



## AUGUST 2018 MEETING AGENDA

**August 13-16, 2018**

Hilton Virginia Beach Oceanfront  
3001 Atlantic Ave.  
Virginia Beach, VA 23451  
Telephone 757-213-3000

### Monday, August 13<sup>th</sup>

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| <b>1:00 p.m.</b>             | <b>Council Convenes</b>  |
| <b>1:00 p.m. – 1:15 p.m.</b> | <b>Swearing in of New and Reappointed Council Members</b>  |
| <b>1:15 p.m. – 1:30 p.m.</b> | <b>Election of Officers</b>  |
| <b>1:30 p.m.- 2:30 p.m.</b>  | <b><i>Illex</i> Control Date and 2018 and 2019 Fishery</b> <ul style="list-style-type: none"><li>- Consider a new or existing (August 2, 2013) control date.</li><li>- Review and consider adjustment to 2018 and 2019 <i>Illex</i> specifications</li></ul> |
| <b>2:30 p.m. – 5:30 p.m.</b> | <b>Atlantic Mackerel Framework and Specifications</b> <ul style="list-style-type: none"><li>- Approve rebuilding plan and associated 2019-2021 specifications including river herring and shad cap</li></ul>   |

### Tuesday, August 14<sup>th</sup>

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| <b>9:00 a.m.</b>               | <b>Council Meeting with the Atlantic States Marine Fisheries Commission's Summer Flounder, Scup, and Black Sea Bass and Bluefish Boards</b>  |
| <b>9:00 a.m. – 11:00 a.m.</b>  | <b>MRIP Presentation on New Estimates</b><br><i>NMFS</i>   |
| <b>11:00 a.m. – 12:30 p.m.</b> | <b>Summer Flounder, Scup, and Black Sea Bass Framework and Addendum on Conservation Equivalency, Block Island Sound Transit, and Slot Limits</b> <ul style="list-style-type: none"><li>- Framework meeting 1 - review draft alternatives</li><li>- Review and approve draft addendum</li></ul> |
| <b>12:30 p.m. – 1:30p.m.</b>   | <b>Lunch</b>   |

1:30 p.m. – 3:30 p.m.

**Black Sea Bass Specifications**

- Review SSC, Monitoring Committee, Advisory Panel, and staff recommendations for 2019 specifications
- Adopt 2019 specifications

3:30 p.m. – 5:00 p.m.

**Black Sea Bass Wave 1 Fishery and Letter of Authorization (LOA)**

- Consider a potential February 2019 opening of the recreational Wave 1 fishery
- Discuss the continued development of the LOA Framework

**Wednesday, August 15<sup>th</sup>**

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9:00 a.m.

**Council Meeting with the Atlantic States Marine Fisheries Commission's Summer Flounder, Scup, and Black Sea Bass and Bluefish Boards**

9:00 a.m. – 10:30 a.m.

**Summer Flounder Specifications**

- Review SSC, Monitoring Committee, Advisory Panel, and staff recommendations for 2019 specifications
- Adopt 2019 specifications

10:30 a.m. – 12:00 p.m.

**Scup Specifications**

- Review SSC, Monitoring Committee, Advisory Panel, and staff recommendations regarding previously implemented 2019 specifications
- Recommend changes to 2019 specifications if necessary

12:00 p.m. – 1:00 p.m.

**Lunch**

1:00 p.m. – 3:00 p.m.

**Bluefish Specifications**

- Review SSC, Monitoring Committee, Advisory Panel, and staff recommendations for 2019 specifications
- Adopt 2019 specifications

3:00 p.m. – 5:00 p.m.

**Bluefish Allocation Amendment**

- Review scoping comments and discuss next steps
- Determine issues to be included in public hearing document

5:00 p.m. – 5:30 p.m.

**ASMFC Bluefish FMP Review**

**Thursday, August 16<sup>th</sup>**

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9:00 a.m. – 9:30 a.m.

**Responsible Offshore Development Alliance**

*Anne Hawkins*

9:30 a.m. – 10:00 a.m.

**Draft Amendment 11 to the 2006 Consolidated Atlantic HMS FMP for Management of Shortfin Mako Sharks**

*NMFS*

10:00 a.m. - 1:00 p.m.

**Business Session**

## **Committee Reports**

- SSC Report

## **Executive Director's Report**

*Chris Moore*

## **Organization Reports**

- NMFS Greater Atlantic Regional Office
- NMFS Northeast Fisheries Science Center
- NOAA Office of General Counsel
- NOAA Office of Law Enforcement
- US Coast Guard
- Atlantic States Marine Fisheries Commission

## **Liaison Reports**

- New England Council
- South Atlantic Council
- Regional Planning Body

## **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.