

**Atlantic States Marine
Fisheries Commission**
1050 N. Highland Street, Suite 200A-N
Arlington, VA 22201

Robert E. Beal, Executive Director



**Georgia Coastal
Resources Division**
One Conservation Way
Brunswick, GA 31520

Spud Woodward, Director

MEMORANDUM

October 16, 2013

TO: Commissioners; Proxies; American Eel Management Board; American Lobster Management Board; Atlantic Coastal Cooperative Statistics Program (ACCSP) Executive Committee; ACCSP Coordinating Council; Atlantic Coastal Fish Habitat Partnership Steering Committee; Atlantic Herring Section; Atlantic Menhaden Management Board; Atlantic Striped Bass Management Board; Habitat Committee; Horseshoe Crab Management Board; ISFMP Policy Board; Law Enforcement Committee; Management & Science Committee; Spiny Dogfish and Coastal Sharks Management Board; Summer Flounder, Scup, and Black Sea Bass Management Board

FROM: Robert E. Beal *REB*
Executive Director

RE: **72nd Annual Meeting of the Atlantic States Marine Fisheries Commission**
October 27-31, 2013 – St. Simons Island, Georgia

The Atlantic States Marine Fisheries Commission's 72nd Annual Meeting will be held October 27-31, 2013 at the **King and Prince Beach & Golf Resort on St. Simons Island, Georgia**. The reserved hotel room block is now closed. Please call Cindy Robertson at the Commission if you need assistance with lodging.

Board/Section meeting proceedings will be broadcast daily via webinar beginning at 8:30 a.m. on October 28th, continuing daily until the conclusion of the meeting (expected to be 1:30 p.m.) on October 31st. The webinar will allow registrants to listen to board/section deliberations and view presentations and motions as they occur. No comments or questions will be accepted via the webinar. Should technical difficulties arise while streaming the broadcast, the boards/sections will continue their deliberations without interruption. We will attempt to resume the broadcast as soon as possible. To register for the webinar, please go to <https://www3.gotomeeting.com/register/456638038>. Board/section summaries, presentations, and audio files will be available on the Commission website the week of November 4th.

The following pages contain the Final Agenda and directions to the King and Prince Beach & Golf Resort. Be advised the schedule is subject to change; the order in which the agenda items are listed is subject to change, and other agenda items or meetings may be added as necessary.

I look forward to seeing you all on St. Simons Island.

Enclosures: Annual Meeting Agenda
Directions to the King and Prince Beach & Golf Resort
Briefing Book CD
TA # 12-084



Public Comment Guidelines

With the intent of developing policies in the Commission's procedures for public participation that result in a fair opportunity for public input, the ISFMP Policy Board has approved the following guidelines for use at management board meetings:

For issues that are not on the agenda, management boards will continue to provide opportunity to the public to bring matters of concern to the board's attention at the start of each board meeting. Board chairs will use a speaker sign-up list in deciding how to allocate the available time on the agenda (typically 10 minutes) to the number of people who want to speak.

For topics that are on the agenda, but have not gone out for public comment, board chairs will provide limited opportunity for comment, taking into account the time allotted on the agenda for the topic. Chairs will have flexibility in deciding how to allocate comment opportunities; this could include hearing one comment in favor and one in opposition until the chair is satisfied further comment will not provide additional insight to the board.

For agenda action items that have already gone out for public comment, it is the Policy Board's intent to end the occasional practice of allowing extensive and lengthy public comments. Currently, board chairs have the discretion to decide what public comment to allow in these circumstances.

In addition, the following timeline has been established for the **submission of written comment for issues for which the Commission has NOT established a specific public comment period** (i.e., in response to proposed management action).

