U.S. DEPARTMENT OF COMMERCE

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NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA)

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COUNCIL COORDINATION COMMITTEE MEETING

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FRIDAY OCTOBER 13, 2023

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The NOAA Council Coordination Committee met at the Hilton Arlington National Landing, 2399 Richmond Highway, Arlington, Virginia, at 9:00 a.m., Kevin Anson, Chair, Gulf of Mexico Council, presiding.

PRESENT

GULF OF MEXICO COUNCIL:
KEVIN ANSON, Chair
J.D. DUGAS, Vice Chair
CARRIE SIMMONS, Executive Director

NEW ENGLAND COUNCIL:

ERIC REID, Chair RICK BELLAVANCE, Vice Chair CATE O'KEEFE, Executive Director

MID-ATLANTIC COUNCIL:
WES TOWNSEND, Chair
MIKE LUISI, Vice Chair
CHRIS MOORE, Executive Director

SOUTH ATLANTIC COUNCIL:
CAROLYN BELCHER, Chair
TRISH MURPHEY, Vice Chair
JOHN CARMICHAEL, Executive Director

CARIBBEAN COUNCIL:
CARLOS FARCHETTE, Chair
VANESSA RAMIREZ, Vice Chair
MIGUEL ROLON, Executive Director

WESTERN PACIFIC COUNCIL: WILLIAM SWORD, Chair KITTY SIMONDS, Executive Director

PACIFIC COUNCIL:
BRAD PETTINGER, Chair
PETER HASSEMER, Vice Chair
MERRICK BURDEN, Executive Director

NORTH PACIFIC COUNCIL:
ANGEL DROBNICA, Chair
BILL TWEIT, Vice Chair
DAVID WITHERELL, Executive Director

ALSO PRESENT:

JOHN ARMOR, Director, Office of National Marine Sanctuaries

MICHELLE BACHMAN, Subcommittee Member, New England Fishery Management Council

MATTHEW BROOKHART, Eastern Regional Director, Office of National Marine Sanctuaries

JANET COIT, Assistant Administrator, NOAA Fisheries

ALEXA COLE, Director, Office of International Affairs, Trade, and Commerce

KELLY DENIT, Director, Office of Sustainable Fisheries

TANYA DOBRZYNSKI, Division Chief, Office of Protected Resources

LEEANN HOGAN, Regional Operations Coordinator, Office of National Marine Sanctuaries

- LISA HOLLENSEAD, Fishery Biologist, Gulf of Mexico Council
- EVAN HOWELL, Director, Office of Science and Technology
- ADAM ISSENBERG, Assistant General Counsel for Fisheries, NOAA Office of General Counsel
- JON KURLAND, Regional Administrator, Alaska Regional Fishery Office
- JESSICA KONDEL, Director of Policy, Office of National Marine Sanctuaries
- SARAH MALLOY, Acting Regional Administrator, Pacific Islands Regional Fishery Office
- EMILY MENASHES, Deputy Assistant Administrator for Operations, NOAA Fisheries
- EMILY MUEHLSTEIN, Public Information Officer, Gulf of Mexico Council
- DAN NAMUR, Director of Financial Assistance, National Marine Fishery Service
- BRIAN PAWLAK, Chief Financial Officer & OMB Director, NOAA Fisheries
- MICHAEL PENTONY, Regional Administrator, Greater Atlantic Regional Fishery Office
- SAM RAUCH, Deputy Assistant Administrator for Regulatory Programs, NOAA Fisheries
- KATHERINE RENSHAW, Section Chief, NOAA Office of General Counsel
- RYAN RINDONE, Lead Fishery Biologist, Gulf of Mexico Council
- ANDY STRELCHECK, Regional Administrator, Southeast Regional Fishery Office
- JENNI WALLACE, Sustainable Fisheries
- CISCO WERNER, Director of Scientific Programs and Chief Science Advisor, NOAA Fisheries DAVID WHALEY, Independent Consultant

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MR. ANSON: All right, good morning, I'm going to start the final day of everyone. our CCC meeting.

And just to remind everyone, we had changed the agenda for a few items. And one of the changes was to move yesterday's topic to today as our first topic.

And that is Overview of the Fiscal Responsibility Act and CEQ's proposed NEPA Regulations. And, Sam, you're going to lead that off?

MR. RAUCH: Yes, thank you, Mr. Chair.

Let me introduce two people. Sitting next to me is Katie Renshaw. She is the NOAA NEPA coordinator. And then behind me is Steve Leathery. He is the NMFS NEPA coordinator.

So to the extent that we need the experts, these are the experts. And so Katie's going to start. She's going to give an overview of both -- we had a statutory change since we met

1 last which has clear NEPA implications. 2 And CEO is continuing to finalize a 3 number of regulatory revisions which may have 4 NEPA implications. 5 So Katie's going to go over those. And then I'm going to talk a little bit about 6 7 what the implications that might mean for the 8 council process. 9 Because as you all know, NEPA is well integrated into the council decision making 10 11 process. And the statute at least, we can't say 12 what the regulations will do yet, but the 13 statute, at least, poses some potential 14 difficulties in that regard. 15 And we'll talk about how we might work 16 on addressing those. But first, Katie, can you 17 give us an overview? 18 MS. RENSHAW: Great, thanks, Sam. And 19 thank you for having me today. 20 Okay, got the clicker to work, great. 21 So I'm just going to start with kind 22 of contextualizing where we are with NEPA. It's

been a few years since I think I've spoken to this group about changes to NEPA. And there's been a lot going on.

First, I'll talk about what CEQ has been working on. So, as you all may recall, under the prior administration in 2020, there was a significant overhaul of the NEPA regulations.

After the transition to the Biden-Harris administration, one of the first acts the President directed was for CEQ to take another look at the NEPA regulations and see if anything needed to be revised.

So they've done this in phases. The first phase, Phase I, was finalized in 2022. This was a limited change to the 2020 NEPA regulations.

Modification of the purpose and need requirements, range of alternatives, some giving back to agencies some flexibility and a restoration of a requirement to consider cumulative effects of NEPA analysis.

So that was the close of Phase II.

CEQ then started working on a much more comprehensive overhaul which they were calling Phase II of their process. They kicked that off earlier this year in January where they sent a draft to agencies to review.

They were working on that, getting close to publishing a proposed rule when, as Sam alluded to, under the Fiscal Responsibility Act, the NEPA statute itself changed.

So CEQ kind of had to scramble a little bit and revise their proposed rule to incorporate those statutory changes.

This was published in the Federal Register this summer in July. And just a couple weeks ago, the public comment period on those rules closed.

So what I'm going to do is walk through both kind of those things that changed in the statute, what was in the proposed Phase II.

Of course, we don't know what will be in the final rule, but I wanted to flag those changes that may be of interest to you all.

So the changes come -- and this is change -- when I say change, I'm talking about relative to kind of the status quo of the 2020 NEPA regulations.

There's four big buckets of changes.

CEQ went about kind of going back to the prior regulations, the 1978 rules in many places, some with some tweaks, modernizing language, things like that, but non-substantive.

