

New England Fishery Management Council
Scallop Advisory Panel Meeting
Hilton Garden Inn, Boston, MA
November 29, 2017

Scallop Advisory Panel Membership	
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	Paul Vafides, Chatham, MA

AGENDA

- 9:00 a.m. Welcome and Introductions**
- 9:15 a.m. Review Framework 29 alternatives and preliminary analyses**
- 11:00 a.m. Identify final preferred alternative recommendations for Framework 29**
- 12:00pm *Lunch break***
- 1:00 Continue to identify final preferred alternative recommendations**
- 5:00 Other Business**

MEETING MATERIALS

1. Staff Presentation (*to be distributed before the meeting*)
 - a. Meeting Agenda
 - b. Meeting Memo from Mr. Vincent Balzano, Scallop Committee Chair
2. Draft Framework 29 (*may be updated before the meeting*)
 - a. FW29 Decision Document (*may be updated before the meeting*)
 - b. Draft Framework 29 economic analysis
3. Scallop Framework 29 Action Plan
4. Memo from Scallop PDT to Scallop Committee re: Evaluation of Projected Flatfish Catch in Framework 29 (November 22, 2017)
5. Memo from Scallop PDT to SSC re: OFL and ABC values for 2018 and 2019 (default)
6. Recent Meeting Summaries
 - a. October 25, 2017 Joint Scallop AP/PDT meeting summary
 - b. October 26, 2017 Scallop Committee meeting summary
 - c. November 9, 2017 Scallop PDT meeting summary
7. Council staff memo re Scallop fishery catch of CC/GOM yellowtail flounder
8. Scallop PDT memo to Groundfish PDT re Scallop fishery bycatch projections for FY2018
9. Correspondence
10. Memo on Executive Committee recommendations for 2018 Priorities & Council rankings