

Final Agenda

The agenda is subject to change. The agenda reflects the current estimate of time required for scheduled Board meetings. The Commission may adjust this agenda in accordance with the actual duration of Board meetings. It is our intent to begin at the scheduled start time for each meeting, however, if meetings run late the next meeting may start later than originally planned.

Monday, October 19

9:00 – 10:00 a.m.

Atlantic Herring Management Board

Member States: Maine, New Hampshire, Massachusetts, Rhode Island, Connecticut, New York, New Jersey

Other Members: NEFMC, NMFS

Chair: Patterson

Other Participants: Zobel, Brown

Staff: Appelman

1. Welcome/Call to Order (*C. Patterson*)
2. Board Consent
 - Approval of Agenda
 - Approval of Proceedings from August 2020
3. Public Comment
4. Set 2021 Fishery Specifications (*M. Appelman*) **Final Action**
 - Set Quota Period for Area 1A
5. Update on New England Fishery Management Council and Commission Coordination Discussions (*T. Kerns*)
6. Other Business/Adjourn

10:00 – 11:00 a.m.

Break

11:00 a.m. – Noon

Winter Flounder Management Board

Member States: Maine, New Hampshire, Massachusetts, Rhode Island, Connecticut, New York, New Jersey

Other Members: NMFS, USFWS

Chair: Borden

Other Participants: Nitschke, Blanchard, Wood

Staff: Colson Leaning

1. Welcome/Call to Order (*D. Borden*)
2. Board Consent
 - Approval of Agenda
 - Approval of Proceedings from February 2019
3. Public Comment
4. Review 2020 Assessment Updates for Gulf of Maine and Southern New England/Mid-Atlantic Winter Flounder Stocks
 - Presentation of Gulf of Maine Stock Assessment Report (*P. Nitschke*)
 - Presentation of Southern New England/Mid-Atlantic Stock Assessment Report (*T. Wood*)
5. Elect Vice-Chair (*D. Borden*) **Action**
6. Other Business/Adjourn

Noon – 1:15 p.m.

Lunch Break

1:15 – 4:15 p.m.

American Lobster Management Board

Member States: Maine, New Hampshire, Massachusetts, Rhode Island, Connecticut, New York, New Jersey, Delaware, Maryland, Virginia

Other Members: NEFMC, NMFS

Chair: McKiernan

Other Participants: Reardon, Perry, Beal, Celestino, DeVoe, McKown, Webb

Staff: Starks

1. Welcome/Call to Order (*D. McKiernan*)
2. Board Consent
 - Approval of Agenda
 - Approval of Proceedings from October 2019
3. Public Comment
4. Consider 2020 American Lobster Benchmark Stock Assessment **Final Action**
 - Presentation of Stock Assessment Report (*K. McKown*)
 - Presentation of Peer Review Panel Report (*M. Celestino*)
 - Consider Acceptance of Benchmark Stock Assessment and Peer Review Report for Management Use (*D. McKiernan*)
 - Consider Management Response to the Assessment and Peer Review (*D. McKiernan*)
5. Report on Data Collection Requirements for 2021 (*A. Webb*)
6. Report on Electronic Tracking Pilot Program (*W. DeVoe*)
7. Consider Approval of Fishery Management Plan Reviews and State Compliance (*C. Starks*)
Action
 - American Lobster for the 2019 Fishing Year
 - Jonah Crab for the 2018 and 2019 Fishing Years
8. Other Business/Adjourn

Tuesday, October 20

9:00 a.m. – Noon

Atlantic Menhaden Management Board

Member States: Maine, New Hampshire, Massachusetts, Rhode Island, Connecticut, New York, New Jersey, Pennsylvania, Delaware, Maryland, Virginia, North Carolina, South Carolina, Georgia, Florida

Other Members: NMFS, PRFC, USFWS

Chair: Woodward

Other Participants: Flora, Kersey, Kaelin

Staff: Appelman (for Rootes-Murdy)

1. Welcome/Call to Order (*S. Woodward*)
2. Board Consent
 - Approval of Agenda
 - Approval of Proceedings from August 2020
3. Public Comment
4. Update on Fecundity Estimates Associated with the New Ecological Reference Points and Set 2021-2022 Fishery Specifications (*S. Woodward*) **Final Action**
 - Technical Committee Report (*C. Flora*)
 - Advisory Panel Report (*J. Kaelin*)
5. Other Business/Adjourn

Noon – 1:15 p.m.