There were categories of the 2020 regulations that CEQ chose to change, some with kind of updates.

CEQ had, prior to the FRA amendments, added some new provisions to the NEPA regulations. And then, of course, they had to make some changes that were just solely in response.

So the first kind of set of changes I want to kind of highlight for your awareness is the threshold determinations.

So under the new statute, there is a requirement to, before you start comparing the

1 NEPA analysis, determine whether NEPA actually 2 applies. 3 So this was a part of the 2020 4 regulations. And but, with the changes to the 5 FRA, it's been a bit modified. The thing I just wanted to flag for 6 7 awareness is, under the 2020 regulations, there were a bunch of different kind of threshold 8 factors of kind of how you define what a major 9 federal action is. 10 11 Some of these are being proposed to be 12 changed by CEQ. 13 One is they are proposing to eliminate 14 the idea of a functional equivalence exception. 15 So under the 2020 regulations, if an 16 action that a federal agency was taking was the 17 functional equivalent of a NEPA analysis, NEPA 18 did not apply. 19 CEQ is proposing to eliminate that. 20 I'm going to go a little bit more into 21 a major federal action. 22 So this is now defined in the statute.

And so the CEQ is looking to kind of propose to exclude things in parallel.

Most of these, I don't think are going to be germane to Magnuson-related actions. They do have a lot of impacts for federal agencies looking at funding actions and non-federal actions with no or minimal funding or no or minimal federal involvement, things like that where there's going to be a lot of implementation questions about how much federal engagement kind of will bring something in under NEPA.

I'm going to go to the next bucket of changes. And these, I think, are going to be of interest.

So time limits, so you may recall, under the 2020 NEPA regulations, CEQ had imposed time limits for both environmental assessment and environmental impact statements.

For environmental assessments, the time limit was one year from the time at which the agency determines that they will prepare an EA to kind of the FONSI, the end date, or two

years for an environmental impact statement from the notice of intent to prepare an EIS to the record of decision.

Those time limits now are in the statute. So NEPA now, by law, requires one year for an EA and two years for an EIS.

Under the prior 2020 regulations, there was a provision that a senior agency official could waive time limits for projects. And that is something we had applied quite broadly to all council-related actions.

Because these time limits are now statutory, there -- the Phase II proposes to eliminate the waiver process.

However, that -- although these time limits are required by statute, the statute also anticipates a way to extend time limits.

So at the outset of a project or an action, the agency kind of must say, okay, we're going to try to do this in one year or two years. But they can determine, and if there is a project sponsor, in consultation with the project

sponsor, that an extension is necessary.

So there is kind of a path to extend, but it's on a project by project basis.

Also related to time limit, the agencies, in particular, for EIS's, must develop kind of detailed project schedules and time lines that are going to be publically available.

So at the outside of kind of starting the NEPA process, communicating to the public, you know, we're starting this EIS. This is when we're going to see the NOI, the DEIS, et cetera, kind of mapping it out along with any other related statutory, regulatory processes that are going to go along for the approval of that process.

I will note that the statute is kind of a little ambiguous about the specific start and end dates of those two year and one year processes. And that's something that CEQ is working on kind of adding a little more clarity to in the forthcoming regulations.

So similar to the time limits, the

1 2020 regulation had page limits for NEPA documents for environmental assessments. 2 Thev were set at 75 pages. 3 And for environmental impact 4 5 statements, 150 pages or 300 for a complex EIS. Those page limits are now in the 6 So those are in NEPA itself. 7 8 And in similar to what happened with 9 time limits, because those are now in the 10 statutes, the prior waiver process to kind of 11 waive those page limits, it doesn't exist 12 anymore. 13 I will note that page limits are 14 exclude appendices. So the page is just kind of 15 the bulk of NEPA document. 16 So if you've been looking at agencies 17 that have been complying with page limits, you'll 18 see the appendices tend to be swelling a bit as 19 the main NEPA document kind of fits into these 20 page limits. 21 I'm going to touch briefly, this is a 22 bit of a mess, what's going on in categorical

exclusions.

I know that there are some categorical exclusions you all apply, but this -- most of the changes for categorical exclusions are directed at agencies and how to kind of develop new categorical exclusions.

So CEQ is proposing to allow agencies to develop categorical exclusions jointly, alternate paths to develop a categorical exclusion outside of a NEPA procedure, for example, through a programmatic EIS.

And then, this, what I have here, the four 1501.4(d)(2) experimental categorical exclusions to see if they work or not.

The FRA also had some changes to categorical exclusions to allow agencies to adopt categorical exclusions from another agency's NEPA procedures.

So for some agencies, you know, that are starting a new program, they can look and see, has another agency does this already and made the determination that this category of

1 actions doesn't have potential significant 2 impacts and just adopt it from them. 3 The way -- again, this is the drafting is a little confusing. There is shifting of 4 5 language between applying categorical exclusions versus adopting categorical exclusions. 6 7 And that's a place I anticipate seeing 8 some more clarity as the Phase II regulations move towards finalization. 9 10 So, now, into the type of work that 11 you all do more frequently. 12 So environmental assessments, this was 13 one place where there was a lot of change in the 14 2020 NEPA regulations over the baseline 1978 15 regulations, really integrating environmental assessments into the regulations in a way that 16 17 they weren't before. 18 And as I say here, most of the 19 language on EAs is retained. 20 I did want to flag that CEO is 21 proposing to add some language to talk about 22 public comment for EAs.

You may be familiar, under the current regulations, agencies have quite a bit of discretion on whether they get public comment on environmental assessments.

The proposed rule says that, if an agency publishes a draft environmental assessment, then the agency shall invite public comment and consider those comments.

So that is a change from the current regulations. It's in the proposed rule. So we will see if that makes it to the final.

There is a change under the FRA saying that if multiple agencies are taking a related action, they need to use a single EA.

And then, finally, I wanted to flag that, for mitigated FONSI's, which were addressed in the 2020 regulations, CEQ is adding kind of a little more strenuous -- a stringency to the requirement to demonstrate that any monitoring or mitigation provisions that they're using to kind of get a mitigated FONSI, which is, you know, a determination that, but for these mitigation

1 measures, there may be significant impacts. 2 But because there's mitigation, 3 there's a finding of no significant impacts. It basically -- it needs to be real, 4 5 that the agency needs to demonstrate that they have actual enforceable commitments to get there. 6 7 Okay, for EIS's, a lot of the new 8 provisions that CEQ is proposing relate to 9 integrating climate change and environmental 10 justice into NEPA documents. 11 So these are -- CEQ would likely argue 12 that these aren't necessarily substantive 13 changes, but making clear that including terms 14 related to climate change and environmental 15 justice are the types of consequences and impacts 16 that an EIS must address. 17 Some of this is related to, you may 18 have seen, CEQ put out an interim guidance 19 document on climate change and considering climate in NEPA documents. 20 21 And this is kind of their attempt to 22

codify that, to kind of reinforce to agencies

that you -- agencies do need to consider those kind of climate impacts, any risk reduction mitigation for climate and environmental justice in their documents.

