

Atlantic States Marine Fisheries Commission

Business Session

*October 28, 2013
12:45 p.m. – 2:45 p.m.
St. Simons Island, Georgia*

Draft Agenda

The times listed are approximate; the order in which these items will be taken is subject to change; other items may be added as necessary.

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| 1. | Welcome; Introductions (<i>P. Diodati</i>) | 12:45 pm |
| 2. | Board Consent (<i>P. Diodati</i>) <ul style="list-style-type: none">• Approval of Agenda• Approval of Proceedings from August 2013 | 12:45 pm |
| 3. | Public comment | 12:50 pm |
| 4. | Review Updated 2014-2018 Strategic Plan | 1:00 pm |
| 5. | Consider Approval of Draft 2014-2018 Strategic Plan for Public Comment | 1:45 pm |
| 6. | Review and Consider Approval of the 2013 ASMFC Action Plan | 2:00 pm |
| 7. | Other Business/Adjourn | 2:45 pm |

The meeting will be held at The King and Prince Beach & Golf Resort, 201 Arnold Street, St. Simons Island, GA;
800.342-0212

Working towards healthy, self-sustaining populations for all Atlantic coast fish species or successful restoration well in progress by the year 2015.

Atlantic States Marine Fisheries Commission

Business Session

*October 30, 2013
5:45 p.m. – 6:00 p.m.
St. Simons Island, Georgia*

Draft Agenda

The times listed are approximate; the order in which these items will be taken is subject to change; other items may be added as necessary.

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| 1. | Welcome; Introductions (<i>P. Diodati</i>) | 5:45 pm |
| 2. | Public comment | 5:45 pm |
| 3. | Elect Commission Chair | 5:50 pm |
| 4. | Elect Commission Vice-Chair | 5:55 pm |
| 5. | Other Business/Adjourn | 6:00 pm |

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Atlantic States Marine Fisheries Commission

Business Session

*October 31, 2013
1:00 p.m. – 1:30 p.m.
St. Simons Island, Georgia*

Draft Agenda

The times listed are approximate; the order in which these items will be taken is subject to change; other items may be added as necessary.

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| 1. | Welcome; Introductions | 1:00 pm |
| 2. | Public comment | 1:05 pm |
| 3. | Review Noncompliance Recommendations (if necessary) | 1:10 pm |
| 4. | Report from the Resolutions Committee | 1:20 pm |
| 5. | Other Business/Adjourn | 1:30 pm |

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