Lunch Break

1:15 – 4:15 p.m.

South Atlantic State/Federal Fisheries Management Board

Member States: New Jersey, Delaware, Maryland, Virginia, North Carolina, South Carolina, Georgia, Florida

Other Members: NMFS, PRFC, SAFMC, USFWS

Chair: Fegley

Other Participants: Franco, Giuliano, Paramore, Rickabaugh, Hodge

Staff: Lewis

1. Welcome/Call to Order (*L. Fegley*)
2. Board Consent
 - Approval of Agenda
 - Approval of Proceedings from August 2020
3. Public Comment
4. Consider Atlantic Cobia Addendum I to Amendment 1 for Final Approval (*T. Kerns*) **Final Action**
 - Review Options and Public Comments
 - Consider Final Approval of Addendum I to Amendment 1
5. Review 2020 Traffic Light Analyses for Atlantic Croaker and Spot
 - Review 2020 Reports (*D. Franco, H. Rickabaugh*)
 - Review Management Response Requirements from Addendum III (*S. Lewis*)
6. Consider Approval of Fishery Management Plan Review and State Compliance for 2019 Fishing Year for Red Drum, Atlantic Croaker, and Atlantic Cobia (*S. Lewis*) **Action**
7. Other Business/Adjourn

Wednesday, October 21

8:00 – 10:00 a.m.

Executive Committee

Members: Abbott, Anderson, Bell, Bowman, Cimino, Clark, Davis, Estes, Gilmore, Keliher, Kuhn, McKiernan, McNamee, Miller, Murphey, Patterson, Woodward

Chair: Keliher

Staff: Leach

1. Welcome/Call to Order (*P. Keliher*)
2. Committee Consent
 - Approval of Agenda
 - Approval of Meeting Summary from August 2020
3. Public Comment
4. Report of the Administrative Oversight Committee (*S. Woodward*)
 - Consider Approval of Fiscal Year 2020 Audit **Action**
5. Future Annual Meetings Update (*L. Leach*)
6. Discuss Pennsylvania's Participation on the Atlantic Menhaden Management Board (*R. Beal*)
7. Progress Update on Recommendations to Improve the Public Comment Process (*R. Beal*)
8. Other Business/Adjourn

10:00 – 10:30 a.m.

Break

10:30 – 11:15 a.m.

Horseshoe Crab Management Board

Member States: Massachusetts, Rhode Island, Connecticut, New York, New Jersey, Delaware, Maryland, Virginia, North Carolina, South Carolina, Georgia, Florida

Other Members: NMFS, PRFC, USFWS

Chair: Cimino

Other Participants: Brunson, Messeck, Sweka

Staff: Starks

1. Welcome/Call to Order (*J. Cimino*)
2. Board Consent
 - Approval of Agenda
 - Approval of Proceedings from October 2019
3. Public Comment
4. Set 2021 Harvest Specifications **Final Action**
 - Review Horseshoe Crab and Red Knot Abundance Estimates and 2020 Adaptive Resource Management (ARM) Model Results (*J. Sweka*)
 - Set 2021 Harvest Specifications (*J. Cimino*)
5. Progress Update on ARM Revisions (*J. Sweka*)
6. Consider Approval of Fishery Management Plan Review and State Compliance for the 2019 Fishing Year (*C. Starks*) **Action**
7. Review and Populate Advisory Panel Membership (*T. Berger*) **Action**
8. Other Business/Adjourn

11:30 a.m. – 12:15 p.m.

Spiny Dogfish Management Board

Member States: Maine, New Hampshire, Massachusetts, Rhode Island, Connecticut, New York, New Jersey, Delaware, Maryland, Virginia, North Carolina

Other Members: NMFS

Chair: Batsavage

Other Participants: Newlin, Moran, Didden

Staff: Kerns (for Rootes-Murdy)

1. Welcome/Call to Order (*C. Batsavage*)
2. Board Consent
 - Approval of Agenda
 - Approval of Proceedings from October 2019
3. Public Comment
4. Consider Revised Specifications for the 2021 and 2022 Fishing Seasons (*J. Didden*) **Final Action**
5. Elect Vice-Chair (*Batsavage*) **Action**
6. Other Business/Adjourn

12:15 – 1:30 p.m.