Okay, so more new provisions.

For alternatives, this first one is kind of a restoration of language from the 1978 regulations that requires that agencies can look at alternatives, even if they're outside of the agency's jurisdiction to do.

There are some edits to incomplete or unavailable information. Kind of methodologies related to scientific accuracy about kind of how to have good, you know, what is the scientific integrity and best available science requirements for NEPA documents.

I'm going quickly. I know you all have these slides, so I thought it would be good to have a resource, I'm not just going to sit and read them to you.

Oh no, got it, yes.

(Simultaneous speaking.)

MS. RENSHAW: Okay, so for the EIS provisions from the FRA, just wanted to flag a few of these things where the statute now has changed for the EISs.

One is that, under the current regulations and current statute, agencies are required to identify the environmental and preferable alternative in the record of decision.

This now changes that they need to do so in the EIS itself.

Similar to environmental assessments, if there are multiple agencies taking a related action, they are required to prepare a single EIS, and where possible, a joint record of decision.

There's now an explicit requirement, although agencies have been doing this, to include the effects of the no action alterative, including any adverse environmental effects.

This is particularly important for climate related actions. So kind of if an agency is proposing to take something with climate

benefits, they're supposed to look at, you know, what the downside is of not taking those actions.

And then, similar to those kind of regulatory changes I was flagging, that their agencies are supposed to ensure that our documents are prepared with scientific integrity and reliable data.

Okay, the next set of new requirements, these are all kind of, again, mixed from the regulation and the statute, are new tracking and disclosure requirements.

So agencies will need to develop a unique ID number for all EAs and EISs so that, you know, the public and other agencies can kind of track them through the process.

If you've ever tried to pull up NEPA documents, you can see that the titles are not always very obvious what they are. So this is kind of just to help public engage.

Similar to that of health of the public, agencies are supposed to be providing websites and IT tools making transparency around

1 NEPA procedures and all EAs and EISs that are in 2 development. 3 And agencies are encouraged to post all environmental documents to websites. 4 5 So the FRA also made several changes to programmatic environmental documents. 6 7 So the -- there is a new provision 8 that says that, you know, yes, agencies should 9 use programmatic environmental documents. 10 that document is more than five years old, the 11 agency must kind of ensure with every time 12 they're applying that programmatic document that 13 it's still valid. 14 This is basically codifying a best 15 practice that's in CEQ's guidance to make sure that those things are still fresh and reliable. 16 17 But now, there is kind of a statutory 18 requirement to be demonstrating that 19 determination. 20 I spoke a bit about mitigation 21 previously, but there's a few other kind of 22 broader language on mitigation.

So similar to kind of the language highlighted about climate and environmental justice, there is now specific language encouraging agencies to incorporate mitigation measures to address adverse harm for environmental impacts that disproportionally adversely affect communities with environmental justice concerns.

And then, as I said before, that, if you are going to rely on mitigation as part of a proposed action, there must be language to demonstrate that there is a plan to actually do that.

Okay, a couple other just notable revisions.

There are new language about the responsibilities for the various lead, joint lead cooperating agencies to make sure everyone knows that their role and responsibility is.

That there are procedures -- this is to allow an applicant or a project sponsor to prepare an environmental assessment or

environmental impact statement.

I note here that, even if someone who is not the agency is preparing the environmental document, the agencies still are the ones who are responsible. We are the ones that are going to get sued if we fail to take -- to comply with NEPA.

Just a couple other things that got changed from -- that CEQ was planning to change prior to the FRA.

There was a section in the 2020 regulations on proposals of regulations I thought was confusing. It's been deleted. It's being proposed to be deleted. I think that will be helpful.

There are some amendments to adoption sections, mostly for readability and clarity.

And there's a new section which I think will be interesting to see how it's applied on innovative approaches to NEPA reviews to address extreme environmental challenges.

This is framed in a way that's a

little similar to the emergency provisions where CEQ can approve kind of an outside of the norm approach to applying with -- applying for NEPA in an extreme context.

It's, again, kind of an experimental

It's, again, kind of an experimental provision to see if we need to -- if agencies need to take a different approach, but it would be through kind of a lot of CEQ oversight.

Okay, agency compliance and procedures.

So what is this going to mean for the agencies?

Well, agencies will have 12 months from the effective date of the final rules to propose updates to agency NEPA procedures.

This will be an extensive process for NOAA and for NMFS and for all of the agencies to figure out what changes might be necessary to comply with the FRA and the regulations.

There are within it some language about how we're going to, you know, need to kind of review our categorical exclusions every ten

years.

I also flagged here, just FYI, agencies will be designating a chief public engagement officer to facilitate community engagement.

That's it, okay. So, yes, so I guess I'm going to turn it over to Sam to talk about, in those next 12 months, what are we going to be grappling with.

MR. RAUCH: Yes, let me make a few statements and then, we can have comments on both.

So Katie laid out the requirements that -- the statutory requirements, just as a reminder, those are set. Those will not change. That is the statute and we have to comply with it.

The -- a number of things that Katie identified are things that are in the proposed NEPA regulations and those still have to go final.

So we don't know what those are going

to ultimately be. So there's still some uncertainty with how they're going to finalize those.

They were proposed with the statute in mind. So the statute had already passed when they proposed.

So they are supposed to be consistent with the statute as proposed. But I don't know how they're going to finalize. So that is still somewhat uncertain for us.

And then, once they are finalized, we'll have to go through that process of updating our NEPA regulations.

But the statute is applicable now.

Those proposed NEPA regs are not applicable yet,
but we expect that they will be applicable soon
and we'll have a year to implement the
regulations. But the statute is immediately
effective, if that was clear.

So some of the things that we should pay attention to in Katie's presentation is because, the statute in particular which limits

what you can do.

I mean, you can offer exemptions to the NEPA regulations, but you can't exempt yourself from the statute.

Creates some problems for the way we do NEPA in the council process.

As you all are well aware, the -- NEPA is designed to inform the decision maker and to bring public involvement.

We try to make sure by integrating NEPA into the council process, that you are informed as well.

I mean, technically, under the Magnuson Act, the Secretary of Commerce is the decision maker. So, ultimately, the agency responsible for NEPA, at the end of the day, is the Secretary of Commerce. Right?

So NEPA has to be, no matter what happens before it gets to the Secretary, NEPA has to be complete and complied with at the secretarial level because the Secretary is the ultimate decision maker.

But we've tried very hard to push the elements of NEPA down so that both the council's public engagement process is coincident with the NEPA public engagement process and that you all, as well, are being informed in the NEPA process as well as the Secretary later in the process.

And that has worked very well. I think this partnership that we have on NEPA it has worked for the public. It has worked for you all. It has strengthened our decision making documents.

It will be hard to do that continuing under these statutes for several reasons.

One is the time lines. It's one year to do the EA from when it starts, two years to do the EIS, unless there's some mechanism to extend.

