1	GULF OF MEXICO FISHERY MANAGEMENT COUNCIL	
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3	ECOSYSTEM COMMITTEE	
4		
5	The Battle House Renaissance Mobile, Alabama	
6		
7	June 5, 2023	
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9	VOTING MEMBERS	
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11	Susan BoggsAlabama	
12 13	Billy BroussardLouisiana	
14	Jonathan DugasLouisiana Tom FrazerFlorida	
15	Bob Gill	
16	Bob Shipp	
17	Joe Spraggins	
18	Andy StrelcheckNMFS	
19	Troy WilliamsonTexas	
20	-	
21	NON-VOTING MEMBERS	
22	Dale DiazMississippi	Ĺ
23	Dave DonaldsonGSMFC	2
24	Phil DyskowFlorida	
25	Jessica McCawleyFlorida	
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39 40	Ryan RindoneLead Fishery Biologist/SEDAR Liaison Bernadine RoyOffice Manager	
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1 Clay Porch.....SEFSC
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1	TABLE OF CONTENTS
2	
3	Table of Contents2
4	
5	Table of Motions3
6	
7	Adoption of Agenda and Approval of Minutes and Action Guide and
8	Next Steps6
9	
10	Ecosystem Technical Committee6
11	
12	SSC Recommendations on a Gulf of Mexico Ecosystem Model to
13	Support Fisheries Management22
14	
15	Adjournment
16	
17	
18	

1	TABLE OF MOTIONS
2	
3	PAGE 20: Motion to direct the Ecosystem Technical Committee to
4	remove offshore wind energy and achieving optimum yield for the
5	reef fish complex from the working list of FEIs. The motion
6	carried on page 21.
7	
8	
a	

The Ecosystem Committee of the Gulf of Mexico Fishery Management Council convened at The Battle House Renaissance in Mobile, Alabama on Monday morning, June 5, 2023, and was called to order by Chairman Kevin Anson.

ADOPTION OF AGENDA APPROVAL OF MINUTES ACTION GUIDE AND NEXT STEPS

 CHAIRMAN KEVIN ANSON: I am going to up the Ecosystem Committee agenda, Tab Q, Number 1. The members are myself, Susan as Vice Chair, Mr. Broussard, Mr. Dugas, Dr. Frazer, Mr. Gill, Dr. Shipp, General Spraggins, Mr. Strelcheck, and Mr. Williamson.

Item Number I of the agenda is Adoption of the Agenda. Are there any changes to the agenda? Seeing none, is there any exception to adopting the agenda as written? Seeing none, we'll go forward to Number II, Approval of the April 2022 Minutes. Any changes to the minutes? I have one. On page 5, line 38, I believe it's -- Well, it's written as "looped", and I believe it should be changed to "looked".

Is there any other changes to the minutes? Any opposition to accepting the minutes as written, with the change? Seeing none, the minutes are approved. Item Number III is the Action Guide and Next Steps. Dr. Mendez-Ferrer, could you go through those, please?

 DR. NATASHA MENDEZ-FERRER: Thank you, Mr. Chair. The next agenda item, Number IV, is the Ecosystem Technical Committee Report, and so the Ecosystem Technical Committee began work on the council's task to identify fishery ecosystem issues and developing metrics to prioritize them, and so I will be summarizing the discussions from the April 2023 meeting, which includes recommendations to modify the fishery ecosystem issue loop, identifying areas for stakeholder feedback, the potential fishery ecosystem issues for the council to consider, and draft criteria to rank and prioritize in fishery ecosystem issues.

The Ecosystem Technical Committee will continue working on prioritizing the fishery ecosystem issues and requests additional direction from the council on how to properly weigh each metric, as well as the meeting proceedings, and council staff will suggest some next steps for the committee's consideration.

Agenda Item Number V is the SSC Recommendations on the Gulf of Mexico Ecosystem Model to Support Fisheries Management, and

we'll have Mr. John Mareska, representing the Reef Fish SSC, and he will review a presentation by Doctors Holden Harris and Skyler Sagarese from the Science Center, who presented their research on ecosystem-based fisheries management with a U.S. Gulf-wide ecosystem model. This model demonstrates how the target biomasses of menhaden and menhaden predators could be achieved by modifying fishing pressure on menhaden or its predators.