1. Comments received 3 weeks prior to the start of a meeting week (October 7, 2013) will be included on the briefing CD.
2. Comments received by 5:00 PM on the Tuesday immediately preceding the scheduled ASMFC Meeting (in this case, the Tuesday deadline will be **October 22, 2013**) will be distributed electronically to Commissioners/Board members prior to the meeting and a limited number of copies will be provided at the meeting.
3. Following the Tuesday, October 22, 2013 5:00 PM deadline, the commenter will be responsible for distributing the information to the management board prior to the board meeting or providing enough copies for the management board consideration at the meeting (a minimum of 50 copies).

The submitted comments must clearly indicate the commenter's expectation from the ASMFC staff regarding distribution. As with other public comment, it will be accepted via mail, fax, and email.

Final Agenda

Please note: The agenda is subject to change. The agenda reflects the current estimate of time required for scheduled meetings. The Commission may adjust this agenda in accordance with the actual duration of meetings. Interested parties should anticipate meetings starting earlier or later than indicated herein.

Sunday, October 27, 2013

2:00 – 5:30 p.m. **Registration**

Monday, October 28, 2013

7:30 a.m. – 1:00 p.m. **Registration**

8:30 – 9:30 a.m.

Atlantic Herring Section

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

Other Participants: Zobel, Eastman, Kaelin

Chair: Stockwell

Staff: Yuen

1. Welcome/Call to Order (*T. Stockwell*)
2. Section Consent
 - Approval of Agenda
 - Approval of Proceedings from August 2013
3. Public Comment
4. Consider 2012 Fishery Management Plan Review and State Compliance (*M. Yuen*) **Action**
5. Technical Committee Report (*R. Zobel*)
 - Georges Bank/Nantucket Shoals Spawning Study
6. Update on New England Fishery Management Council Amendment 5 and Framework Adjustment 3 (*M. Yuen*)
7. Election of Vice-Chair **Action**
8. Other Business/Adjourn

9:45 – 11:45 a.m.

American Lobster Management Board

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

Other Members: NMFS

Chair: Grout

Other Participants: Carloni, Fessenden, Cahall, Murphy

Staff: Taylor

1. Welcome/Call to Order (*D. Grout*)
2. Board Consent
 - Approval of Agenda
 - Approval of Proceedings from August 2013

3. Public Comment
4. Draft Addendum XXII for Final Approval **Final Action**
 - Review of Draft Addendum XXII Management Options (*K. Taylor*)
 - Review of Public Comment Summary (*K. Taylor*)
 - Consider Final Approval of Addendum XXII
5. Consider Draft Habitat Addendum for Public Comment (*K. Taylor*) **Action**
6. Review of Lobster Trap Transferability Database Progress (*M. Cahall*)
7. Update on Federal Management Actions (*A. Murphy*)
8. Review of Lobster Gear Marking Regulation Inconsistencies (*D. Grout*)
9. Other Business/Adjourn

12:45 – 2:45 p.m.

Business Session (Strategic and Action Planning)

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

Other Participants: DC, PRFC, USFWS, NMFS

Chair: Diodati

Staff: Beal

1. Welcome/Call to Order (*P. Diodati*)
2. Board Consent
 - Approval of Agenda
 - Approval of Proceedings from August 2013
3. Public Comment
4. 2014-2018 Strategic Plan (*R. Beal*) **Action**
 - Review Updated Plan
 - Consider Approval of Draft 2014-2018 Strategic Plan for Public Comment
5. Review and Consider Approval of the 2014 Action Plan **Action**
6. Other Business/Adjourn

1:00 – 5:30 p.m.

Management and Science Committee

Members: Alexander, Armstrong, Arnott, Babb, Burns, Gartland, Geer, Heins, King, Laney, Mercer, Meyers, Michels, Miller, Murphey, O’Hop, Orner, Patterson, Ryan, Valliere

Other Participants: Campfield, Colvin, Greene, Hare, Hawk, Kennedy, Kipp, Morrison, Wilson

