



JUNE 2018 MEETING AGENDA

June 5-7, 2018

DoubleTree by Hilton Philadelphia Center City
237 South Broad Street
Philadelphia, PA 19107-5686
Telephone 215-893-1600

Tuesday, June 5th

- 9:00 a.m. – 10:30 a.m.** **Executive Committee (Closed Session) (Tab 1)**
Luisi, Elliott, Batsavage, deFur, DiLernia, Heins, Hemilright, Hughes, Michels, Nolan, Nowalsky, O'Reilly, Winslow, Pentony, Moore
- Advisory Panel Appointments
- 10:30 a.m. – 12:00 p.m.** **Surfclam/Ocean Quahog Committee – Atlantic Surfclam and Ocean Quahog Excessive Shares Amendment (Tab 2)**
deFur, Hughes, Gwin, Heins, Mann, Michels, Pentony, Stutt, Coakley, Montanez
- Committee review and approve a range of alternatives for consideration by the Council
- 12:00 p.m. – 1:30 p.m.** **Lunch**
- 1:30 p.m.** **Council Convenes**
- 1:30 p.m. – 2:00 p.m.** **Law Enforcement Report**
- NOAA Office of Law Enforcement
 - US Coast Guard
- 2:00 p.m. – 3:30 p.m.** **Surfclam/Ocean Quahog Specifications (Tab 3)**
- Review Advisory Panel, SSC, and staff recommendations for 2019 specifications
 - Recommend any changes if necessary
- 3:30 p.m. – 4:00 p.m.** **Mackerel Framework – Meeting 2 (Tab 4)**
- Take final action on modifications to mackerel closure provisions
- 4:00 p.m. – 5:00 p.m.** **Atlantic Herring Amendment 8 Public Hearing (Tab 5)**
Peter Kendall, Herring Committee Chair
- Public hearing on Amendment 8 to the Atlantic Herring FMP with proposed alternatives to; (1) establish an acceptable biological catch control rule for Atlantic herring; and (2) address potential localized depletion and user conflicts in the fishery

Organization Reports (Tab 16)

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

Liaison Reports (Tab 17)

- 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.