
MEMORANDUM TO COUNCIL

To: Mayor and City Council Members
From: Michelle Price, Executive Assistant 1
Through: William Homka, City Manager
Date: January 14, 2025
Re: NPFMC Meetings

The Council will be holding a special Council meeting in February exclusively focused on two issues: a second review of the [chum salmon bycatch analysis and appendices](#) (the Council last reviewed this analysis in April 2024) and 2025 harvest specifications for Cook Inlet salmon. The meeting will be held in person at the Egan Center from February 3 through 11, 2025.

The written public comment period for February opened on December 20, 2024, and closes at noon on Friday, January 31, 2025. Signups for oral public testimony during the meeting will open once the meetings begin. The meeting is also available on [YouTube channel](#) or Zoom.

FINANCIAL IMPLICATIONS: The estimated travel costs per person are:

Air Fare	\$ 1,150.00
Hotel (1)	\$ 1,323.00
Hotel (2)	\$ -
Vehicle Rental	\$ -
Taxi, Shuttle, Other	\$ 50.00
Per Diem	\$ 1,160.00
Registration Fees	\$ -
Total	\$ 3,683.00

This travel is planned and was included in the Council's FY25 travel budget.

The current balance in the Council's travel budget (0102-0152-55903) is \$83,231.28, therefore there are sufficient funds to cover travel for the Mayor and up to three City Council Members.

COUNCIL'S TRAVEL POLICY: Council's Travel Policy states that no more than three Council Members may travel to the same meeting or conference; that travel be conducted in the most direct and economic manner possible to accomplish City business; and Council will discuss the travel, identify the Council Members to travel, and approve the travel by motion at least twenty-one days before the trip.

PROPOSED MOTION: I move to approve travel for Mayor Tutiakoff and up to three City Council Members to attend the NPFMC meetings.

DRAFT Agenda SCHEDULE – Anchorage, AK

Feb 2025

NOTE: Agenda items may not be taken in the order in which they appear, and timing is subject to change as necessary. All meetings are open to the public, with the exception of Executive Sessions (*shown in italics*).

<i>All meetings scheduled 8am – 5pm, but depending on volume of public testimony, meetings may go late</i>	SSC February 3-5 Egan Center, Anchorage, AK	Advisory Panel (AP) February 4-8 Egan Center, Anchorage, AK	Council February 6-11 Egan Center, Anchorage, AK
Monday Feb 3	8:00 am Election of officers Announcements C2 Scientific/ methodological review of new sections of chum salmon bycatch analysis 1:00pm C2 Chum scientific review (cont)		
Tuesday Feb 4	8:00 am C2 Chum scientific review (cont) C1 Cook Inlet salmon harvest specifications 1:00 pm C1 Cook Inlet (cont)	8:00 am Election of officers AP training Announcements C2 Chum salmon bycatch 1:00 pm C2 Chum salmon (cont)	
Weds Feb 5	8:00 am C1 Cook Inlet (cont) 1:00 pm <i>Report writing</i>	8:00 am C2 Chum salmon (cont) 1:00 pm C2 Chum salmon (cont)	
Thursday Feb 6		8:00 am C2 Chum salmon (cont)* 1:00 pm C2 Chum salmon (cont)	8:00 am Announcements C1 Cook Inlet salmon harvest specifications 1:00 pm SSC report on C1 C1 Cook Inlet (cont)
Friday Feb 7		8:00 am C2 Chum salmon (cont) 1:00 pm <i>Continue as necessary</i>	8:00 am C2 Chum salmon bycatch 1:00 pm SSC report on C2 C2 Chum salmon (cont)
Saturday Feb 8		8:00 am <i>Continue as necessary</i> 1:00 pm <i>Continue as necessary</i>	8:00 am C2 Chum salmon (cont) 1:00 pm C2 Chum salmon (cont)
Sunday Feb 9			8:00 am C2 Chum salmon (cont) 1:00 pm C2 Chum salmon (cont)
Monday Feb 10			8:00 am C2 Chum salmon (cont) 1:00 pm C2 Chum salmon (cont)
Tuesday Feb 11			8:00 am <i>Continue as necessary</i> 1:00 pm <i>Continue as necessary</i>

*** NOTE,** the AP will keep public testimony open through Thursday morning, however the AP will begin to take public testimony as soon as the staff presentation ends (likely Wednesday).