The spatially-explicit model uses data syntheses for habitat maps, spatial-temporal environmental drivers, functional responses, and initial results and validation. Mr. Mareska will summarize the SSC feedback on next steps and model calibration fitting and incorporating qualitative scientific and fisher knowledge in how to best apply the U.S. Gulf-wide ecosystem model to address ecological questions that support regional EBFM. The committee should review the information presented and ask questions, as appropriate. The last agenda item is Other Business, if there is any additional items that -- If time allows, additional items can be brought up for discussion. Mr. Chair.

CHAIRMAN ANSON: All right. Great. Thank you. Are there any questions, before we proceed? Seeing none, I guess we'll go to the next agenda item. Natasha.

ECOSYSTEM TECHNICAL COMMITTEE REPORT

DR. MENDEZ-FERRER: Yes, and, Bernie, if we can open my presentation on Tab Q, Number 4(b). I want to remind the committee that we have Dr. Karnauskas, as the chair of the Ecosystem Technical Committee, online, and so, if you have any questions, you can address her and hopefully get some additional input.

 I will just start and give you a quick reminder that, in April of 2022, you guys saw the results from the contract work by LGL, and the council accepted LGL's proposed framework to begin discussions and operationalize a fishery ecosystem plan, and there was a couple of -- There was some homework, and there were some tasks that were assigned to the Ecosystem Technical Committee, and these were to develop goals and measurable objectives for the FEP.

That led to four fishery ecosystem issues, and I'm going to be calling these FEIs, and then to also create a criteria for prioritizing FEIs and utilize this criteria to recommend the top four fishery ecosystem issues, and then, initially, there was a

recommendation for the ETC to develop the stakeholder engagement plan, but, after further consideration, this was changed to then be assigned to the O&E Technical Committee, and so we had the chair and vice chair of the O&E Technical Committee participate during this last ETC meeting.

Some of the things that the group saw during the meeting were we had Dr. Turley, from the University of Miami, go through the work that has been done on red tide and trying to see how that fit into LGL's proposed FEI loop and the work that they've done, and this is a process that took, you know, a long time, and we've had multiple red tides happen, and we've been able to translate some of the research, and the results, into management actions.

Some of the things, the lessons learned, from this process is that stakeholder engagement is really important, that outlining, from the beginning, management goals and how do we measure success of that policy actions is also key to know -- To get an idea of, you know, if we're meeting our targets. There is a still a body of research that is being developed, but it has not been incorporated into the management realm yet.

We are still in the kind of early stages of the FEP, this framework that's going to kind of be a pathway in conceptualizing how to address ecosystem issues into the council's policymaking decisions, and so we expect a little bit of tinkering happening as we work on the FEP, on the process of the FEP, but then there's also the FEIs themselves, which are kind of like the recipes inside the FEP being the cookbook, and that's kind of the analogy that we've been using.

During the meeting, we had some feedback from the group on how to modify LGL's FEI loop, and there were some concerns about the arrows being confusing, and there was some rearrangement on the components of each one of these steps, and, for example, the question is does the council have authority to manage these issues, and that was in step two, but we thought that should be kind of like at the forefront. As we're scoping the FEIs, we need to outline what the council's authority would be for this issue.

The agency hasn't seen this diagram yet, and that's why I have a little under construction, and we're planning to have a meeting later on, so that we can continue getting some feedback. Right now, from the discussions that we had during the meetings, the Steps 1, 2, and 3 would be performed by the IPT, but also highly involving the O&E Technical Committee, to get some feedback, and

this will be part of like the stakeholder engagement plans that would feed into Steps 1 through 3.

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As we're working on this FEI loop, there might be times where we will need more research, and so we may have to slow down a little bit, and then there might be other times where they might not lead into an immediate action. Then, through all the whole process, we need to think that we're going to be constantly learning and adjusting, and this is going to be an open and transparent process that we will be getting feedback from stakeholders.

We tried doing an interim approach for this meeting, and we tried to get the creative juices flowing, and we're using Jamboard to get the group thinking and providing recommendations on what these FEIs are going to look like, and so here's a screenshot of the exercise, and the sticky notes in blue were from an exercise that Science Center staff did where they chose some FEIs, and then they tried to write a one-pager based on some of the recommendations that LGL had in their framework.

Then the ones in blue were provided by the group, and so, as you can see, the topics are wide and varied, and so we have to sort through this in a way to make it — To begin simplifying and breaking down that list, and so we noticed that we could categorize them into larger groups, for example water quality, among the larger water quality umbrella, and we could do red tide, for the hypoxic zone, but then that brings up the question of how big these fishery ecosystems should be, if we're going to work them through the FEI loop, and so something like water quality, just having an FEI on water quality, might not be something that's very doable, and so we might have to take — Have a narrow scope and take smaller bite chunks.