And Katie indicated there might be a mechanism, it's not clear to me how -- whether we'll be able to take advantage of that or not or exactly what the parameters for that are not.

If we cannot, almost every action that you all start that leads to an action that we

eventually implement is probably longer than a year for many of these actions in terms of an EA and longer than two years for an EIS.

So that makes it really difficult to compress both the council process and the secretarial process in those NEPA time lines.

There are some ways around that which we could separate out NEPA from the council process and have it be inform the Secretary which we may have to do. I hope we don't have to do that because it undermines the very principles that we talked about.

You know, if NEPA is only informing the Secretary, it doesn't inform you all.

The council's public engagement process is misaligned with the NEPA public engagement process, creating difficulties. But we're going to have to address that.

So this is something that we and you all will have to grapple with in terms of when does the formal NEPA process start given that we have statutory time frames?

1 And then, how does that integrate with 2 the Magnuson Act process? And I think it will look different in 3 the coming years than it currently looks now. 4 5 Similarly, the pages, the pages I don't think will be such a difficult issue. 6 7 Right now, we have integrated 8 documents where you cannot honestly look at that 9 -- a document which is an integrated NEPA 10 document and consequent amendment and say, here's 11 where NEPA starts and stops and here's where the 12 council plan amendment addition starts and stops. 13 But most of -- not most, many of your 14 council documents then are over the page limits 15 and we can't waive them. 16 So I think that we're going to have to 17 look at that, and in those situations, we're 18 going to have to be a lot clearer that the NEPA 19 part of the document starts and stops here, which is more difficult. 20 21 It creates some degree of risk 22 because, you know, we often look at the other

things the council does and it feeds into the NEPA process. It makes everything more robust.

And by artificially somewhat constraining the NEPA process to a part of that analysis, I think it does a disservice, but it is what it is. Right? We have to deal with it that way.

But there is a work around that, but it will require both you and us to sort of isolate where NEPA starts and stops in order to meet the page limits. And I regret that, but that is the case.

There are potentially some public engagement issues. Because as Katie indicated, for an EIS, there's always public engagement and we're going to have to work on that.

For an EA, there's not always public engagement, but there is this statement that says, if we put out a NEPA for -- if we release a draft EA for the public, we shall take public comment. We don't have to release a draft EA.

But in the council process, we almost

always release the draft EA. And so that triggers that public comment process.

And the council comment process is not necessarily the same as NEPA public comment. So we'll have to figure out how to work those two together.

I mean, that's always been the case, right? We've always known that EA -- I mean, NEPA public comment and council public comment can be supportive and can be happening at the same. But they are actually two different processes.

And then, the final thing which may or may not come to pass, Katie mentioned some changes to the substantive requirements. I don't think the changes to the range of alternatives will be that difficult for sort of what we're looking at it before.

But there are some new ways to phrase climate change, the way you look at that, the way you look equity, environmental justice.

I think the councils do most of this

to begin with, but maybe not using that exact terminology and those exact categories.

So there will be a need for either you or us to start thinking about it in those ways.

But those are, right now, the proposed NEPA documents. So I don't know how this could end up.

So there are some challenges to how we do it. The simplest way to address those challenges, which is not my preferred way, is to say that the NEPA document is the Secretary's document. And it starts somewhere after the council process.

Because once the NEPA process starts, we have one year for an EA, two years. And I could make this work if I say that, you know, the council process is going to go on at some point in the council process, we start that and the clock is on the Secretary's time. That works.

But it undermines those principles of public engagement, informed decision making.

So I'd rather not have to do that.

We may be forced to do that which, if we are, we would look to create some NEPA-like process in the council such that the council does some sort of proto- or pseudo-NEPA documents that can just become the NEPA document at the end of the day.

Because I really don't want to lose the advantages of the sort of partnership we have and, you know, those things.

But this -- we will be challenged and we're going to have to think about how to do that.

So I don't know, if we do that, the NEPA process, in practice, can look similar to what it looks like now. But some of the documents may be titled differently. Some of the procedures may be thought about differently and we'll have to work through that.

As I said, we currently have to comply with the statute, although there's, again, we practice a little bit of grace time as we figure that out.

1 MS. RENSHAW: I can speak to that. 2 MR. RAUCH: Yes. 3 MS. RENSHAW: Yes, and that's 4 something we are working on in at least for 5 internal quidance. There is very limited guidance on 6 7 CEQ's website to agencies about how do we apply the FRA to ongoing actions, you know, it doesn't 8 9 logically make sense if you're in year three of 10 an EIS that you need to apply a two year time 11 line. 12 So there is a -- they've advised 13 taking a fact based determination of why if there 14 are any of the provisions of the FRA that are 15 impractical to apply. And we're working on internal to NOAA some guidance on how to actually 16 17 apply that. Because you can't do it midstream for 18 19 everything. So more to come on that. 20 MR. RAUCH: We have some EIS's that 21 are over two years right now. 22 So, yes, so these things that we're

working through, and ideally, we would have soon a final CEQ reg that would fill in the gaps and we can work through that.

But we're going to need to work with councils on rethinking our NEPA processes. And we have started thinking about it on our end. We want to include the councils.

I would be really interested to see the path the councils has had a NEPA CCC subgroup that we've been able to work with like -- much like the ESA one to work through some of these issues.

But however the CCC or the councils want to do it, we do want to work through them because it does have the potential to restructure how we do decision making. And we want to do that.

The last thought I will just say, philosophically, a lot of these provisions are designed with the idea that you are applying NEPA to a project.

Somebody wants to build something on

the landscape and they need a federal permit to do that, and there is a perception that federal permits take too long to get.

And so almost all of these things that you're talking about here are -- really are addressing the length of time and the complexity of sort of infrastructure development, the permit for people who want to build and do things.

They don't really work for regulatory agencies. I'm not sure Congress wanted to speed regulations as long through as much as this would seem to speed the regulations through, to speed up the federal agency regulatory process, but yet, here we are. Right? There's no sort of distinction.

But that is -- I mean, when you ask why is that? It seems to be directed towards those kind of project situations and address that problem.

But it is -- it addresses it very broad-brushed so that it affects even the council NEPA process, which I think has been a huge

1 success given from where we were in the '90s to 2 where we are today. I think it is one of the 3 strengths of the council process. But it is going to be difficult to 4 5 maintain it as it's currently situated going forward. 6 7 So with that, any final thoughts 8 before I open it up for questions? Because we're 9 happy to take questions. 10 MR. ANSON: Great, I have a couple of 11 questions first. Process questions, I guess, related to the time lines for the EA and the EIS. 12 13 That includes the comment period as 14 well as the process? Okay. 15 And then, the other is, Sam, as you mentioned it, a lot of this is really designed or 16 17 for those folks that want to do things, build 18 things and such. 19 So when you look at the EIS and the 20 opportunity for the lead agency to extend

deadlines, who's the project sponsor, I quess?

How would that work on the council process?

