

**New England Fishery Management Council  
Scallop Advisory Panel Meeting  
Courtyard by Marriott, Boston, MA  
May 31, 2017**

| <b>Scallop Advisory Panel Membership</b>   |                                |
|--|--------------------------------|
| Michael Bomster, Stonington, CT            | Robert Maxwell, West Creek, NJ |
| Ronald Enoksen, New Bedford, MA            | Ed Mullis, Newport News, VA    |
| Brent Fulcher, New Bern, NC                | Paul Parker, No. Chatham, MA   |
| James Gutowski, Barnegat Light, NJ – Chair | Kristan Porter, Cutler, ME     |
| Eric Hansen, New Bedford, MA               | Charles Quinn, New Bedford, MA |
| Kirk Larson, Barnegat Light, NJ            | Tom Reilly, Chatham, MA        |
| Brady Lybarger, Cape May, NJ               | Edward Welch, Mattapoisett, MA |
| Michael Marchetti, Wakefield, RI           |                                |

**AGENDA**

- 9:30 a.m.**      **Welcome and Introductions**
- 9:45**            **Updates, and review priorities and general workload for 2017 for the Scallop FMP**
- 10:00**          **Review information and Scallop PDT input on 2018/2019 Scallop RSA Program Priorities**
- 12:15pm**      ***Lunch break***
- 1:30**            **Update on follow-up to scallop survey peer-review (2017 Priority)**
- 1:45**            **Review FW29 Action Plan, information and analyses on FW29 management measures (i.e. NGOM measures and flatfish accountability measures), and discuss recommendations for the Committee to consider**
- 4:00**            **Review Scallop Committee motion re: control date that would address the movement between LAGC NGOM and LAGC Incidental permit categories**
- 4:15**            **Other Business**

## **MEETING MATERIALS**

1. Staff Presentation (to be provided)
2. Meeting Memo from Scallop Committee Chair, MaryBeth Tooley
3. Scallop PDT/AP meeting summary, May 4, 2017 – including PDT/AP input on RSA FFO
4. Scallop PDT meeting summary, May 22, 2017
5. Scallop PDT recommendations for 2018/2019 RSA Research Priorities
6. Summary of Recent RSA Awards, including 2017/2018 awards
7. Report from PDT sub-group meeting on follow-up to the 2015 scallop survey peer review
8. Background on potential control date to address movement of LAGC permits between categories
9. Northern Gulf of Maine TAC Split Considerations
10. Flatfish Accountability Measure Information
11. Framework 29 Draft Action Plan
12. Framework 29 Draft Discussion Document
13. Correspondence