Lunch Break

1:30 – 4:30 p.m.

Atlantic Striped Bass Management Board

Member States: Maine, New Hampshire, Massachusetts, Rhode Island, Connecticut, New York, New Jersey, Pennsylvania, Delaware, Maryland, Virginia, North Carolina

Other Members: DC, NMFS, PRFC, USFWS

Chair: Borden

Other Participants: Sullivan, Blanchard, Bassano

Staff: Appelman

1. Welcome/Call to Order (*D. Borden*)
2. Board Consent
 - Approval of Agenda
 - Approval of Proceedings from August 2020
3. Public Comment
4. Consider Approval of State Implementation Plans for Addendum VI Mandatory Circle Hook Requirements (*M. Appelman*) **Final Action**
5. Review Technical Committee Report on Factors Limiting Recreational Release Mortality Estimates (*K. Sullivan*)
6. Consider Draft Amendment 7 Public Information Document for Public Comment (*M. Appelman*) **Action**
7. Other Business/Adjourn

Thursday, October 22

8:30 – 9:45 a.m.

Atlantic Coastal Cooperative Statistics Program Coordinating Council

Partners: ASMFC, Connecticut, Delaware, District of Columbia, Florida, Georgia, MAFMC, Maine, Maryland, Massachusetts, NEFMC, New Hampshire, New Jersey, New York, NMFS, North Carolina, Pennsylvania, PRFC, Rhode Island, SAFMC, South Carolina, USFWS, Virginia

Chair: Fegley

Staff: White

1. Welcome/Call to Order (*L. Fegley*)
2. Council Consent
 - Approval of Agenda
 - Approval of Proceedings from August 2020
3. Public Comment
4. Consider Recommendations for FY2021 Submitted Proposals (*J. Simpson*) **Action**
5. Committee and Program Updates (*J. Simpson, G. White*)
6. Elect Chair and Vice-Chair (*Fegley*) **Action**
7. Other Business/Adjourn

10:00 – 11:00 a.m. **Business Session**

Member States: Maine, New Hampshire, Massachusetts, Rhode Island, Connecticut, New York, New Jersey, Pennsylvania, Delaware, Maryland, Virginia, North Carolina, South Carolina, Georgia, Florida

Chair: Keliher

Staff: Beal

1. Welcome/Call to Order (*P. Keliher*)
2. Committee Consent
 - Approval of Agenda
 - Approval of Proceedings from February 2020
3. Public Comment
4. Review and Consider Approval of the 2021 Action Plan (*R. Beal*) **Final Action**
5. Elect Chair and Vice-Chair (*R. Beal*) **Action**
6. Other Business/Recess

11:15 a.m. – Noon **Interstate Fisheries Management Program Policy Board**

Member States: Maine, New Hampshire, Massachusetts, Rhode Island, Connecticut, New York, New Jersey, Pennsylvania, Delaware, Maryland, Virginia, North Carolina, South Carolina, Georgia, Florida

Other Members: DC, NMFS, PRFC, USFWS

Chair: Keliher

Staff: Kerns

1. Welcome/Call to Order (*P. Keliher*)
2. Board Consent
 - Approval of Agenda
 - Approval of Proceedings from August 2020
3. Public Comment
4. Chair's Report (*P. Keliher*)
5. Executive Committee Report (*P. Keliher*)
6. Recess

Noon – 12:30 p.m. **Lunch Break**

12:30 – 1:30 p.m. **Interstate Fisheries Management Program Policy Board (continued)**

7. Reconvene
8. Consider Dividing the South Atlantic State/Federal Fisheries Management Board (*T. Kerns*) **Final Action**
9. Set 2021 Coastal Sharks Fishery Specifications (*T. Kerns*) **Final Action**
10. Review Noncompliance Findings (if Necessary) **Action**
11. Other Business/Adjourn

1:30 – 1:45 p.m. **Business Session (continued)**

7. Reconvene
8. Consider Noncompliance Findings (if Necessary) **Final Action**
9. Other Business/Adjourn