Throughout this, then we asked the committee to use checkmarks and rank them, thinking, you know, which ones we could begin work on, and so we have a draft list here, and I won't go through each one of them yet, and I have another slide, but I would like to get some feedback from the committee.

Then, you know, when we open this up to the public, and we begin getting all of these concerns and recommendations for FEIs, we need to figure out a way of how to prioritize them, and how are we going to begin working on them, and so, again, we used Jamboard, and the sticky notes in blue were kind of the council staff's first jab at some of the considerations that we should be giving the FEIs, and the ones in yellow are from the Ecosystem Technical Committee, and then we began grouping them

with the orange sticky notes and tried to narrow it down. During this meeting, we came up with like four recommended criteria.

There is work to be done, but there were some questions that kept coming up during the meeting, in terms of what is going to be -- What does the council find helpful, and so I want to -- This is the time that we can tweak and adjust, and I want to hear from the committee, and does this list of potential FEIs -- What do you think about it, and do you still want the ETC to propose four FEIs, or do you want to adjust that number of the list, and is there anything on this list that we want to completely scratch off, or are you not ready to make a decision yet, and so, right now, the working list that we have right now is reducing discards, offshore wind energy, red tide, finfish depredation, impact of climate change on fishing communities, and achieving optimum yield for the reef fish complex, and I can stop here, Mr. Chair.

CHAIRMAN ANSON: Thank you. Does the committee have any ideas, thoughts, on this potential list of fishery ecosystem issues? Is there anything else that you want to see or replace any of these? Susan.

MS. SUSAN BOGGS: Thank you, Natasha, for the presentation. I looked at this and made some notes last night, and, at the last council meeting -- I really think that the discard issue is a big issue for this council, and this fishery in the Gulf, and so I would certainly like to see that, but I wanted to ask a question about some of these, and I'm no expert, and so I do apologize, but like offshore wind energy, and do we have enough information to start anything, because there's really nothing happening, but maybe we need to be proactive and look at what is happening in other areas.

Climate change is certainly a huge one, and, again, I think that's questionable, what is really happening to the fishery, like cobia and king mackerel and these species that we've been talking about for several years, and I think there's a lot of heavy lifts here, especially if you keep six items on the list, but those are just kind of my thoughts on some of these issues, and, of course, red tide, I know, in south Florida is a big issue, and so I don't know if there's a way that we could take these six and prioritize them, if they all work in tandem somehow, but those are just my random thoughts.

DR. MENDEZ-FERRER: Thank you, Ms. Boggs, and so that's where the metrics, the prioritization metrics, would come in, and that

would help us rank how we should begin working on them. One of the other things that I've been thinking about with the FEP is that, you know, as we're going through the FEI loop, and we're addressing some of these issues and concerns that are coming up, they may not always lead to an amendment, right, but they might provide additional rationale of why an alternative was selected as preferred, for example, or like we listened to your concerns, and we looked at it, and we have a section in our document about it, but it might not directly translate to, you know, a change in bag limits and things like that.

We can go to the next slide, if there are no other questions, so we can talk about the metrics, and so, right now, we have the recommended criteria are number and status of affected species and resources, geographic scope, impacts to stakeholders, and pathway to actionability within a reasonable timeframe.

We went through an exercise in which we chose -- We tried ranking, and we used a metric of like one through five for each one of these, but it is recognized that the ranking may not be - It might be something that might have to include multiple groups, and it might not be done by the ETC themselves.

 For example, they didn't feel that they were the most appropriate group to rank impacts to stakeholders, but that might be something that the O&E would be most appropriate to get involved in, and the same thing with pathway to actionability within a reasonable timeframe, and that might be something for the council to be more involved in, given, you know, the various actions that the council is currently working on, and so do you agree on these, and, Susan, I think this kind of also tackles your question. Like the number and status of species affected and their geographic scope, and, when we look at these FEIs, we can rank it.

 This was hard, when we were having our meeting, and the ETC requested some more time for them to work on this individually, but one of the questions, or one of the things, that would really helpful, when we're working on our next meeting, is if there is one of these criteria that the council thinks should have a higher weight, and then let us know, so that, when we're developing the rubric, we can include -- We can give it a higher number.

 CHAIRMAN ANSON: All right, committee. Any thoughts on this recommended -- The list of recommended criteria, the four items here? I concur with Natasha's sentiment, and it's difficult, and I attended the last ETC meeting, and there was some very

good discussion, but, you know, they had a little bit of difficulty trying to set up this system, or get it to something that could be a functioning system, as far as fishery ecosystem issues. Any thoughts? Geographic scope -- Andy.

