# Atlantic States Marine Fisheries Commission

## ISFMP Policy Board

*May 2, 2019*
*8:00 a.m.-9:45 a.m.*
*Arlington, 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/Call to Order *(J. Gilmore)*      8:00 a.m.

2. Board Consent *(J. Gilmore)*      8:00 a.m.
   - Approval of Agenda
   - Approval of Proceedings from February 2019

3. Public Comment      8:05 a.m.

4. Update from Executive Committee *(J. Gilmore)*      8:15 a.m.

5. Update from the Risk Policy Work Group *(J. McNamee)*      8:30 a.m.

6. Update on MRIP Transition to New Surveys *(D. Van Voorhees/R. Cody)*      8:45 a.m.

7. Committee Reports      9:05 a.m.
   - Law Enforcement *(M. Robson)*
   - Artificial Reefs *(L. Havel)*

8. Review Noncompliance Findings, If Necessary **Action**      9:25 a.m.

9. Other Business      9:40 a.m.

10. Adjourn      9:45 a.m.

The meeting will be held at the Westin Crystal City, 1800 S. Eads Street, Arlington, Virginia; 703.486.1111

*Sustainably Managing Atlantic Coastal Fisheries*

# MEETING OVERVIEW

**ISFMP Policy Board Meeting**
**Thursday May 2, 2019**
**8:00 -9:45 a.m.**
**Arlington, Virginia**

| Chair: Jim Gilmore (NY) Assumed Chairmanship: 10/17 | Vice Chair: Pat Keliher (ME) | Previous Board Meeting: February 7, 2019 |
|---|---|---|
| Voting Members: ME, NH, MA, RI, CT, NY, NJ, PA, DE, MD, DC, PRFC, VA, NC, SC, GA, FL, NMFS, USFWS (19 votes) | | |

## 2. Board Consent
- Approval of Agenda
- Approval of Proceedings from February 7, 2019

**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-in 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 Chair will not allow additional public comment on an issue. 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 from Executive Committee (8:15-8:30 a.m.)** |
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| **Background** |
| • The Executive Committee will meet on  May 1, 2019 |
| **Presentations** |
| • J. Gilmore will provide an update of the two meetings |
| **Board action for consideration at this meeting** |
| • none |

| **5. Update on the Risk and Uncertainty Policy (8:30-8:45 a.m.)** |
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| **Background** |
| • In 2016, the Risk and Uncertainty Policy Workgroup presented a draft Commission Risk and Uncertainty Policy and were advised by the Board to continue development. <br> • In 2018, the Risk and Uncertainty Policy Workgroup held a Workshop to walk through the Policy using striped bass as an example. <br> • At the 2018 Annual Meeting, the Board advised the Workgroup to continue development of the Risk and Uncertainty Policy and to bring the Policy to some of the Commission technical committees for review. |
| **Presentations** |
| • J. McNamee will present the progress to-date the workgroup has made. |

| **Board action for consideration at this meeting** |
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| • None |

| **6. Update on MRIP Transition to New Surveys (8:45-9:05 a.m.)** |
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| **Background** |
| • Two workshops are being planned (1) SAMFMC SSC workshop to assess the plausibility of MRIP Fishing Effort Survey estimates of private boat and shore fishing effort and  (2) FWC/MRIP workshop to assess possible causes of differences between Florida Gulf Reef Fish Survey and MIRP general survey estimates of private boat catches of reef fish species off the Gulf coast of Florida. |
| **Presentations** |
| • D. Van Voorhees and R. Cody will provide an update MRIP Activities related to the Fishing Effort Survey |
| **Board action for consideration at this meeting** |
| • none |

| **7. Standing Committee Reports (9:05-9:25 a.m.)** |
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| **Background** |
| • The Artificial Reef Committee met on February 25-27 |
| • The Law Enforcement Committee (LEC) will meet on April 30 and May 1. |
| **Presentations** |
| • L. Havel will present an overview of the Artificial Reef Committee activities |
| • M. Robson will present and overview of the LEC activities |
| **Board action for consideration at this meeting** |
| • None |

**8. Review Non-Compliance Findings, if Necessary Action**

**9. Other Business**

**10. Adjourn**