Chair: Armstrong

Staff: Madsen

1. Welcome/Introductions (*M. Armstrong*)
2. Approval of Agenda
3. Approval of Minutes from May 2012
4. Public Comment

5. Climate Change and Stock Distributions Subcommittee Report
 - Summer Flounder Distribution Analyses (*J. Hare*)
 - Management Implications for Summer Flounder (*C. Kennedy*)
 - NMFS Reallocation Tool (*W. Morrison*)
6. MRIP Report (*G. Colvin*)
 - Question and Answer
7. Commercial/Recreational Fisheries Regulations by State/Species Matrix (*M. Hawk*)
8. E-Compliance Reporting and Assessment Data Delivery (*P. Campfield*)
9. Mid-Atlantic Telemetry Observation System (*D. Wilson*)
 - Pilot Testing with Sturgeon
10. Review Stock Assessment Schedule
 - Peer Review Subcommittee Planning (Tautog, Black Drum, Lobster, and Sturgeon)
11. Updates
 - Atlantic Coastal Fish Habitat Partnership (*E. Greene*)
 - Cooperative Winter Tagging Cruise (*W. Laney*)
 - SEAMAP (*S. Madsen*)
 - NEAMAP (*J. Gartland*)
 - Coastwide Ageing Activities (*J. Kipp*)
12. Recess

3:00 – 5:00 p.m.

Atlantic Menhaden Management Board

Member States: Maine, New Hampshire, Massachusetts, Rhode Island, Connecticut, New York, New Jersey, Delaware, Maryland, Virginia, North Carolina, South Carolina, Georgia, Florida
Other Members: PRFC, NMFS, USFWS
Chair: Boyles
Other Participants: Dean, Windley, Ingerson
Staff: Waine

1. Welcome/Call to Order (*R. Boyles, Jr.*)
2. Board Consent
 - Approval of Agenda
 - Approval of Proceedings from August 2013
3. Public Comment
4. Review Episodic Event Set Aside Pilot Program (*M. Waine*) **Action**
 - Consider Postponed Motion on Episodic Event Program for 2014 and Beyond
5. Technical Committee Report
 - Benchmark Stock Assessment Progress Report (*M. Waine*)
6. Other Business/Adjourn

6:00 – 8:00 p.m.

Meet N' Greet – St. Simons Island Casino Building/Atrium

Tuesday, October 29, 2013

7:30 a.m. – 1:00 p.m.

Registration

8:00 a.m. – Noon

Management and Science Committee (reconvened)

13. Climate Change and Stock Distributions Working Session
14. Management Risk and Uncertainty Working Session
15. Other Business/Adjourn

8:30 a.m. – 5:30 p.m.

Atlantic Coastal Fish Habitat Partnership (ACFHP) Steering Committee

Members: Babb, Campfield, Chiarella, Craig, Johnson, Laney, Lorson, McMunigal, McReynolds, McTigue, Murray, Muir, Patterson, Powell, Rousseau, Schuler, Smith, Topolski, Wilson

Other Participants: Devers, Shumway

Chair: Smith

Staff: Greene

1. Welcome/Introductions (*K. Smith*)
 - Approval of Minutes from May 2013 **Action**
2. Review and Consider Approval of New Memorandum of Understanding Partners Criteria **Action**
3. U.S. Fish and Wildlife Service/National Fish Habitat Partnership on the Ground Projects (*J. Devers*) **Action**
 - Funding Status Update
 - Review and Consider Approval of Project Review Team Recommendations
4. Project Endorsement Criteria (*E. Greene*) **Action**
 - Discussion of Research/Monitoring Project Requests
5. Implementation Updates **Action**
 - Strategic Action B.2.1 (*D. McReynolds*)
 - Strategic Action A.4.1 (*C. Powell*)
 - Strategic Action A.1.1, B.1.3, and B.1.5 (*C. Patterson, P. Campfield*)
 - Strategic Action A.6.1 (*W. Laney*)
6. National Fish Habitat Partnership Update (*E. Greene*)
7. Whitewater to Bluewater Initiative
 - Status of Communications and Science Objectives (*E. Greene*)
 - Status of Organizational Assessment (*W. Wilson*)
8. Coastal Fish Habitat Partnerships Collaboration Update (*E. Greene*) **Action**
9. Conservation Mooring Project Status Update (*C. Powell*) **Action**
10. National Fish and Wildlife Foundation Funding Opportunities
 - River Herring Project Status Update (*E. Greene*)
11. Operational Funding (*P. Campfield*) **Action**
 - NFHP Proposal to Multistate Conservation Program
 - 501(c)(3) Update
 - 2013 Activities
12. Recess