MR. ANDY STRELCHECK: Thanks, Kevin. I think this is a good list of criteria. You know, one that might be captured with the fourth bullet, but what I'm thinking was kind of the neediest thing of addressing the issue, right, is like how urgent, how critical is it, to capture this, and so the pathway to actionability, right, is the implementation component, and how easily could it be implemented, but I think there needs to be an immediacy component as well, because some of these are going to be, I think, prioritized higher than others, just because of the implications, or consequences, of the ecosystem challenge.

CHAIRMAN ANSON: Thank you for the comment. Anyone else? I guess that I mentioned geographic scope, and so, Natasha, just trying to think back to the meeting, and, you know, there were - Because of the complexity of the Gulf of Mexico, the dynamic nature that it is, there was, and the species range in use, there was some discussion about geographic scope, and I'm just wondering, and can you recall, or can you talk a little bit about that, relative to, you know, how we might want to put emphasis, importance, because sometimes I think it's linked, you know, really with each situation, and I just don't know if geographic scope would be a high, I guess -- If it would be labeled as a high criteria, is I guess what I'm trying to get to.

DR. MENDEZ-FERRER: I see your point, because, you know, with geographic scope, with something that applies to the entire Gulf, a higher ranking, versus something that only applies to the West Florida Shelf, for example, and so that's something that we can -- Within the rubric, we can hopefully figure out, but then the other thing is, even though it may have a low geographic score, it might be high on like number of status, or like input in the urgency, and so, hopefully, with the other criteria, we may be able to still capture the gravity, quote, unquote, or the urgency of how we need to address that issue.

CHAIRMAN ANSON: Do you want to continue?

 DR. MENDEZ-FERRER: Yes, and we can go to the next slide. There was also a request for the council to update the ecosystem status report, and we figured that, because there are a multitude of ecosystem efforts taking place at the same time, that we should bring the ETC into the conversation, and so the

group recommends that the ecosystem status reports be used to inform and identify fishery ecosystem issues and progress towards goals.

There were some concerns about how big the ecosystem status report should be, how, you know, the Science Center's workload, but it seems like we're now moving towards automation, and hopefully we can have like speedier information on these indicators, and then we can include it into our FEIs.

 Keeping this in mind, we have planned a webinar with the ETC, hopefully in August, and what we plan to discuss there is we give them the homework on the FEIs and the prioritization metrics for them to work on on their own and then present in a public forum what their recommendations are. We also need to have another meeting to continue working on the FEP itself and the FEI loops, since we didn't get a chance during the meeting to work on those, and we spent most of the time trying to figure out the potential FEIs that we were going to work with and how to prioritize them.

We will continue keeping the O&E Technical Committee engaged, but we're not quite ready to go out there in the community and hash out a stakeholder engagement plan. The FEP is still a little too high up in the air for us to be able to get, you know, in the nitty-gritty of a stakeholder engagement plan, and, when we go out to the community, we want to make sure that we're presenting -- That we have clarity on how we're going to use their input, and so maintaining the community engagement.

 Then the ETC also suggested an annual discussion at the council, and the ETC level, and so maybe having like some sort of annual meeting, or designating a time within our annual schedule, that we could have some ecosystem discussions and talk about new FEIs and how to, I guess, keep the whole ecosystem conversation going. That's all I have for now. If you have any questions for me, or for Mandy, we're open, and hopefully we can answer them for you.

CHAIRMAN ANSON: Thank you. Again, committee, any thoughts on what Natasha had presented, as far as any of the recommended criteria and the weighting of those, as well as the actual six proposed FEIs, and does that list need to be amended, or does it need to be reduced? I will give another chance for folks. Susan.

MS. BOGGS: The council, at one time, had suggested four, and so my thought, in looking at that list -- As I stated, some are

very heavy lifts, and if you could pick two of the lower-hanging fruit and two of the bigger, but, if they work in tandem, it might be better to put some of them together.

Then my next question is -- I'm not prepared to, and maybe at Full Council, if needed, but do we need to make motions to give them direction, or is this just something that just kind of works?

 DR. MENDEZ-FERRER: That is a great question, and so, yes, if you want to reduce the number from the recommendations for the ETC, then I think a motion would be helpful. I think it is a good idea to reduce the number, in the sense that we could focus on maybe -- I don't want to say "low-hanging fruit", but it would be a good test run on how the FEP -- You know, to help us model the FEP better and, you know, focus our resources, and hopefully then we can, you know, expand into more, rather than be working on four FEIs at once.

