues arise that impact the experience of remote attendees, we will attempt to resolve them but, ultimately, we cannot guarantee that they will be resolved satisfactorily. This meeting will be recorded and made available for future viewing.

**Tuesday, January 23, 10 a.m.**

**A. MPC Administrative Matters**

- 1. Welcome and Announcements Kerry Griffin
  - 2. Agenda Overview, Assignments Mike Conroy/Susan Chambers
- (15 minutes)

**B. Bureau of Ocean Energy Management (BOEM) Update and Programmatic Environmental Impact Statement (PEIS) Notice of Intent Comment Letter Discussion**

- 1. BOEM Updates BOEM Staff
  - 2. MPC Discussion All
- (10:15 a.m.; 45 minutes)

**C. State by State Updates**  
(11 a.m.; 1 hour)

- 1. California Mike Conroy
- 2. Oregon Susan Chambers/Jessica Watson
- 3. Washington Corey Niles/Mike Okoniewski

**LUNCH**

**D. West Coast Ocean Alliance Update** John Hansen  
(1 p.m.; 15 minutes)

E. National Marine Fisheries Service Update  
(1:15 p.m.; 15 minutes)

Lilah Isé

F. Tribal Update  
(1:30 p.m.; 15 minutes)

Steve Joner

PUBLIC COMMENT PERIOD 1:45 p.m.; 15 minutes.

G. MPC Discussion

MPC

1. MPC Report
2. March Council Meeting and Parking Lot Issues  
(2 p.m.; 1 hour)

H. Upcoming Activities and Workload Planning

MPC

1. Discussion, Schedule for Supplemental Report, and Upcoming Events  
(3 p.m.; 1 hour, as needed)

Adjourn

PFMC  
01/12/24