8:30 a.m. – Noon

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: PRFC, DC, NMFS, USFWS

Other Participants: Place, Blanchard, Nelson, Jones, Sharov

Chair: O'Connell

Staff: Waine

1. Welcome/Call to Order (*T. O'Connell*)
2. Board Consent
 - Approval of Agenda
 - Approval of Proceedings from August 2013
3. Public Comment
4. 2013 Atlantic Striped Bass Stock Assessment Report **Action**
 - Presentation of Stock Assessment Report (*G. Nelson*)
 - Presentation of Peer Review Panel Report (*C. Jones*)
 - Consider Acceptance of Benchmark Stock Assessment and Peer Review Report for Management Use
5. Discussion of Management Response to the Stock Assessment Results (*T. O'Connell*)
6. Consider 2013 Fishery Management Plan Review and State Compliance (*M. Waine*) **Action**
7. Other Business/Adjourn

12:15 – 2:15 p.m.

Legislators and Governors' Appointees Luncheon

Members: Adler, Albano, Altman, Augustine, Boyle, Burns, Colburn, Cole, Cromer, Davenport, Fote, Goldsborough, Jenkins, Kumiega, Lustig, McElroy, Miller, Minor, Orndorf, Peake, Sosnowski, Stewart, Stuart, Train, Venables, Vereb, Watters, White

Chairs: Abbott, Rhodes

Staff: Tompkins

1. Welcome/Introductions (*D. Abbott, M. Rhodes*)
2. Committee Consent
 - Approval of Agenda
3. Election of Committee Chairs **Action**
4. Review of Legislators and Governors' Appointees Chairs' Year-to-Date Activities
5. Discussion of Ethics and Conflicts of Interest
6. Federal Congress Update (*D. Tompkins*)
7. Other Business/Adjourn

2:15 – 4:15 p.m.

Atlantic Coastal Cooperative Statistics Program (ACCSP) Executive Committee

(A portion of this meeting will be a closed session for ACCSP Executive Committee members only)

Members: Alexander, Archambault, Beal, Boyles, Colvin, Cyr, Diodati, Mahood, Patterson

Chair: Alexander

Staff: Cahall

1. Welcome/Introductions (*M. Alexander*)
2. Committee Consent
 - Approval of Agenda
 - Approval of Proceedings from August 2013
 - Approval of Minutes from September 10, 2013 Conference Call
3. FY 2014 Funding Recommendations
4. Governance Review
5. ACCSP Status Update (*M. Cahall*)
 - Independent Program Review Recommendations Implementation
 - Standard Operating Procedures Document
 - 2014 Strategic Plan
6. Recreational Technical Committee's Marine Recreational Information Program (MRIP) Recommendation
7. Review Action Items from May 20, 2013 and Status as of October 7, 2013
8. Review Action Items from August 7, 2013 and Status as of October 7, 2013
9. Other Business
10. Closed Session
11. Adjourn

2:30 – 4:00 p.m.

Summer Flounder, Scup, and Black Sea Bass Management Board

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

Other Members: NMFS, PRFC, USFWS

Chair: Pierce

Other Participants: Fresco, McNamee

Staff: Rootes-Murdy

1. Welcome/Call to Order (*D. Pierce*)
2. Board Consent
 - Approval of Agenda
 - Approval of Proceedings from August 2013
3. Public Comment
4. Summer Flounder Recreational Working Group Report
 - Technical Committee Report (*J. McNamee*)
5. Review of Wave 4 Data, if Available (*K. Rootes-Murdy*)
6. Overview of 2014 Recreational Management Process for Black Sea Bass (*K. Rootes-Murdy*) **Action**
 - Consider Initiation of an Addendum to Allow for Continuation of Ad Hoc Regional Measures
7. Other Business/Adjourn

4:15 – 5:15 p.m.