CHAIRMAN ANSON: Andy.

MR. STRELCHECK: I don't have any specific recommendations for how to weight the criteria, but, just kind of high-level thinking through this, it seems like the impacts should be weighted more heavily with regard to kind of what are the consequences and the benefits of, obviously, the work that can be done, as well as in the actionability component of that, and so I just wanted to mention that.

 Then if you could go back to Slide 8, and so I know these aren't in a priority order, and kind of building off of Susan's comment, there is potentially the ability to, I think, combine 1 and 4, right, because finfish depredation is a direct result of reducing discards.

The other one I guess I'm struggling with is offshore wind energy, and I understand why it's there, and I think the struggle is more just kind of the council's role, at this point, in terms of the ecosystem work that's ongoing, versus the agency's role and, you know, how we're working with BOEM, and so that might be another consideration that the council will want to discuss, when we get the input back, is, you know, where do we see kind of the actionability, from the council perspective, directly tying into any sort of regulatory work.

 CHAIRMAN ANSON: Great. Thank you. Is there any other comments that we need to -- Andy, do you want to maybe take a stab at a motion about at least addressing the combining? I mean, does it

need to be two separate --

 MR. STRELCHECK: I guess my preference would be just to kind of capture that, as you know, comments from the council, and pass that back to the ecosystem team for consideration.

CHAIRMAN ANSON: All right. Dr. Simmons.

EXECUTIVE DIRECTOR CARRIE SIMMONS: Thank you, Mr. Chair. I think one thing that I think we're all kind of struggling with here is these FEIs and the level of detail and magnitude they should be, in order to make them, you know, applicable for our management needs, and, even as a module, you know, that we could use to inform the council's management decisions, is where I see our first goal should be.

For Number 1, I mean, to me, that's just giant, and it's always been a Reef Fish FMP objective, and it's in our IFQ, I think, goals and objectives, and so, you know, I don't know, when we start getting into the details of that, if it was going to be broken down by sector, gear type, region, season, you know, and so I think we probably need to have some more thought about that, and I think it's good for folks to comment and provide feedback, but I think we still need to provide the Ecosystem Technical Committee some latitude and flexibility, as we work through these with the management side of the house, where it can help us inform those types of things, based on the data that we have.

I think that's a struggle, for me, personally, and I think others are also struggling with that as well, but I certainly think any of this feedback we could continue to refine at the next meeting, but perhaps, tomorrow, when we start talking about some of the other reef fish items, we can think back, at Full Council, on how some of these may interplay and help us inform our management decisions, and so thanks.

CHAIRMAN ANSON: Dr. Frazer.

DR. TOM FRAZER: Thanks, Kevin, and so, I mean, I'm just listening to the discussion a little bit here, and there's a lot on that list, obviously, and I agree with Carrie, and others, you know, that discards is probably one of the biggest issues, and I don't -- I would like to see it, you know, continue to remain at the top, but, I guess, for a couple of reasons, and, you know, we continually recognize that we have limited resources, right, and this is a long list, and it's almost like a wish list.

I'm hoping that the Ecosystem Committee might be able to think about prioritizing the issues, and, from my own perspective, I guess I would say, you know, reducing discards, and probably impacts of climate change, are going to rise to the top, but, with regard to the discards, for example, I mean, it essentially affects every fishery that we have, and it's geographically, you know, kind of omnipresent, I guess, but we don't really have a good way of dealing with it, right, and so, if the Ecosystem Technical Committee, or working group, could go back and look at that issue, and maybe talk about some strategies that would allow us to more effectively address the discard issues, using the management tools that we have in place, I think that would be helpful.

I was intrigued by a slide that was earlier in this that talks about the loop itself, right, and there's this, you know, kind of Item Number 3, where it says, well, how do we get there, and there's, you know, recommend some research, and then you submit an RFP to either the CRP, the Science Center, or whatever, and, I mean, the council is not a funding body, right, and I've always been concerned that we talk about, you know, we need this research, but we haven't prioritized that research, and we haven't put together a research plan.

I think the more effective way to influence the research kind of, I guess, efforts would be to figure out, you know, how you get these priority items in the funding stream somehow, whether, you know, it's with a state agency, or whether it's a federal level, and, again, I can't imagine we're just going to recommend to the Science Center that they do five new projects, right, and, I mean, their workload levels are real, and that means they have to change priorities, drop something off the table, and so, again, it's a long-winded thing, but I'm trying to figure out how to make this group provide some value here and not just spin their wheels, because, as Carrie said, it's huge, right, but I think, if we could focus in on these kind of really, really big issues, and start to prioritize, or at least compartmentalize, where we might be able to provide some insights that would allow us to have some manageable impacts, I think that would be good.

