

**NATIONAL COMMERCIAL FISHING VESSEL SAFETY
ADVISORY COMMITTEE MEETING**



Federal Courthouse

700 Stewart Street, Seattle WA
Room 19205

September 26 – 28, 2023

AGENDA

Time (Day 1)	Tuesday September 26	Speaker
8:00 AM	<p><i>Session For Members and Federal Officials Only</i></p> <ul style="list-style-type: none"> • General Admin • Introductions • Equipment Tests & Links 	Mr. Wendland (ADFO)
9:00 AM	<p><i>Meeting Open to Public</i></p> <ul style="list-style-type: none"> • Convene Meeting • General Admin - Rules of Engagement • Roll Call • Declare Quorum • Opening Remarks • Introductions Members • Swear In New Members (Oath of Office) 	Mr. Wendland (ADFO) Captain Neeland (DFO) Captain Beach (5PC)
9:45 AM	<ul style="list-style-type: none"> • FACA Long / Short form • Review Agenda • Meeting Goals 	Captain Neeland (DFO) Mr. Myers (ADFO) Mr. Wendland (ADFO)
9:55 AM	<ul style="list-style-type: none"> • Recognition: Mr. Richard Hiscock 	Mr. Dzugan Chairman Captain Neeland (DFO)
10:00 AM	<ul style="list-style-type: none"> • General Updates • Regulatory Project Status 	Captain Neeland (DFO) Mr. Myers (ADFO)

Time (Day 1)	Tuesday September 26 (Continued)	Speaker
10:15 AM	Break	
10:30 AM	District Presentations	D1, D5, D7, D8, D9, D11, D13, D14, D17
12:00 Noon	Lunch	
1:00 PM	Marine Casualty Cases Review	Mr. La Torre Reyes (CG-INV)
2:00 PM	Drug Presentation	Mr. Mannion (CG-INV)
3:00 PM	Public Comments	3 Minutes Per Person (Limit)
3:10 PM	<ul style="list-style-type: none"> • Break 	
3:20 PM	<ul style="list-style-type: none"> • NCF SAC Members and Public Familiarize by Reading Cases • District Coordinators Meet Breakout Room 	All Members
4:10 PM	Regroup Committee	All Members
4:20 PM	Final Day 1 Thoughts	Mr. Myers (ADFO) Mr. Wendland (ADFO)
4:30 PM	Adjourn For the Day	Captain Neeland (DFO)

Time (Day 2)	Wednesday September 27	Speaker
8:00 AM	Reconvene Meeting – <i>Open to Public</i> General Comments <ul style="list-style-type: none"> • Review Agenda • Admin 	Captain Neeland (DFO) Mr. Myers (ADFO) Mr. Wendland (ADFO)
8:30 AM	Tasks and Reviewer of Tasks: #04-23 Mr. La Torre Reyes #05-23 Mr. Mannion #06-23 Mr. La Torre Reyes #07-23 Mr. La Torre Reyes #08-23 Mr. La Torre Reyes #09-23 Mr. La Torre Reyes #10-23 Mr. Myers / Mr. Calderon #11-23 Mr. Myers / Mr. Calderon #12-23 Mr. La Torre Reyes #13-23 Mr. La Torre Reyes <ul style="list-style-type: none"> • Acceptance of Tasks - Chair • Identify Subcommittees (by name) 	Mr. Myers (ADFO) Mr. Dzugan (Chairperson)
9:00 AM	Subcommittee Direction / Expectations <ul style="list-style-type: none"> • Documenting / Formally Submitting Task Recommendations • Timelines • Subcommittees Breakout Intro Taskings • Subcommittees Nominate Chair and Scribe 	Mr. Myer (ADFO)
10:15 AM	Break	
10:30 AM	Reconvene Task Subcommittees	Subcommittees Meet
12:00 Noon	Lunch	
1:00 PM	Reconvene Task Subcommittees	Subcommittees Meet

Time (Day 2)	Wednesday September 27 (Continued)	Speaker
3:00 PM	Break	
3:15 PM	Reconvene Subcommittees	Subcommittees Meet
4:00 PM	Committee Regroups	Mr. Dzugan (Chairperson)
4:15 PM	Public Comments	3 Minute Per Person (Limit)
4:30 PM	Final Day 2 Thoughts	Mr. Myers (ADFO) Mr. Wendland (ADFO)
4:45 PM	Adjourn For the Day	Mr. Dzugan (Chairperson)
Time (Day 3)	Thursday September 28	Speaker
8:00 AM	Re-convene Meeting – Open to Public <ul style="list-style-type: none"> • General Comments • Review Agenda / Schedule / Tasking 	Mr. Dzugan (Chairperson) Mr. Myers (ADFO) Mr. Wendland (ADFO)
8:15 AM	Reconvene Task Subcommittees	Subcommittees Meet
10:15 AM	Break	
10:30 AM	Reconvene Task Subcommittees	Sub-committees Meet
12:00 Noon	Lunch	

Day 3 Time	Thursday September 27 (Continued)	Speaker
1:00 PM	Full Committee Reconvenes to Hear Reports and Recommendations of Subcommittees <ul style="list-style-type: none"> • Subcommittees Report Out to Committee 	Full Committee Meets
2:00 PM	<ul style="list-style-type: none"> • Public Comments 	
2:10 PM	Committee Makes Any Formal Recommendations to USCG	Mr. Dzugan (Chairperson)
3:30 PM	NCFSSAC Action Items <ul style="list-style-type: none"> • Plans For Interim Work, Unfinished or Future Action Items • Next Meeting Plans / Suggested Location 	Mr. Dzugan (Chairperson) Mr. Myers (ADFO) Mr. Wendland (ADFO)
3:45 PM	Meeting Wrap up NCFSSAC Comments (General)	All Members
3:50 PM	Meeting Wrap Up Comments	Mr. Myers (ADFO) Mr. Wendland (ADFO) Mr. Dzugan (Chairperson)
4:15 PM	Hard Stop Adjourn Meeting (Clean up rooms as found) *	Captain Neeland (DFO)
	<i>[finish]</i>	

**Note- Need to be cleaned up and out of building NLT 4:45.*