UPDATED 12/19/2024

DRAFT AGENDA

**273rd Plenary Session, North Pacific Fishery Management Council
February 3-11, 2025, Egan Center, Anchorage, AK**

The North Pacific Fishery Management Council will meet in early February, at the Egan Center, Anchorage, AK. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	February 3-5, 2025, 8 am – 5 pm*, Egan Center
Advisory Panel	February 4-8, 2025, 8 am – 5 pm*, Egan Center
Council	February 6-11, 2025, 8 am – 5 pm*, Egan Center

Red = SSC items

A. CALL MEETING TO ORDER

- A1 Approve agenda
- A2 Announcements

B. Reports – NONE AT THIS MEETING

C. Action Items

- C1 Cook Inlet Salmon – review assessments, recommend OFL/ABC/TAC
- C2 Chum salmon bycatch – Initial review

<i>Council staff lead</i>	Approx TIMING
<i>David Witherell</i>	
	36
<i>Diana Stram</i>	6
<i>Kate Haapala</i>	30
TOTAL HOURS (including SSC report in full)	38

* All meetings scheduled 8am – 5pm, but depending on volume of public testimony, meetings may go late

MEMORANDUM TO COUNCIL

To: Mayor and City Council Members
From: Michelle Price, Executive Assistant 1
Through: William Homka, City Manager
Date: January 14, 2025
Re: AML Winter Conference

The Alaska Municipal League organizes its Winter Legislative Conference every year in Juneau during the legislative session. The 2025 conference will be held at Centennial Hall in Juneau from February 18 to 20.

Legislative Agenda Focus:

- Hear from State agency officials
- Learn more about current legislation and activities
- Visit with legislators and legislative staff
- Address priority issues
- Contribute to AML's legislative strategy

The goals of the meeting are to:

- Advance AML's legislative priorities
- Learn more about specific topics relevant to municipal government
- Connect AML members with legislators and administration officials

FINANCIAL IMPLICATIONS: The estimated travel costs per person are:

Air Fare	\$ 1,775.00
Hotel (1)	\$ 1,156.00
Hotel (2)	\$ 189.00
Vehicle Rental	\$ -
Taxi, Shuttle, Other	\$ 250.00
Per Diem	\$ 590.00
Registration Fees	\$ 250.00
Total	\$ 4,210.00

This travel is planned and was included in the Council's FY25 travel budget.

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COUNCIL'S TRAVEL POLICY: Council's Travel Policy states that no more than three Council Members may travel to the same meeting or conference; that travel be conducted in the most direct and economic manner possible to accomplish City business; and Council will discuss the travel, identify the Council Members to travel, and approve the travel by motion at least twenty-one days before the trip.

PROPOSED MOTION: I move to approve travel for Mayor Tutiakoff and up to three City Council Members to attend the AML Winter Conference.

MEMORANDUM TO COUNCIL

To: Mayor and City Council Members
From: Michelle Price, Executive Assistant 1
Through: William Homka, City Manager
Date: January 14, 2025
Re: 2025 SWAMC Economic Summit & Membership Meeting

The SWAMC Economic Summit and membership meetings will be on March 6 and 7, 2025, at the Hotel Captain Cook in Anchorage. This is an outlet for networking opportunities and presentations relevant to our Southwest Communities.

FINANCIAL IMPLICATIONS: The estimated travel costs per person are:

Air Fare	\$ 1,150.00
Hotel (1)	\$ 756.00
Hotel (2)	\$ -
Vehicle Rental	\$ -
Taxi, Shuttle, Other	\$ 50.00
Per Diem	\$ 580.00
Registration Fees	\$ 300.00
Total	\$ 2,836.00

This travel is planned [or was not planned] and was [or was not] included in the Council's FY25 travel budget.

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PROPOSED MOTION: I move to approve travel for Mayor Tutiakoff and up to three City Council Members to attend the SWAMC Annual Conference.