

**Atlantic States Marine Fisheries Commission**

**Atlantic Menhaden Board Allocation Working Group**

*August 20, 2015  
1:00 p.m. – 3:30 p.m.  
Conference Call*

**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/Call to Order/Introductions (*R. Boyles, Jr.*) 1:00 p.m.
2. Discuss Specifics for a Subset of Allocation Options 1:05 p.m.
  - Coastwide
  - State-by-state
  - Regional
  - Quotas for bait and reduction fisheries
  - Discuss timeframes to base allocation
3. Discuss Progress on Other Allocation Options 2:30 p.m.
  - small-/medium-/large scale fishery definitions
  - small capacity set aside
  - minimum fixed quotas
4. Assign Follow Up Tasks 3:15 p.m.