



JUNE 2016 MEETING AGENDA

June 13-16, 2016

Courtyard Newark (sleeping rooms)
400 David Hollowell Drive, Newark, DE 19716
Telephone 302-737-0900

University of Delaware – Clayton Hall (meeting),
100 David Hollowell Drive, Newark, DE 19716
Telephone 302-831-2998

Monday, June 13th

1:00 p.m. – 5:00 p.m.

Ecosystem and Ocean Planning Committee

- Fishing activities that impact habitat – draft policy document
 - Review input from Advisory Panel
 - Provide comments/revisions to draft document
- Other Committee updates

Tuesday, June 14th

9:00 a.m.

Council Convenes

9:00 a.m. – 10:00 a.m.

Mackerel, Squid, Butterfish Specifications, Meeting as a Committee of the Whole

- Review fishery performance and 2017 specifications
- Review butterfish cap operation
- Review butterfish/longfin squid mesh information

10:00 a.m. – 11:30 a.m.

River Herring/Shad, Meeting as a Committee of the Whole

- Review cap operation and management progress
- Review “Stock in the Fishery” white paper outline

11:30 a.m. – 12:00 p.m.

Squid Capacity Amendment

- Review Action Plan

12:00 p.m. - 1:00 p.m.

Lunch

1:00 p.m. – 2:30 p.m.

Climate Change and Mid-Atlantic Fisheries

Jon Hare – NOAA Fisheries

Malin Pinsky – Rutgers University

2:30 p.m. – 3:30 p.m.

BOEM's Renewable Energy Activities

Brian Hooker - BOEM

3:30 p.m. – 4:30 p.m.

Mid Atlantic Ocean Data Portal Presentation

Jay Odell – Nature Conservancy

4:30 p.m. – 5:30 p.m.

eVTR Framework – Meeting 1

Andy Loftus – Loftus Consulting

Wednesday, June 15th

9:00 a.m.

Council Convenes

9:00 a.m. – 12:00 p.m.

Industry-Funded Monitoring Amendment

- Review draft EA and select preferred mackerel alternatives for public hearings

12:00 p.m. – 1:00 p.m.

Lunch

1:00 p.m. – 1:30 p.m.

Law Enforcement Report

- NOAA Office of Law Enforcement
- U.S. Coast Guard

1:30 p.m. – 3:00 p.m.

Surfclam and Ocean Quahog Specifications

- Develop recommendations for 2017 – 2018 specifications

3:00 p.m. – 5:00 p.m.

Blueline Tilefish 2017 Recreational Specifications/Possible Reconsideration

- Consider alternatives to proposed blueline tilefish recreational specifications

Thursday, June 16th

9:00 a.m.

Council Convenes

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

Business Session

Organization Reports

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

Liaison Reports

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

Executive Director's Report

Chris Moore

Science Report

Rich Seagraves

Committee Reports

- Ecosystem and Ocean Planning Committee
- SSC

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.