

MEETING OVERVIEW

American Eel Management Board

August 6, 2019

1:30 – 2:30 p.m.

Arlington, Virginia

Chair: Marty Gary (PRFC) Assumed Chairmanship: 10/17	Technical Committee Chair: Jordan Zimmerman (DE)	Law Enforcement Committee Representative: Rob Beal
Vice Chair: Lynn Fegley (MD)	Advisory Panel Chair: Mari-Beth DeLucia	Previous Board Meeting: October 22, 2018
Voting Members: ME, NH, MA, RI, CT, NY, NJ, PA, DE, MD, VA, NC, SC, GA, FL, D.C., PRFC, USFWS, NMFS (19 votes)		

2. Board Consent:

- Approval of Agenda
- Approval of Proceedings from October 2018 Board Meeting

3. Public Comment- At the beginning of the meeting, public comment will be taken on items not on the Agenda. Individuals that wish to speak at this time must sign-up at the beginning of the meeting. For agenda items that have already gone out for public hearing and/or have had a public comment period that has closed, the Board Chair may determine that additional public comment will not provide additional information. In this circumstance the Board Chair will not allow additional public comment. For agenda items that the public has not had a chance to provide input, the Board Chair may allow limited opportunity for comment. The Board Chair has the discretion to limit the number of speakers and/or the length of each comment.

4. Update on Board Working Group Recommendations on Addressing Coastwide Cap Overages (1:45 – 1:55 p.m.)

Background

- In 2018, the Board approved Addendum V. To address management of the new Coastwide Cap and removal of state allocations, a Board Working Group was formed to develop a Coastwide Cap Overage Policy.
- The Board Working Group met multiple times from December 2018-July 2019 to develop a draft Coastwide Cap Overage Policy.

Presentation

- Update on Board Working Group Draft Policy on Coastwide Cap Overages by K. Rootes-Murdy

5. Consider 2020 Aquaculture Proposals (1:55 p.m. – 2:30 p.m.) Action

Background

- Maine and North Carolina submitted aquaculture proposals for the 2020 fishing season. North Carolina is submitting a two year proposal starting in fall 2019. **(Briefing Materials)**
- The Technical Committee met on July 15th to review the proposals **(Briefing Materials)**

Presentations

- Overview of Maine and North Carolina aquaculture proposals by K. Rootes-Murdy
- Technical Committee Report by K. Rootes-Murdy

Board actions for consideration at this meeting

- Approval of Maine and North Carolina aquaculture proposals

6. Other Business/ Adjourn