

Atlantic States Marine Fisheries Commission

NEAMAP Board

*February 4, 2015
12:30 – 3:30 p.m.
Alexandria, Virginia*

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.

1. Welcome and Introductions (*S. Heins*) 12:30 p.m.
2. Board Consent 12:30 p.m.
 - a. Approval of Agenda
 - b. Approval of Minutes from February 2014
3. Public Comment 12:35 p.m.
4. NEAMAP Survey Reports
 - NEAMAP Southern New England/Mid-Atlantic Nearshore Trawl Survey (*C. Bonzek/J. Gartland*) 12:35 p.m.
 - Maine-New Hampshire Inshore Trawl Survey (*M. Cieri*) 12:45 a.m.
 - Massachusetts DMF Bottom Trawl Survey (*M. Armstrong*) 12:55 p.m.
5. NEAMAP Committee Reports 1:10 p.m.
 - Data Management (*C. Bonzek*)
 - Operations (*J. Gartland*)
6. Review and Approve NEAMAP 2015 Operations Plan (*J. Gartland*) **Action** 1:40 p.m.
7. Discuss creation of NEAMAP Industry Advisory Panel (*C. Bonzek*) 2:20 p.m.
8. Elect Vice-Chair (*S. Heins*) **Action** 3:00 p.m.
9. Other Business/Adjourn 3:30 p.m.

The meeting will be held at the Westin, 400 Courthouse Square, Alexandria, Virginia; 703.253.8600

Vision: Sustainably Managing Atlantic Coastal Fisheries.