

**MID-ATLANTIC FISHERY MANAGEMENT COUNCIL**  
**MEETING AGENDA**  
**June 8-11, 2009**  
**Radisson Martinique on Broadway**  
**49 West 32nd Street**  
**New York City, NY 10001**  
**Telephone 212-736-3800**

**Monday, June 8**

**Noon - 3:00 p.m.      Research Set-Aside (RSA) Committee with National Marine Fisheries Service (NMFS) Cooperative Research Staff [CLOSED SESSION]**

*Spitsbergen, Speir, Berg, Cole, Gilmore, Himchak, King, Kray, Miko, Nolan, O'Shea [Heaton]*

- Review and comment on 2010 RSA proposals

**3:00 - 5:00 p.m.      Research Set-Aside (RSA) Committee with National Marine Fisheries Service (NMFS) Cooperative Research Staff (Tab 1)**

*Spitsbergen, Speir, Berg, Cole, Gilmore, Himchak, King, Kray, Miko, Nolan, O'Shea [Heaton]*

- Presentation on NMFS' draft Cooperative Research Strategic plan
- Review and discuss Mid-Atlantic RSA program performance and discuss ways to improve program coordination with other cooperative research efforts
- Develop comments as appropriate for Council consideration

**Tuesday, June 9**

**8:00 - 11:00 a.m.      Squid, Mackerel, Butterfish Committee with Advisors (Tab 2)**

*Committee: Nolan, Himchak, Anderson, Berg, Gilmore, King, McMurray, Spitsbergen, Wheatly [Seagraves], Advisors: Ascoli, Axelsson, Reichle, Calamo, Ellenton, Moore, Kaelin, Lackner, Monsen*

- Review Scientific and Statistical Committee's (SSC) advice and Monitoring Committee's recommendations for 2010 quota levels and associated management measures
- Develop quota specifications and associated management measures for Council consideration and action
- Review and address status of Amendment 11
- Review and address butterfish bycatch issue associated with Hudson Canyon area fisheries

**11:00 - 12:30 p.m.      Surfclam, Ocean Quahog and Tilefish Committee with Advisors (Tab 3)**

*Committee: Anderson, Nolan, Berg, Gilmore, Goldman, Himchak, Simns [Hoff/Heaton/Montanez], Advisors: Alspach, Garvilla, Wallace, Lacotte, LaVecchia, Alexander, Stockwell, Richardson, Miles*

- Review staff recommendations for 2010 quota specifications and associated management measures for surfclams and ocean quahogs
- Develop quota specifications and associated management measures for Council consideration and action

**12:30 - 1:30 p.m.      Lunch**

- 1:30 - 4:30 p.m. Ecosystems / Ocean Planning Committee (Tab 4)**  
*Kray, Spitsbergen, Anderson, Augustine, Deem, Goldman, McMurray, Miko, Munden, Speir, Travelstead, LCDR Brown [Hoff]*
- Receive presentation by Dr. Ned Cyr on NMFS' Report to Congress [State of Science to Support an Ecosystem Approach to Regional Fishery Management - MSA Section 406 (f) ] and discuss its applications to future Council plans
  - Receive update on status of proposed LNG facilities in Mid-Atlantic Council's jurisdiction off New Jersey / New York
  - Receive an overview of the NMFS' NERO's Habitat Conservation Division's role and responsibilities regarding non-fishery uses of the ocean

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**7:00 - 9:00 p.m. Scoping Session for Sea Turtle Conservation and Recovery in Relation to Atlantic Trawl Fisheries**

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**Wednesday, June 10**

**8:00 a.m. Council Convenes**

**8:00 - 9:45 a.m. Business Session**

- Approve April Council meeting minutes

**Organizational Reports (Tab 5)**

- NMFS Headquarters - Update on Catch Shares
- NMFS Regional Administrator
- NMFS NEFSC Director
- NOAA Office of General Counsel
- Federal Enforcement (NMFS and USCG)
- Atlantic States Marine Fisheries Commission (ASMFC)