ACCSP Coordinating Council

Members: Alexander, Archambault, Beal, Bellavance, Boyles, Chester, Coakley, Colvin, Cyr, Daniel, Diodati, Fegley, Gary, Geer, Gibson, Gilmore, Goethel, Grout, Himchak, Hoopes, Keliher, King, Knowlton, Mahood, McCawley, Michels, Moore, Nies, O'Connell, Patterson, Perkins, Risenhoover, Stockwell, Sutter, Travelstead, Woodward, Young

Chair: Alexander

Other Participants: McElhatton

Staff: Cahall

1. Welcome/Introductions (*M. Alexander*)
2. Council Consent
 - Approval of Agenda
 - Approval of Proceedings from August 2013
3. Public Comment
4. ACCSP Status Report Update (*M. Cahall*)
 - Strategic Plan Outline
 - ACCSP Standard Operating Procedure
 - Outreach Strategic Plan Status
 - Governance Review
5. Review FY2014 Funding Proposals **Action**
6. Recreational Technical Committee's Marine Recreational Information Program (MRIP) Recommendation **Action**
7. Election of Vice-Chair **Action**
8. Other Business/Adjourn

5:45 – 9:00 p.m.

Annual Dinner – Georgia Coastal Resources Division

Wednesday, October 30, 2013

7:30 – 9:30 a.m.

Executive Committee (Breakfast will be served at 7:15 a.m.)

(A portion of this meeting will be a closed session for Executive Committee members only)

Members: Abbott, Ballou, Boyles, Chanda, Daniel, Diodati, Estes, Gilmore, Grout, Keliher, O'Connell, Rhodes, Saveikis, Simpson, Travelstead, Woodward, Young

Chair: Diodati

Staff: Leach

1. Welcome/Call to Order (*P. Diodati*)
2. Committee Consent
 - Approval of Agenda
 - Approval of Meeting Summary from August 2013
3. Public Comment
4. Discuss Housekeeping Issues (*R. Beal*)
 - Distribution of Briefing Materials on CD
 - Discuss Converting Fisheries Focus to Electronic Distribution

- Financial Implications of Commissioner and Proxy Attendance
- 5. Report of 501(c) (3) Exploratory Committee (*R. Beal*)
- 6. Report on Commissioner Conflict of Interest (*R. Beal*)
- 7. Administrative Oversight Committee Report (*L. Daniel*)
 - Presentation of the FY13 Audit **Action**
- 8. Future Annual Meetings Update (*L. Leach*)
 - October 27-30, 2014 – Mystic, Connecticut
 - 2015 – Florida
 - 2016 – Maine
 - 2017 – Virginia
- 9. Other Business
- 10. Human Resources (**Closed Session**)
- 11. Adjourn

8:30 - 10:30 a.m.

ACFHP Steering Committee (reconvened)

- 13. Federal Urban Initiative **Action**
 - Review and Consider Approval of Subcommittee Recommendations
- 14. Habitat Assessment Update (*J. Devers, E. Greene*)
- 15. Species Habitat Matrix Publication Update (*C. Shumway, M. Topolski*)
- 16. Other Business/Adjourn

8:30 a.m. – 5:00 p.m.