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1 MS. RENSHAW: Yes, it's -- the 2 interpretation of the federal agencies who've 3 been looking at the FRA language that when there is no project sponsor, then the lead agency can 4 5 just do so. They need to be transparent in doing 6 7 it, but that there is no kind of consultation. 8 I don't know if that's something that, 9 potentially, if we were to develop revised 10 procedures that talk about that council. 11 I imagine there would be a role for 12 the councils to be part of that conversation, but 13 not necessarily as the project sponsor. 14 Thank you. Any -- Bill? MR. ANSON: MR. TWEIT: Good morning, Ms. Renshaw. 15 16 Thanks, Mr. Chair. 17 Following up on the time limits 18 questions, we got -- the North Pacific Council, 19 we've got a bit of a briefing at the council and 20 also a little bit more in depth briefing at one 21 of our committee meetings. 22 And at that committee meeting, one of

the committee members asked about the statutory language that says that the agency may extend the deadline in consultation with.

And said, well, isn't that just, you know, our ability? And the reason this person was asking that is, our recognition that, in our integrated process as Sam was describing it, as we work to incorporate in that process, Western Alaskan Native entities, tribal governments and others, we recognize that we're adding another stage of sort of iterative process.

Compressed time frames are not our friend in that, particularly at the beginning as we're experimenting with that.

So they were asking that, thinking about the complexities this added in terms of our ability to work in partnership with them.

So they weren't just looking for an out, they were really struggling with that.

And so they, as they asked about that, the answer I thought I heard was that, yes, the agency can do that, but there is a reporting

requirement to Congress.

MS. RENSHAW: That's correct.

MR. TWEIT: And the person who was answering it speculated that agencies may, particularly initially, initially, be reluctant to report much, if any, overages, initially, in terms of the time frame.

And so you've confirmed that there is, indeed, an annual reporting requirement.

I'm wondering if you can describe that and maybe describe how that might have some impact on the agency's abilities to use some of the flexibilities that appear to be built in to the statutory language?

MS. RENSHAW: Yes, in the statute itself, it does require that, on an annual basis, two agencies must report every determination to extend the time line to, I think, it's the House Natural Resources Committee.

That itself, though, doesn't -- I'd be hesitant to speculate that that means agencies or that NOAA wouldn't, as appropriate, extend time

lines when there are reasons to do so.

The report includes not just every time you'd extend it but why and the rationale for why.

So as Sam was saying, a lot of these kind of time lines are geared at problems that what your extensions are looking at are not the same kind of problem. Right?

It's not we had to extend it because the agency took too long processing this application or whatever the kind of fiction is as to why the time lines are necessary.

So I, although as person who probably has to write the report, I'm not really excited about it since I'll be doing it. I don't think that's a reason to not extend time lines when there is a rationale given.

MR. RAUCH: I will just say, we don't know yet how available that process is going to be, how we would do that, what guidance you might or might not give us on that.

This process is fairly unique in the

federal government. And so maybe that is an avenue and that's why we raise it, but maybe it won't be either, particularly in the early years and we need to think about how to do that and whether or not --

At the moment, it's unclear whether we would get, even it were available, whether we get some across the board exception or still have to make an onerous case by case determination.

So we don't know yet. Right? And -- MS. RENSHAW: Yes.

MR. RAUCH: -- so these are things we're working through and we do want to work that through with you all.

MS. RENSHAW: And it's a place that, yes, we expect that there may be some more quidance in the forthcoming CEQ regulations.

They are also looking to agencies to kind of create processes. And what's unclear what CEQ -- because every agency NEPA procedures needs to go through CEQ for approval, unclear what they will approve and what is going to meet

1 kind of the statutory requirements and what --2 agency to agency what kind of level of 3 consistency there's going to need to be. I think that's why there is some 4 5 question mark around it. MR. TWEIT: Still on the time lines, 6 7 so the agency has a formal policy on tribal consultation. 8 And I'm still sort of a little 9 10 uncertain as to how that fits into our current 11 integrated approach or our pre-FRA integrated approach, I should say. 12 13 I'm even less certain, you know, 14 again, given my comments about the amount of time 15 to truly be able to integrate and partner with tribal entities. 16 17 I'm even less certain how that formal 18 tribal consultation policy is going to fit in, if 19 it's going to change the role of councils. And so I'm just -- I'm sure that 20 21 there's not a firm answer to that yet, but I'm 22 wondering how that's going to be sort of worked

through?

I would assume there's going to have to be a lot of consultation with tribes about changing the agency's formal consultation policy.

MR. RAUCH: Yes, much like NEPA itself, the current obligation to engage in government to government consultations with the tribes rest with the Secretary of Commerce and the federal entity.

But much like NEPA, and you know, your region is one of the regions, we are trying to push those discussions, where appropriate, down into the council process, recognizing that we want to use -- I think we all want to use the council process as a way to vet decisions and to address issues of concern early in the process.

And so if you wait until the Secretary's review, quite a lot has happened by then. And it is not as efficient.

And so this is something that we are addressing in the North Pacific and elsewhere is to what does that mean in the context of the

1 actual treaty rights and the government to 2 government consultation requirement. 3 And it's, much like NEPA, it's not as 4 clear as it might be and we are working through 5 those issues. So, but I view that consultation 6 7 requirement and the council's involvement to be 8 the council in their Magnuson Act role and, you 9 know, there is -- so theoretically that may mean 10 that the Magnuson Act process takes more time 11 because you've got to involve the tribes in that issue. 12 13

That creates a potential conflict with this NEPA issue as to whether we have more time.

But that complicates this with regards to whether you're doing tribal consultation or not.

I mean, unless we get an extension, we have a conflict between these accelerated NEPA time frames and the council process in most instances in general.

And so there are ways to -- so, I

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mean, if we get an extension, that's not a big deal. If we don't get an extension, we're going to have to go to one of my less favorite alternatives and somehow shift the NEPA process to a more secretarial process.

And it's still that wouldn't necessarily shift the tribal consultation process. I still think there is a role for that and a role for the councils in that early in the process.

Because there is great value in moving a lot of the -- I mean, much like we talked about the ESA yesterday, there is a lot of value in having the discussions while the council deliberations are ongoing as opposed to after the fact when the Secretary's looking at it. So we would like to do that.

It is a related but somewhat different issue, but I think it -- if we -- if the time frames are going to be constrained, they're going to be constrained for a great many things and not just the tribal piece.

1 MR. ANSON: Chris? 2 MR. MOORE: Thank you, Mr. Chair, thanks Katie and Sam. 3 I was thinking about PEISs. 4 So given 5 the changes and the proposed changes, can either of you speak to the utility of PEISs as it 6 7 relates to what we do? 8 MS. RENSHAW: So unfortunately the 9 time lines do apply to PEISs but there is, you know, could be a rationale to extend. 10 11 You know, we have found, in practice, 12 that, for certain programs, you know, a PEIS can 13 actually create a lot of efficiencies. It's a 14 lot -- can create a path to a one year EA or even 15 shorter if it's done well. 16 So hopefully that is something. You 17 know, there are new requirements on PEISs but 18 they're really the best practices on using them. 19 That is frequently pointed to as a 20 tool for efficiency to kind of find a way to get 21 to yes faster on things that have been covered by

that.