**Council Liaison Reports (Tab 6)**

- New England Council actions

**Executive Director's Report - Mr. Furlong (Tab 7)**

- Review Actions from April Council Meeting and other actions since that meeting

**Status of MAFMC FMPs - Mr. Seagraves (Tab 8)**

**9:45 - 10:30 a.m. Presentation by NMFS Officials (Pat Scida) on Sea Turtle Strategy and Potential Impacts on Mid-Atlantic Fisheries (Tab 9)**

**10:30 - 12:00 p.m. Amendment 11 to Squid, Mackerel, Butterfish FMP (Tab 10)**

- Review alternatives associated with proposed management measures and select preferred alternatives as appropriate
- Review and adopt Public Hearing Document (PHD) and associated DEIS

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

- 1:00 - 3:00 p.m. Amendment 5 to Monkfish FMP (Tab 11)**
- Review Monkfish Advisory Panel, Oversight Committee, and Scientific and Statistical Committee recommendations
  - Identify measures to be developed and considered in Draft Environmental Impact Statement (DEIS) for Amendment 5
- 3:00 - 4:30 p.m. Squid, Mackerel, Butterfish Specifications (Tab 2)**
- Review committee's recommendations for 2010 quota specifications and associated management measures
  - Develop and adopt 2010 quota specifications and associated management measures for Atlantic mackerel, squids and butterfish
- 4:30 - 5:30 p.m. Surfclam and Ocean Quahog Specifications (Tab 3)**
- Review committee's recommendations for 2010 quota specifications (year 3 of the existing 2008-2010 multi-year quota specifications) and associated management measures
  - Adopt - as appropriate - any changes to the 2010 quota specifications

**Thursday, June 11**

- 8:00 - 9:00 a.m. Executive Committee (Tab 12)**  
*Robins, Anderson, Augustine, Deem, Goldman, Kray, Kurkul, Munden, Nolan, Simns, Spitsbergen, Travelstead [Furlong]*
- Review highlights of May 2009 CCC meeting
  - Review and discuss proposals for Marine Protected Area (MPA) designations and Council operations (SOPP)
  - Discuss and consider scheduling a special one-day Council meeting to allow each Council species Committee to suggest species based ACL / AM options and concepts for the Omnibus ACL / AM Amendment
- 9:00 - 10:30 a.m. ACL / AM Committee (Tab 13)**  
*Kray, Augustine, Cole, Gilmore, King, Simns, Spitsbergen [Coakley]*
- Review comments received during scoping period
  - Discuss possible additions, deletions, or modifications to description of alternatives to be considered in the Omnibus Amendment based on comments received
- 10:30 Council Convenes**
- 10:30 - 12:00 p.m. Presentation by NEC Official (Chad Demarest) regarding its EFH Omnibus Amendment and Potential Impacts on Mid-Atlantic Fisheries (Tab 14)**
- 12:00 - 1:00 p.m. Lunch**
- 1:00 - 1:30 p.m. Presentation by Rutgers University Scientist (Dr. Steven Gray) regarding "Developing Ecological Indicators for Spatial Fisheries Management" (Tab 15)**
- 1:30 - 2:30 p.m. Presentation by NMFS Official (Dr. Holly Bamford) regarding its Marine Debris Program (Tab 16)**

**2:30 - 3:30 p.m. Presentation by NMFS Official (Lauren Wenzel) regarding National Oceanic and Atmospheric Administration's Notice for Nomination of Marine Protected Areas [MPAs] (Tab 17)**

**3:30 - 4:30 p.m. Committee Reports (Tab 18)**

- Scientific and Statistical (SSC) Committee
- Highly Migratory Species (HMS) Committee
- Research Set-Aside Committee
- Ecosystem / Ocean Planning Committee
- Executive Committee
- Annual Catch Limit / Accountability Measure (ACL/AM) Committee

**Continuing and New Business**

- Adopt Council position and related comments regarding proposals for Marine Protected Area (MPA) designations and Council operations (SOPP)

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.