I don't know how to move that forward, necessarily, but that's my suggestion, and, I mean, perhaps here we can agree on what those list of items are, recognize that the list is long, and don't spend a lot of time on, you know, Issues 4, 5, 6, 7, and 8, right, because we'll never get there, right, and I think that's a problem that we have. Thanks.

 CHAIRMAN ANSON: Thank you. Dr. Porch.

DR. CLAY PORCH: I appreciate very much Dr. Frazer's comments, and I appreciate the council taking this on, and I think you should be commended for this. The center itself is trying to develop our ecosystem-based management strategic plan, and this would be a very big part of it, how do we mesh with the councils and the other drivers that we have.

Offshore wind energy, obviously, is going to continue to be a high priority for us, because it's a priority of the administration, but it doesn't mean that it has to be a priority within this, and that's another driver that we have.

I think the main point that I want to come back to, that's kind of been said already, is, for this fishery ecosystem plan, the way it's designed, to be successful, the items that we would pick as priorities really have to be things that the council both is able to act on and willing to act on, and so discards would be a great example of that. It's within your power to do it, and there's an interest to do it, and so it makes sense for that to be near the top of the list.

What we're afraid of, sometimes, and we've seen it in other arenas, is, you know, people pick topics that are important, but they don't have any ability to really influence, beyond writing letters or something, and so what we would prefer is that, if the council is weighing-in on this, that you pick things that you really feel like that not only are important, but things you can actually act on and make a difference on, because the worst thing you can do is invest a lot of money and come up with all these strategies and then it amounts to a letter-writing campaign. Thank you.

CHAIRMAN ANSON: Thank you for your comments, and so I just wanted to touch upon what you just said, and so I think Natasha mentioned, during her presentation, about, you know, the actionability, and that that, you know, might come back to the council, as far as, you know, the weighting, or looking at the list of topics, and that we would have those discussions with each FEI that we brought, and hopefully be able to kind of, you know, find our way though that and make sure that it is something that isn't necessarily just going to be, you know, an exercise in finding out something so that we can write a letter.

 Going back to Tom's comments, you know, although I think there was mention of, you know, having something come out of the process of doing a loop, and kind of doing the investigation, if

you will, a deeper dive into some of these, the FEIs, and having a product of that being some, you know, research ideas, or an RFP proposal, or something like that, I don't think that's necessarily the ultimate goal of that.

It might actually be to that, as you go through each of these FEI investigations, I guess, at this point, but, you know, I think everyone recognizes that there are limitations to resources, limitations to data, and, you know, to the extent that we can take each of these and, you know, have this criteria, list of criteria, and be able to at least frame it as to where we would put those initial resources to, as far as meeting and coming to those discussions, to determine what is there and what isn't there, and how do we proceed then, and, you know, there still might be things that are there, or enough there, that you could go forward with something and have it be actionable.

Obviously, you may not have everything that you need, but I don't know, and that's just my initial comments, is that it's not an end-all-be-all just to try to find some more research ideas. Susan.

 MS. BOGGS: So, thinking about what Andy and Clay have said, and this is just food for thought, and I'm not ready to make a motion, and I'm just looking for maybe some feedback, but, if you combined 1 and 4, and Clay stated that offshore wind energy is already going to be something that they're looking at, and remove it, and then maybe this is more of a question, but, as you're working through these, do they not ultimately achieve optimum yield for the reef fish complex, in which case you could remove that?

CHAIRMAN ANSON: Dr. Simmons.

EXECUTIVE DIRECTOR SIMMONS: Thank you, Mr. Chair. I mean, I think it's good to get this feedback from the council, so we have a good focus, but the other thing, logistically-wise, we're trying to figure out is how to engage stakeholders, because we don't want to get too far along with these before we do that, and the right process for doing that, and we haven't figured that out yet, because we don't know what we want to tell stakeholders what we're going to do with these yet, and so we're struggling a little bit internally, trying to figure out, you know, which ones should come first, but I don't want us to get so focused on these and come back with stakeholder input and we totally switch gears.