So I think that's a great observation and, although, yes, it can be difficult, it's hard to do a good PEIS in two years and there may be a need to find some way to do that, especially one that you can use for ongoing actions.

That is a tool we've used in other programs to kind of get to faster EAs.

MR. RAUCH: Let me just add that, in the council process, it -- councils approach this differently, so this might not apply to you.

But we often have large EISs on an FNP which you might think is programmatic, but it's on the framework.

And in the annual specifications, you get an accelerated NEPA review and EA or something as long as you stay within the parameters of the FNP.

That's not really a programmatic document because you were consulting on the FNP amendment and the framework, but it is very similar to a programmatic document, I mean, we get that.

1 And parameters apply but we still 2 would look to -- we rely heavily on ways to do 3 the annual specification processes in most 4 councils is a way that efficient and can move 5 through that process quickly. So we would like to continue this 6 7 process whether it's a programmatic or an FNP amendment with framework. 8 9 Figuring out a way to do that because 10 we do not want to add more burden on an annual 11 basis to do things that every council looks at annually or biannually or something like that. 12 13 Right? 14 So that is an issue that we're 15 concerned about, but it's not always a 16 programmatic EA, but it looks a lot like it. 17 MR. MOORE: Thank you. Yes, Sam 18 answered my follow up, thanks. 19 MR. ANSON: Dave? 20 MR. WITHERELL: Thanks. Sam, you 21 mentioned the possibility of forming a CCC NEPA 22

subgroup -- work group to assist the agency and

1 figure out the ways to adapt procedures to match 2 the FRA and potentially the proposed regs. 3 From my stand point, I think that's 4 essential. I think we better get going very 5 quickly because the FRA requirements already 6 apply. 7 And all the councils are going to be 8 facing this challenge of time limits immediately. 9 And we're already struggling with EISs that are 10 underway under the time frame. 11 And so I'm all for that and I hope the 12 other councils think about that very quickly and 13 we agree to form that work group with council 14 staff and working closely with the agency. Chris? 15 MR. ANSON: 16 MR. MOORE: Yes, thanks, Dave. 17 I think we do that. I thought we had 18 Didn't we have one or that dissolve? one. We 19 still have one or no? We did have one. 20 MR. RAUCH: 21 MR. MOORE: We did have one, right? 22 So I think it's an excellent idea.

1 Given the time frame, I think we should have that 2 conversation today. I'm ready to say we should do it and certainly, I know who on my staff would 3 participate in that particular work group. 4 So if we're ready to do it today, I 5 think we should. 6 7 MR. ANSON: Dr. O'Keefe? 8 DR. O'KEEFE: Thank you. I agree, it 9 sounds like a very useful idea. I am wondering a little bit in terms 10 11 of, you know, the way that we deal with NEPA is at the regional level with our regional partners. 12 13 And so just council staff doing this 14 through the CCC with headquarters staff compared 15 to involving our regional NOAA staff, I think 16 they could be very helpful. 17 And I know that, you know, New England 18 staff works very closely with our Greater 19 Atlantic regional office on NEPA issues. 20 And so I just wouldn't want to get too far ahead of the GARFO staff. I would want their 21 22 input very much to try to organize on a national

1 level where we're going. 2 So I'm not exactly sure how to do that 3 through the CCC process. Obviously, our regional partners couldn't be here because of the travel 4 5 restriction for this meeting. But if there's a way to organize this 6 7 through CCC but ensure that our regional NOAA partners can be involved and not just council 8 9 staff, that would be really useful. 10 MR. ANSON: Sam? 11 MR. RAUCH: Yes, I'd like to address 12 that, Mr. Chairman, thank you. 13 So, you know, my vision is the CCC 14 does a work group as they in the past. 15 made up of CCC members. 16 And then, you engage with us and, 17 although you only have the two headquarters 18 people here today, we would include our regional 19 people in the federal side of that. So that's 20 who you would be talking with. 21 So, you know, the concerns you

expressed are the same concerns that we have.

Right?

While we can think about this at the national level, the councils do things slightly differently or significantly differently across the board.

And we do need to make sure that we take that into account as we're thinking about that.

So we were going, you know, that is our counterpart to your group. Whatever you decide to form will be both our headquarters and our regional people working together on these issues.

MR. ANSON: So there was some discussion about reconstituting or developing a new group here at the meeting.

It sounds like there might be a need to try to circle the wagons and figure out a greater audience potentially.

But is there any further desire to do that? Is there a motion that's needed to reconstitute it?

1 MR. LUISA: So we haven't heard from 2 the other councils and I don't know where they're 3 at.. 4 If we need a motion, certainly we 5 could make one. But again, I'd like to hear from the other councils. 6 7 MR. ANSON: Merrick? 8 MR. BURDEN: I'll rise to the occasion. 9 10 I don't have much to add, I'm 11 supportive of the work group, I'm just struggling in the back of my head with who to put on that. 12 13 But that's my problem. 14 So I do -- maybe I'll channel some of 15 our retired colleagues and just say, I am 16 cognizant of the expanding number of work groups 17 we have and I'm hoping that we can let some go as 18 we add some more. So let's just keep that in 19 mind, please. 20 MR. ANSON: Okay. Bill? 21 MR. TWEIT: Thanks. Yes, we've 22 already stated we were very interested in it.

1 I think Sam will be interested to know 2 that the member that we're thinking of appointing 3 to it is Mr. Chris Oliver, our newest council 4 member. 5 (Laughter.) MR. ANSON: All right, Carrie? 6 7 DR. SIMMONS: Yes, thank you, Mr. 8 Chair. So I don't think we have a NEPA 9 10 working group anymore, so we probably should have 11 a motion if that's the direction we want to take 12 for the CCC to work on this effort. 13 Chris? MR. ANSON: 14 MR. MOORE: Although folks get nervous 15 when I make motions, Mr. Chair, I'd like to make 16 a motion that we form a NEPA working group for 17 the CCC or a CCC NEPA working group. 18 MR. ANSON: All right, well, the good 19 thing about Robert's Rules is you need a second 20 at least. 21 MR. TWEIT: Second. 22 MR. ANSON: So there you go, so you

1 have your second on your motion. 2 Morgan, if we could just -- there we 3 go, thank you. 4 Cate? 5 DR. O'KEEFE: Thanks. I'm not going to oppose this by any means, it would help me to 6 7 have a little bit more meat around this. What is the goal? 8 What's the 9 objective? What are our time lines? What are we 10 doing? What is the type of staff that's going to 11 populate this? 12 That would just help me understand to 13 bring home and, you know, if this rolling out 14 soon, we don't meet again until May, what are we 15 bringing back to the CCC in May? What are we doing with the work group 16 17 between now and then? That's some questions I 18 just have before moving this forward. 19 MR. ANSON: Bill? 20 MR. TWEIT: Well, I'm very interested 21 in hearing the agency's thoughts on this. 22 But from our perspective, we've got

1 one pretty complex EIS that's already in process. 2 So the rules are -- we're having to apply the 3 rules retroactively. We've got another one, a programmatic, 4 that's equally complex. Both involve a lot of 5 interaction with the tribal entities. 6 7 So we need this to get started soon. 8 We need clarity. Today's presentation helped a 9 lot, but I think that --10 And so I think it needs to be -- get 11 a lot of work done before our next CCC meeting, 12 really, and be functioning as well as a body to 13 help the agency think through the amount of 14 necessary modifications to our current sort of 15 integrated approach. 16 It equally needs to be a body where we 17 can come sort of with questions and everybody can 18 hear the same answer. 19 That's what can come back to the 20 individual councils to apply. 21 It can also be a place where, you 22 know, we're thinking about, in order to maintain

the integrity of the integrated approach, trying to do some more of the work before the formal NEPA clock gets punched, we need to know fairly soon what parts of that may work, what parts may not from the agency's perspective.

