

April 2023 Council Meeting

Tuesday, April 4 – Thursday, April 6, 2023

Hyatt Place Durham/Southpoint (7840 NC-751 Hwy, Durham, NC 27713, 919-688-7800) <u>or</u> via Webex webinar

This meeting will be an in-person meeting with a virtual option. Council members, other meeting participants, and members of the public will have the option to participate in person at the Hyatt Place Durham/Southpoint or virtually via Webex webinar. Webinar connection instructions and briefing materials will be available at: <u>https://www.mafmc.org/briefing/april-2023</u>.

Tuesday, April 4th

1:00 p.m. – 2:00 p.m.	 Executive Committee Meeting (<i>Closed Session</i>) (Tab 1) Review and recommend new SSC membership Review Award of Excellence nominations
2:00 p.m.	Council Convenes
2:00 p.m. – 3:30 p.m.	Short-Term Forecasts of Species Distributions for Fisheries Management Project (Tab 2) (Dr. Malin Pinsky, Rutgers University and Dr. Alexa Fredston, University of California Santa Cruz) – Review results and discuss potential application and next steps
3:30 p.m. – 4:30 p.m.	 East Coast Climate Change Scenario Planning Update (Tab 3) Update from February 2023 East Coast Scenario Planning Summit and next steps
Wednesday, April 5 th	n
9:00 a.m.	<i>Mackerel, Squid, and Butterfish Committee, Meeting as a Committee of the Whole</i>
9:00 a.m. – 9:30 a.m.	 Illex: Review 2023 and set 2024-2025 Specifications (Tab 4) Review recommendations from the Advisory Panel, SSC, and staff Review 2023 specifications and consider modifications if appropriate Approve 2024-2025 specifications
9:30 a.m. – 10:30 a.m.	 Illex Permit Action Follow-Up (Tab 5) Review NOAA Fisheries response to request for additional information regarding disapproval of Illex Permit Action

 Consider the initiation of a framework to create Vessel Hold Baselines for permits in the *Illex* fishery

10:30 a.m.	Council Convenes
10:30 a.m. – 11:30 a.m.	 Habitat Activities Update (Tab 6) (Greater Atlantic Regional Fisheries Office Habitat and Ecosystem Services Division) Presentation on activities of interest (aquaculture, wind, and other projects) in the region
11:30 p.m. – 12:30 p.m.	Ocean City Video Boat Count Project (Tab 7) Review results
Lunch 12:30 p.m	• 1:30 p.m
1:30 p.m. – 2:00 p.m.	Update from ACCSP on Atlantic Recreational Data Implementation Plan (Tab 8) (Geoffrey White, Atlantic Coastal Cooperative Statistics Program) – Update on development process and 2023-2027 priorities
2:00 p.m. – 2:30 p.m.	 Marine Recreational Information Program (MRIP) Update (Tab 9) (Katherine Papacostas, NOAA Fisheries, Office of Science and Technology) Update on 2023 MRIP priorities and proposed actions in response to National Academies Study committee recommendations regarding recreational data.
2:30 p.m. – 3:00 p.m.	 Scup Federal Recreational Season (Tab 10) Review recent ASMFC Board recommendation to NOAA Fisheries to reconsider previously adopted seasonal closure Determine if similar action by the Council is warranted
3:00 p.m. – 4:30 p.m.	2023 Mid-Atlantic State of the Ecosystem Report (Tab 11) (Dr. Sarah Gaichas, NEFSC) – Review and provide feedback
4:30 p.m. – 5:00 p.m.	NOAA's National Seafood Strategy (Tab 12) (Michael Rubino, NOAA Fisheries) – Review of NOAA's proposed strategy
Thursday, April 6 th	
9:00 a.m. – 1:00 p.m.	Business Session
	Committee Reports (Tab 13) – SSC
	Executive Director's Report (Tab 14) (Dr. Chris Moore)

Organization Reports – NOAA Fisheries Greater Atlantic Regional Office, NOAA Fisheries 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.