Law Enforcement Committee

(A portion of this meeting will be a closed session for Law Enforcement Committee members only to discuss ongoing enforcement activities)

Members: Anthony, Blanchard, Buendia, Eastman, Fessenden, Frampton, Fresco, Furlong, Gregory, Gross, Hogan, Huss, Ingerson, King, Lauderman, Lewis, Mendelsohn, Moran, Overturf, Rutherford, Shuster

Other Participants: Hawk

Chair: Overturf

Staff: Robson

- 1. Welcome/Call to Order (*K. Overturf*)
- 2. Roll Call of the States
- 3. Approval of Agenda and Minutes from May 2013 **Action**
- 4. Public Comment
- 5. Review and Appointment of Law Enforcement Committee Species Board Representation
- 6. Update on Asian Horseshoe Crab Importation (*M. Hawk*)
- 7. Identification Issues for Dusky Sharks (*M. Hawk*)
- 8. Review and Discussion of Research Set-aside Enforcement Issues
- 9. Review and Discussion of Enforcement Equipment/Safety Issues
- 10. Review and Discussion of Ongoing Enforcement Activities (**Closed Session**)
- 11. Discussion of Joint Enforcement Agreement (JEA) Program and Reimbursement Process
- 12. Review and Discussion of American Lobster Enforcement Issues
 - Gear Removal During Closed Periods
 - Transferrable Trap Tags
- 13. Review and Follow-up on American Eel Addenda

14. Review and Discussion of Other ASMFC Species Plans and Issues
15. State Agency Reports
16. Federal Agency Reports
 - National Marine Fisheries Service
 - U.S. Fish and Wildlife Service
 - United States Coast Guard
17. Election of Vice-Chair **Action**
18. Other Business/Adjourn

9:30 a.m. – Noon

American Eel Management Board

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

Other Members: DC, PRFC, NMFS, USFWS

Chair: Stockwell

Other Participants: Fessenden, Chase, Bouw

Staff: Taylor

1. Welcome/Call to Order (*T. Stockwell*)
2. Board Consent
 - Approval of Agenda
 - Approval of Proceedings from August 2013
3. Public Comment
4. Update on the Proposed Endangered Species Act Listing of American Eel
5. Consider 2013 Fishery Management Plan Review and State Compliance (*K. Taylor*) **Action**
6. Consider Harvest Permit Request in North Carolina (*L. Daniel*) **Action**
7. Consider Draft Addendum IV for Public Comment (*K. Taylor*) **Action**
8. Recess

12:15 – 1:30 p.m.

Captain David H. Hart Award Luncheon

1:30 – 2:30 p.m.

American Eel Management Board (reconvened)

9. Continued Consideration of Draft Addendum IV for Public Comment (*K. Taylor*) **Action**
10. Other Business/Adjourn

2:30 – 6:00 p.m.

Habitat Committee

Members: Ayvazian, Babb, Chintala, Croom, Gill, Howell, Johnson, Kritzer, Laney, Lorson, McReynolds, McTigue, Muir, Murray, Odell, Patterson, Rousseau, Sanger, Schneider, Smith, Tinsman, Topolski, VanDolah, Watkinson, Wilber

Other Participants: Kipp

Chair: Smith

Staff: Yuen

1. Welcome/Introductions (*K. Smith*)
2. Review 2013 Action Plan (*M. Yuen*)
3. Review Draft 2014 Habitat Action Plan (*M. Yuen*)
4. Fish Passage Update (*J. Kipp*)
5. Habitat Management Series
 - Review Draft of Estuarine and Nearshore Aquaculture (*M. Topolski*)
6. Recess

2:45 – 5:45 p.m.

ISFMP Policy Board

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

Other Members: DC, NMFS, PRFC, USFWS

Other Participants: Greene, Yuen, Lapointe, Robson, Armstrong, Colvin, Hall-Arber

Chair: Diodati

Staff: Kerns

1. Welcome/Call to Order (*P. Diodati*)
2. Board Consent
 - Approval of Agenda
 - Approval of Proceedings from August 2013
3. Public Comment
4. MRIP Implementation Update (*G. Colvin*)
5. NOAA Fisheries Electronic Technologies Initiative (*G. Lapointe*)
6. Discussion of Cancer Crab White Paper (*T. Kerns*) **Possible Action**
7. Discuss Mid-Atlantic Fishery Management Council Action on Shad and River Herring Management (*T. Kerns*)
8. Committee on Economics and Social Sciences (CESS) Report (*M. Hall-Arber*)
9. ACFHP Report (*E. Greene*)
10. Law Enforcement Committee Report (*M. Robson*)
11. Management and Science Committee Report (*M. Armstrong*)
12. Other Business/Recess

5:45 – 6:00 p.m.