 I think we just should keep that broader picture in mind, and we're going to engage with the O&E on that as well, and so we're trying to figure out the best way to do that right now, and I think Mandy's group did a series of workshops, and I don't know if that's the right approach, but that was a lot of time and effort, and I'm not sure that's our best bang for our buck, but the council will certainly be involved in the best way that we can move forward with that as well.

CHAIRMAN ANSON: Susan.

 MS. BOGGS: So, Dr. Simmons, maybe I am confused, and so is the council looking for -- Is council staff asking the council to approve or disapprove or modify these things, or are you saying are you all okay with this, and you want to take this out to the stakeholders for feedback, and I think I'm confused now with what the process is here, and I understand wanting to take it to the stakeholders, but don't we need to decide first what that is, or are you wanting the stakeholders to provide you feedback on what it should be?

DR. MENDEZ-FERRER: I am not considering this as a final list at all, and the way that I interpreted the motion was that we needed to have the prioritization metric — Like propose the top four FEIs, and there needs to be a rationale behind them, and why they're being proposed, and so this is kind of like a beginning — Like a working list, right, and we need to rank something, and so I guess I wanted to get feedback from the committee of if you like where this is going, or is there something that's like, well, I have a lot of concerns here.

Then, along the lines of the prioritization, I keep hearing the discussion of urgency is something that the council cares about, and so these are things that I can bring back to the ETC, so that, when we finalize the ranking, I can bring those back to you and say, hey, this is how this list ranks, based on this criteria, and do you agree, and so that's why it's really hard to, from just one meeting, to come in and say these are the FEIs, and these are our concerns.

 Then, once we have a clear idea, we would still need to engage the community, although that's still a little unclear, in my mind, and I don't know how we're going to do the stakeholder engagement, but that's something that we're working with, you know, Emily and the O&E.

CHAIRMAN ANSON: Susan.

MS. BOGGS: So, basically, we, this council body, is a little premature in doing anything with this, until you come back with that prioritization, and is that what I just heard?

DR. MENDEZ-FERRER: Yes, but I wanted to -- You know, if you saw something that was like -- This is an update, a status report, right, and I don't like where this is going, or I really like what you guys are doing, and keep it up, and then you can just come back to me with that, and I'm just keeping you informed.

CHAIRMAN ANSON: Just my perspective, again attending the ETC meeting, you know, I think there was some discussion, during the meeting, because they're, you know, a little unsure as to how the process is going to, you know, shake out and go forward, but inasmuch as, you know, trying to address the issue of, you know, resources, data limitations, these types of things, you know, I think there was some discussion about maybe, you know, throwing up on the list, if you will, or having up on the list, an item that would be relatively easy, in the grand scheme of things, because you mentioned earlier, Natasha, that some of these are very broad, and very large, and it would take up a lot of those resources, and so, inasmuch as, you know, trying out the FEI loop within the FEP, it's that maybe there is something that isn't, you know, as far-reaching, or broad, as these appear to be in that list, but, again, that would fall under then the criteria and whether or not it would score, but there were lots of ideas that, you know, came from a couple of different places, as Natasha had in her presentation, but, you know, that's something also to consider, I guess, as we go forward, is, if we don't feel comfortable with these specific items --

Let's say, for instance, if they came back as being the top four, based on the scoring criteria, you know, that's just something to consider, I guess, and is there something else that we would want to do, in order for it to be much more accepted, or at least understood, how the process would go forward with something that's a little smaller, a little bit easier lift, and go through that, and that's just, again, something that was discussed during the ETC. Any other comments or discussion on this particular presentation? Dale.

MR. DALE DIAZ: I'm not on your committee, but I do want to say that I thought Dr. Frazer's comments were excellent, and I like the idea of trying to look at some actionable things. I thought discards is, to me, the thing that we could get the biggest bang for the buck from, and I think, right now, we're pecking away at discards with different things, and this could be very beneficial for this council, if we had a focused, coordinated

effort to go through and look at how we could make a big impact, because, I mean, we could see huge impacts there.

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Also, I agree with Dr. Porch, and I don't think wind energy -That there's much that we're going to be able to do with wind
energy, and I think it's -- To me, it probably should not stay
on the list, but I like what the Ecosystem Technical Committee
has done so far, and I appreciate their hard work so far. Thank
you.

CHAIRMAN ANSON: Thank you for those comments, Dale, and that reminds me, and, I guess, to what Natasha said earlier, is that she would like a motion if we want to strike any of these, and so, if there's any desire, at this time, within committee, to go and modify -- To make a motion to modify the list that is currently being considered, and now would be the time. Susan.

