



October 2022 Council Meeting

Tuesday, October 4, 2022 – Thursday, October 6, 2022

Hybrid Meeting:

Hyatt Place Dewey Beach
(1301 Coastal Highway, Dewey Beach, DE 19971, 302-864-9100)
or via Webex webinar

This meeting will be conducted as a hybrid meeting. Council members, other meeting participants, and members of the public will have the option to participate in person at the Hyatt Place Dewey Beach or virtually via Webex webinar. Webinar connection instructions and briefing materials will be available at: <https://www.mafmc.org/briefing/october-2022>.

Agenda

Tuesday, October 4th

10:00 a.m. – 12:00 p.m. Executive Committee – 2023 Implementation Plan (Open Session) (Tab 1)

- Review progress on 2022 Implementation Plan
- Review staff recommendations for 2023 actions and deliverables
- Public comment opportunity
- Approve draft actions and deliverables for further development in 2023 Implementation Plan

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

1:00 p.m. Council Convenes

1:00 p.m. – 2:00 p.m. Atlantic Surfclam and Ocean Quahog Species Separation Requirements Amendment (Tab 2)

- Approve Draft Amendment for Public Hearings

2:00 p.m. – 3:00 p.m. Review Excessive Shares Amendment Proposed Rule (Tab 3)

- Action addressing ownership and control of quota share/cage tags in the Surfclam and Ocean Quahog fisheries

3:00 p.m. – 5:00 p.m. Robert's Rules of Order Overview (Tab 4)

(Collette Collier Trohan, A Great Meeting, Inc.)

Wednesday, October 5th

9:00 a.m. – 10:30 a.m. Essential Fish Habitat Amendment (EFH) (Tab 5)

- Overview of NRHA products and how to apply those to EFH designation development
- Consider initiating an Omnibus (All Council Species) Amendment to review and revise EFH designations

- 10:30 a.m. – 11:30 a.m. NOAA Fisheries Draft Ropeless Roadmap Report (Tab 6)**
 (Protected Resources Staff, NOAA Fisheries)
 - Discuss roadmap and provide input on draft
- 11:30 a.m. – 12:00 p.m. NEFSC Fishery Monitoring and Research Division Update (Tab 7)**
- Lunch 12:00 p.m. – 1:00 p.m. -----
- 1:00 p.m. – 1:30 p.m. NOAA’s Saltwater Recreational Fisheries Policy (Tab 8)**
 (Russell Dunn, NOAA Fisheries)
 - Review and provide feedback on any changes or updates
- 1:30 p.m. – 2:30 p.m. Private Recreational Tilefish Permitting and Reporting (Tab 9)**
 - Receive update on recreational tilefish permitting and reporting
 - Discuss communication and outreach efforts and identify additional needs
- 2:30 p.m. – 3:30 p.m. Climate Change Scenario Planning Update (Tab 10)**
 - Update on recent activities and final scenarios
 - Initial Council discussion of applications
- 3:30 p.m. – 4:30 p.m. Spiny Dogfish 2023 Specifications (Tab 11)**
 - Review recommendations from the Advisory Panel, SSC, staff, Committee
 - Approve 2023 fishing year specifications
- 4:30 p.m. – 5:30 p.m. Joint Council and SSC Meeting (Tab 12)**
- 5:30 p.m. Presentation of the 2021 Ricks E Savage Award**

Thursday, October 6th

- 9:00 a.m. – 1:00 p.m. Business Session**
- Committee Reports (Tab 13) – SSC, Protected Resources**
- Executive Director's Report (Tab 14) (Dr. 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**
- Liaison Reports (Tab 15) – New England Council, South Atlantic Council**
- Other Business and General Public Comment**

This meeting will be recorded. Consistent with 16 USC 1852, a copy of the recording is available upon request.

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.