Business Session (reconvened)

1. Welcome/Call to Order (*P. Diodati*)
2. Public Comment
3. Election of Commission Chair **Action**
4. Election of Commission Vice-Chair **Action**
5. Other Business/Adjourn

Thursday, October 31, 2013

8:00 – 10:00 a.m.

Spiny Dogfish & Coastal Sharks Management Board

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

Other Members: USFWS, NMFS

Chair: Gibson

Other Participants: Belcher, Gillingham, Frampton, Moran, Kerns, Rago
Staff: Hawk

1. Welcome/Call to Order (*A. Nowalsky*)
2. Board Consent
 - Approval of Agenda
 - Approval of Proceedings from August 2013
3. Public Comment
4. Review and Reconsider 2014-2015 Spiny Dogfish Specifications **Final Action**
 - Spawning Stock Biomass and Reference Point Update (*P. Rago*)
 - Discuss Cumulative Use of Trip Limits (*T. Kerns*)
5. Consider 2013 Spiny Dogfish Fishery Management Plan Review and State Compliance (*M. Hawk*) **Action**
6. Set 2014 Coastal Sharks Specifications (*C. Belcher*) **Final Action**
7. Atlantic Coastal Sharks Draft Addendum III for Final Approval **Final Action**
 - Review Options and Public Comment Summary (*M. Hawk*)
 - Technical Committee Report (*C. Belcher*)
 - Advisory Panel Report (*L. Gillingham*)
 - Consider Final Approval of Draft Addendum III
8. Other Business/Adjourn

8:00 a.m. – 1:00 p.m.

Habitat Committee (reconvened)

7. Review Sciaenid Source Document (*M. Yuen*)
8. Discussion of Habitat Areas of Particular Concern (*M. Yuen*)
9. Review Bottleneck Working Paper (*J. Kritzer*)
10. Discussion of 2013 Habitat Hotline (*C. Patterson*)
11. Other Business/Adjourn

10:15 a.m. – 12:15 p.m.

Horseshoe Crab Management Board

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

Other Members: DC, PRFC, USFWS, NMFS

Chair: Simpson

Other Participants: Breese, Cooper, Howell, Karpanty, Rutherford

Staff: Hawk

1. Welcome/Call to Order (*D. Simpson*)
2. Board Consent
 - Approval of Agenda
 - Approval of Proceedings from May 2013
3. Public Comment
4. 2013 Stock Assessment Update (*P. Howell*) **Action**
 - Presentation of Stock Assessment Report
 - Consider Acceptance of Stock Assessment Update for Management Use
5. Horseshoe Crab Technical Committee Report (*P. Howell*)
 - Review Asian Horseshoe Crab Bans
 - Proposed Listing of Red Knots
 - Use of Alternative Bait in Conch and Eel Fisheries
6. Delaware Bay Ecosystem Technical Committee Reports (*G. Breese*) **Action**
 - ARM Framework Harvest Output for 2014
 - Shorebird and Horseshoe Crab Survey Reports Summary
 - Delaware Bay Egg Survey Review Report
7. Other Business/Adjourn

12:15 – 12:30 p.m.

Lunch for Commissioners and Proxies

12:30 – 1:00 p.m.

ISFMP Policy Board (reconvened)

1. Welcome/Call to Order (*P. Diodati*)
2. Board Consent
 - Approval of Agenda
3. Public Comment
4. Review of Non-compliance Findings (if necessary)
5. Other Business/Adjourn

1:00 – 1:30 p.m.

Business Session (reconvened)

1. Welcome/Call to Order
2. Public Comment
4. Review of Non-compliance Findings (if necessary)
5. Resolutions Committee Report
6. Other Business/Adjourn