MS. BOGGS: Okay. Well, I guess I will make a motion. I wasn't ready to, and I was going to wait until Full Council, but, for the ETC to remove offshore wind energy and achieving optimum yield for the reef fish complex.

CHAIRMAN ANSON: We have a motion that will be on the board here momentarily, and it's been seconded. Susan, that's your motion?

MS. BOGGS: It is.

CHAIRMAN ANSON: Natasha.

DR. MENDEZ-FERRER: Can I suggest a few more words, if I may, just to make it clearer, and to add to the motion "from the working list of FEIs".

CHAIRMAN ANSON: All right, and so we have a motion on the board, and it's been seconded. Is there any discussion on the motion? Andy.

MR. STRELCHECK: If we're trying to reduce the list, I made the suggestion about combining depredation and reducing discards, and I agree, I think, with taking wind energy out, just because of the lack of a direct nexus with the council. Optimum yield continues to be a concept that's brought up regularly, and, although I don't fully grasp exactly what is intended here, I feel like it's important to maybe keep that in the list and go through the prioritization exercise.

CHAIRMAN ANSON: Any other discussion on the motion? Susan? No? Is there any opposition to the motion? Seeing none, the

motion carries. Andy. Andy is in opposition. Susan.

MS. BOGGS: I would like to make another motion, but I need the list back, Bernie. To direct the Ecosystem Technical Committee to combine reducing discards and finfish depredation on their working list of FEIs.

CHAIRMAN ANSON: While staff is putting the motion on the board, Dr. Simmons.

EXECUTIVE DIRECTOR SIMMONS: Thank you, Mr. Chair. I think, to Mr. Strelcheck's point, I think the reason the group decided to make this separate was that, when we get into finfish depredation, it can involve marine mammals or highly-migratory species, and so that one may be a little bit different than some of the other efforts with discards.

Again, I struggle with like giving them some flexibility and not making these so big that they're not meaningful, yet not so in the minutia that we're doing the same thing through our FMP process, and so I think there's a balance there, that we haven't figured out just yet what these FEIs -- How large of a magnitude they're going to look like as we go through the prioritization. Maybe Natasha can fill in the gaps, but I think that was some of the discussion that we had when we went through this process, or maybe Mandy as well could help us with that.

CHAIRMAN ANSON: Andy.

MR. STRELCHECK: That's why I mentioned earlier just not being prescriptive at this point, given where we're at in the process, and let the process play out, but let them know that at least this was a discussion with the council for consideration.

DR. MENDEZ-FERRER: Yes, I can capture that in the report, and it's something that I can definitely bring to the ETC. I don't think we need a motion on that right now, especially since what Dr. Simmons had mentioned, the interactions with mammals and other protected species, and those were some of the considerations that we were planning on incorporating within the ranking criteria.

CHAIRMAN ANSON: Susan.

 MS. BOGGS: Well, we didn't get a second on the motion, and so let me withdraw the motion, and then I have a question. If these make the cut, once you go out to public -- Get the public and stakeholder input, et cetera, can maybe later, if it looks

like they can work together, put them together, at a later date? Okay.

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CHAIRMAN ANSON: All right. Any other discussion on this agenda item? Seeing none, that will take us to Agenda Item Number V, and that's the SSC Recommendations on the Gulf of Mexico Ecosystem Model to Support Fisheries Management, and that will be Mr. Mareska.

SSC RECOMMENDATIONS ON THE GULF OF MEXICO ECOSYSTEM MODEL TO SUPPORT FISHERIES MANAGEMENT

MR. JOHN MARESKA: Doctors Sagarese and Holden Harris presented a Gulf-wide ecosystem model to address the ecological questions of how biomass targets could be achieved by modification of fishing pressure. It was based on the menhaden purse seine fishery and the predators of Gulf menhaden.

They presented the Ecopath and Ecosim components, as well as Ecospace. Overall, they felt that the models could still be improved, looking at species overlap and bycatch, the size of prey items being consumed by the different sized predators, environmental drivers, and then alternate configurations and then a robust review of the model itself. They felt like this was the path forward to incorporation of the fishery ecosystem plan, and they also needed identification of fishery ecosystem issues, such as climate change and bycatch reduction and changes in habitat. Questions?

 CHAIRMAN ANSON: Any questions from the committee? I don't see any. All right, and so, John, thank you very much. That concludes the last item in the agenda, other than Other Business, and is there any business not on the agenda that anybody needs to bring? We have plenty of time. Seeing none, Mr. Chair, that concludes Ecosystem.

(Whereupon, the meeting adjourned on June 5, 2023.)

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