So we really need this to get started soon. And I think initially it would be both to help to work with the agency to develop the necessary modifications to our current integrated approach to MSA and NEPA to comply with the new statutory requirements and anticipate the additional requirements that are being considered right now by CEQ.

Equally, it needs to be a communication and a problem solving group, I think, as each council wrestles with some of the individual challenges.

So I would assume it's going to be comprised of probably senior EED level or one level down, the folks who are sort of most knowledgeable and proficient in the NEPA world and have the clearest overall view at each

council of how the integrated approach is working.

I would equally assume it's going to be comprised of NMFS leadership that's actually involved in the -- in working with NOAA to implement procedures of the agency and rules at the agency level.

And I would hope that it could even, finally, sorry, this stream of consciousness spiel is about to come to an end.

But I would hope, as well, it could even, to some extent, inform the agency's feedback to CEQ about some of the proposed rules.

DR. O'KEEFE: Thanks. Just a follow up. So that all sounds really useful and I, you know, the idea of a work group.

I do think a lot of what's been identified is specific to the regions and that's my only concern with, I think, you know, echoing Merrick's comment that there are a lot of subcommittees and work groups and I just want to ensure that, if we're forming another one, that

there's a real role for it.

And if it's just to say that we have a subgroup around NEPA, but why?

Because I know a lot of the questions that are associated with the presentation we got today, I'm going to be dealing with in my region and not going to be calling Sam and Katie, I'm going to be calling Mike Pentony and dealing with it at that level.

And it sounds like some of the complicated EIS issues that you have going on in the North Pacific, you're going to be dealing with it in the region.

So I just want to be sure that we have a clear objective for what this work group does.

And if it's formulating questions and if there's a commitment from our federal partners that they would join this work group and help identify questions and help identify pathways that all of us at a national level can work on, then great.

But if this is more, you know, these

1 are the new NEPA regulations. They're rolling 2 We don't really have a say in changing 3 them, it's how we are now adapting to them. If that's more of a regional thing, 4 5 then we -- I think we just need to be clear about 6 that. 7 And it's not to say that a working 8 group isn't useful, it could be, but where is the 9 work happening? I think a lot of the work is going to 10 11 happen in our own backyards. And if we come together as a group, that's fine. 12 But I don't 13 think we're going to be solving a lot of issues 14 at the national level. 15 That's just my perspective on it. 16 MR. ANSON: Sam and then, Bill? 17 I hesitate to weigh in to MR. RAUCH: 18 what I think is a vibrant council discussion and 19 you will choose what you want to choose. 20 I will say that, at the national 21 level, currently, the integrated process that 22 Bill referenced is encompassed in an appendix to

the NOAA NEPA procedures.

That is a national document which does not have regional variations. And so to the extent that there are -- that there's a national vision for how this happens, there isn't -- there will be a requirement to revise that document.

As Katie indicated, the current -under the current proposed NEPA regs, we will
have one year from when they finalize it to
revise the NOAA level NEPA procedures which will
have an appendix that will include this sort of
council integrated process.

And we're going to have to go to CEQ and do that.

Now, you may be right that there will be regional variations, but that document is a national level document that we will have to do.

And beyond that, I don't want to -- I'll let the councils debate.

MR. ANSON: I don't know, maybe we'll talk about it.

Bill? Dave?

1 MR. WITHERELL: Thank you, Mr. 2 Chairman. 3 I have just an observation. Previously, when we assisted with the 4 5 operational guidelines, there wasn't a work group with a member from every council. 6 7 It was a few -- a handful of people 8 from councils that wanted -- that had knowledge 9 and could assist with the agency with developing those guidelines. 10 11 And I think, in this case, it's the 12 same thing. It might be, you might have two NEPA 13 experts on one council and none on another that 14 have the ability and knowledge and interest to 15 contribute. 16 So I don't think this necessarily has 17 to be like we've set up some of the other work 18 groups where there's a member from every staff. 19 Because some councils may not -- staff 20 may not have that capacity at this point. 21 So just something else to think about. 22 MR. ANSON: And I guess to carry on

the comments that Cate had mentioned regarding the national flavor versus the local flavor, and Sam, you also commented that there is some variation amongst the regions.

I mean, how much difference, I mean, just generally, is it -- you may not know exactly, but I mean, it probably follows fairly closely, does it not, amongst all the regions to the national document or appendix?

MR. RAUCH: Every region follows NEPA in compliance with both the statute, the regulations, and our guidance document.

Within that, though, there are some variations on how people do things. They are within the discretionary bounds of those broad documents.

But when we talk about, is there a role for the councils to be participating in NEPA at all? That's in that document. Right? It's sort of -- it builds on -- there's a Magnuson Act provision that says we're supposed to integrate NEPA in the Magnuson Act process.

But that document represents our interpretation that there is a role for the councils in the NEPA process, that they can have integrated FNPs and NEPA documents and those kinds of things.

How you actually do that, every council is a little bit different, but they all comply within that overall sort of structure and the blessing that document provides that, yes, the councils can carry out certain NEPA functions.

MR. ANSON: Miguel?

MR. ROLON: So I still have this question, if we want to have this working group, and we follow what Dave was saying, the working group will be composed of expert members of all the councils but the people that we identify can come to you?

And then, we need to tell this group what exactly we want from them. I believe that we need what Sam just said, you know, the national document maybe have to be revised.

1 And we talked a little bit about these 2 questions that the regional offices have. 3 That's about it and then, we can report back to the council. 4 5 I remember, this is a story that I remember Chris Oliver look at this from council 6 7 point of view, from the NMFS point of view, and he was frustrated all the time. 8 9 But it seems that what, you know, we 10 -- anyway. 11 I used to be the one to prepare the 12 EIS for the council and I remember it was two 13 pages, one agenda for the plan and another agenda 14 for the EIS and everybody was happy. But that's 15 not the case anymore. 16 So I just want to make that clear 17 because between Kelly and I, we have a transition 18 and we want to make sure that we have our orders 19 clear for May. 20 MR. ANSON: So I quess that's --21 there's a couple of comments related to clarity 22 and the motion.

