



## OCTOBER 2016 MEETING AGENDA

**October 4-6, 2016**

Stockton Seaview Hotel  
401 South New York Road, Galloway, NJ 08205  
Telephone 609-652-1800

### Tuesday, October 4th

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- 10:00 a.m. – 12:00 p.m.**      **Executive Committee Meeting (Tab 1)**  
– Review 2016 and proposed 2017 implementation plans
- 12:00 p.m. – 1:30 p.m.**      **Lunch**
- 1:30 p.m. – 4:30 p.m.**      **River Herring and Shad Committee Meeting (Tab 2)**  
– Review updated decision document  
– Develop Committee recommendations on whether to develop an amendment to add RH/S as Council-managed stocks

### Wednesday, October 5<sup>th</sup>

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- 9:00 a.m.**      **Council Convenes**
- 9:00 a.m. – 9:10 a.m.**      **Swearing in of New Council Member H. Ward Slacum**
- 9:10 a.m. – 10:30 a.m.**      **Blueline Tilefish Framework – Meeting 1 (Tab 3)**  
– Review background materials  
– Approve range of alternatives
- 10:30 a.m. – 11:00 a.m.**      **Law Enforcement Reports**  
– NOAA Office of Law Enforcement  
– U.S. Coast Guard
- 11:00 a.m. – 12:00 p.m.**      **Spiny Dogfish Specifications (Tab 4)**  
– Review previously set 2017 specifications and consider any modifications if necessary
- 12:00 p.m. – 1:00 p.m.**      **Lunch**
- 1:00 p.m. – 2:30 p.m.**      **New Jersey Special Management Zone (SMZ) Consideration (Tab 5)**  
– Review Monitoring Team Report for SMZ designation of 13 NJ artificial reefs
- 2:30 p.m. – 4:30 p.m.**      **River Herring and Shad Stocks in the Fishery (Tab 2)**  
– Review committee recommendations  
– Decide whether to develop an amendment to add RH/S as Council-managed stocks

4:30 p.m. – 5:30 p.m.

**Council Communication and Outreach Plan (Tab 6)**

- Review and discuss draft Communication and Outreach Plan

**Thursday, October 6<sup>th</sup>**

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9:00 a.m.

**Council Convenes**

9:00 a.m. – 9:30 a.m.

**Draft Environmental Assessment for Amendment 10 to the Highly Migratory Species (HMS) FMP (Tab 7)**

*Jennifer Cudney – HMS, NMFS*

- Council review and comment

9:30 a.m. - 1:00 p.m.

**Business Session**

**Organization Reports (Tab 8)**

- NMFS Greater Atlantic Regional Office
- NMFS Northeast Fisheries Science Center
- NOAA Office of General Counsel
- Atlantic States Marine Fisheries Commission

**Liaison Reports (Tab 9)**

- New England Council
- South Atlantic Council

**Executive Director's Report (Tab 10)**

*Chris Moore*

**Science Report (Tab 11)**

*Rich Seagraves*

**Committee Reports**

- Executive Committee
- Northeast Trawl Advisory Panel

**Continuing and New Business**

The above agenda items may not be taken in the order in which they appear and are subject to change as necessary. Other items may be added, but the Council cannot take action on such items even if the item requires emergency action without additional public notice. Non-emergency matters not contained in this agenda may come before the Council and / or its Committees for discussion, but these matters may not be the subject of formal Council or Committee action during this meeting. Council and Committee actions will be restricted to the issues specifically listed in this agenda. Any issues requiring emergency action under section 305(c) of the Magnuson-Stevens Act that arise after publication of the Federal Register Notice for this meeting may be acted upon provided that the public has been notified of the Council's intent to take final action to address the emergency. The meeting may be closed to discuss employment or other internal administrative matters.