1 Chris, do you want to -- it's your 2 motion, do you want to address those comments in the motion and revise that -- revise the motion? 3 MR. MOORE: Thank you, Mr. Chair. 4 5 I think, you know, the motion, obviously, is very direct. We've had a good 6 7 conversation around the table as to how things might work with this working group. 8 9 I don't think I need to add anything 10 to the motion. I think we have to have an 11 understanding that we need, as we all said, 12 basically, identify who's going to be on the

So typically after this was approved, we go out to the councils and say, who do you want to have on this working group? Right? So then, we have a list of folks.

We collectively would have to develop a charge for the working group and basically, bring out exactly what we wanted from them over the next six months.

I think we've all identified that we'd

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working group.

1 like a report out from the working group in May. We've had a commitment from the 2 3 service that, in fact, they're going to be 4 involved with the working group and supportive of 5 the working group. So I think absent -- well, let me say 6 7 this, I don't think there's anything else at this point that we need to do from my perspective. 8 Thank you. 9 10 MR. ANSON: Thank you. So, Morgan, 11 here we go, it was a simple motion, but just to 12 have it up on the board for everyone. Is there 13 any other discussion on this motion? 14 All right, is there any opposition to 15 the motion? 16 Seeing none, the motion carries. 17 Is there any other questions or 18 comments related to this topic? 19 All right, seeing none, we are 20 scheduled for a break. And so we'll go ahead and 21 do that. 22 For folks that haven't checked out of

1 their room, go ahead and do that. And we'll come 2 back in, let's say, what, 10:20. 3 (Whereupon, the above-entitled matter went off the record at 10:03 a.m. and resumed at 4 5 10:26 a.m.) MR. ANSON: All right, folks, let's go 6 7 ahead and reconvene or get back to the table. We've got just a couple of more items before we 8 9 conclude today's business. 10 Okay, so moving on in the agenda, we 11 have a public comment period set up. And, 12 Morgan, there is no one in person nor anyone 13 online that has requested to speak, correct? 14 MS. COREY: We'll give folks a minute 15 to raise their hand and comment. 16 (Pause.) 17 MR. ANSON: So, no one? Okay. 18 All right, well, then, we'll go to our 19 next item, and that's the wrap up and other 20 business. 21 So we'll do the wrap up. You can go 22 to the next slide, please.

So we began the meeting on day one and the major topics were NOAA Fisheries Updates and Priorities. There were no actions or outcomes that came of that session.

The budget and 2024 outlook, again, no action items or outcomes were -- that came of that. The NOAA Fisheries Science Update, no actions or outcomes. And the legislative outlook, no actions or outcomes from those topics.

Next slide, please?

Day two topic, NOAA Fisheries Policy Regarding Governance. There was a motion to recommend that NOAA fisheries engage the councils and CCC to develop a revised version of the policy directive to effectively address cross jurisdictional fisheries governance issues. And that passed.

And the IRA Climate Ready Fisheries
Council Funding Priorities and Process, some of
the outcomes or actions were requested
modifications to the template for council RFA

proposals in FY 2024, track changes were provided to Ms. Bennet from the regional management council directors and she will aim to incorporate those within the requested two week time frame.

And then, moving into the subcommittee updates on day two, the climate subcommittee postponed timing of current working group objectives and exploring the possibility of pulling some of the survey questions out for assessing climate ready data needs of regional councils was the outcome.

Next slide, please?

Continuing on for day two topics, the habitat subcommittee, move forward with proposed meeting and objectives that were outlined during the presentation.

Communications, move forward with proposed in person meeting in 2024 and planning for Magnuson-Stevens Act 50th anniversary celebration.

CMOD, move forward with proposed 2025 in person meeting in Vancouver, Washington.

1 EEJ suggested to push proposed 2 national EEJ workshop to 2025. 3 Area based management supported final products and efforts from the work group. 4 5 The SCS meeting, supported moving forward with proposed meeting and themes that 6 7 were presented. The Process for Establishing Fishing 8 9 Regulations in Sanctuaries, during that agenda 10 item, there was a motion that passed that the CCC 11 requests that NMFS meet with the working group as 12 soon as possible to discuss the current draft 13 change to the policy director prior to NMFS 14 completing the revisions with regions and general 15 counsel. 16 The CCC further requests that NMFS 17 work with the working group to develop a draft 18 revised policy directive for CCC's endorsement at 19 the May 2024 meeting. Next slide? 20 21 And then, today, during the Overview

of Fiscal Responsibility Act and CEO's Proposed

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1 NEPA Regulations, there was a motion that also 2 passed to form a CCC NEPA working group. 3 And other business, we are currently -- at the time I sent this in, there was no other 4 5 business. Are there any problems with what's 6 7 been provided as the wrap up? 8 All right, seeing none, we'll move 9 into then the 2024 CCC meeting. 10 MR. ROLON: Thank you, Mr. Chairman. 11 The meeting will be held in San Juan, 12 Puerto Rico the week of the -- well, it will be 13 21st, 22nd, or 24th May. 14 Then, the second meeting will be 16 15 This is the two days that we consulted and 17. 16 with the ED, Mr. Morgan, you selected those days 17 to accommodate the traveling needs, especially of 18 the North Pacific. 19 And that May 18 venue will be selected 20 as this one by National Marine Fishery Service. 21 MR. ANSON: All right, thank you. 22 All right, so we'll -- Sam had asked

1 for a few moments. So, Sam? 2 MR. RAUCH: Yes, so as we are wrapping 3 down, thank you, Mr. Chairman, for recognizing 4 me. 5 Janet could not be here this morning because, late yesterday, we've got notice that 6 the House has asked for the third -- second 7 congressional hearing in two weeks in which she 8 9 may have to testify. So she had to rearrange and 10 get ready for that. 11 She wanted to be here but she asked me 12 to make sure that, on her behalf, I thank 13 everyone for the attendance and for the valuable 14 dialogue, and particularly the Gulf council and 15 Kevin for chairing the meeting. We realize that this was a difficult 16 17 meeting given the uncertainty of the government 18 funding situation at the last minute. 19 And the, at least for the federal 20 perspectives, the travel restrictions that have 21 limited our participation here.

So we really appreciate the patience,

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1 but the dialogue has been very good. 2 appreciate all the constructive engagement. 3 We found this very valuable. This is 4 one of the most important meetings we have all 5 And so I do appreciate that on behalf of 6 Janet and myself, thank you all for attending. And we look forward to continuing to have good 7 8 meetings in Puerto Rico next year. 9 MR. ANSON: Thank you, Sam. 10 Don't have anything on other business, 11 but giving the opportunity for anyone to add or 12 want to discuss any items. 13 Seeing no hands, I'll go ahead then 14 and adjourn. Thank you, everyone. 15 (Whereupon, the above-entitled matter 16 went off the record at 10:33 a.m.) 17 18 19 20 21 22

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Before: NOAA

Date: 10-13-23

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Court Reporter

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