

**New England Fishery Management Council**  
**Scallop Advisory Panel Meeting**  
**Hilton, Providence, RI**  
**May 22, 2019**

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<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, Concord, 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.      Start of 2019 FY & 2020/2021 Scallop Specifications – Nantucket Lightship**
- 10:15 a.m.      Amendment 21 to the Atlantic Sea Scallop FMP: Review scoping comments, provide input on direction of action.**
- 12:15 pm      Lunch break***
- 1:30              Continue discussion on development of Amendment 21 to the Atlantic Sea Scallop FMP: provide input on direction of action.**
- 2:15              Develop recommendations for 2020/2021 Scallop RSA Research Priorities**
- 3:30              Provide input on measures to mitigate the impacts on GB yellowtail flounder**
- 4:00              Update from NMFS on: 1) Shell stocking compliance guide and 2) clarification of vessel replacement policy**
- 4:30              Other Business**

## **MEETING MATERIALS**

1. Meeting Agenda
  - a. Staff presentation (*to be provided*)
  - b. Meeting Memo from Committee Chair, Mr. Vincent Balzano
2. Amendment 21
  - a. Summary of all Amendment 21 scoping Comments
  - b. Summaries of Amendment 21 Scoping Meetings (Oral comments)
  - c. Written comments for Amendment 21 scoping
  - d. Amendment 21 scoping document
  - e. Draft Amendment 21 Action Plan
  - f. Summary of SARC 65 Gulf of Maine reviewer comments
  - g. Staff presentation on Amendment 21 scoping comments
3. RSA Program Review
  - a. RSA Program Review
  - b. Program Review presentation (Ms. Deirdre Boelke presentation)
  - c. Draft Scallop PDT input on Program Review Findings (May 9, 2019)
  - d. RSA Program Review Findings and Recommendations Table (blank – FILL IN!)
4. 2020/2021 Scallop RSA
  - a. Summary of Recent RSA Awards
  - b. 2019/2020 Scallop RSA award announcements (NEFMC)
  - c. Input from Scallop PDT – 2020/2021 Research Priorities
  - d. 2019/2020 Scallop RSA Federal Funding Opportunity
  - e. 2019 – 2023 Council Research Priorities - Scallop Priorities
5. PDT Meeting Summaries
  - a. April 4, 2019 Conference Call
  - b. May 9, 2019 Conference Call
6. Materials for NOAA Update
  - a. Shell stock compliance guide
  - b. Clarification of vessel replacement policy
7. Correspondence

## **Background Materials:**

- [LAGC IFQ 2010 – 2015 program review](#)
- [LAGC IFQ Trip limit analyses prepared for Sept. 14, 2018 Committee Meeting \(6a-e\)](#)
- [Framework 29 NGOM Management Area Appendix](#)
- [SAW 65 Appendix A3: An Overview of the Atlantic Sea Scallop Resource in the Gulf of Maine](#)  
(see pages 197-237)
- B1. 2019 Pectinid Workshop – J. Peros Presentation
- B2. 2019 Pectinid Workshop – S. Asci Presentation
- B3. Scallop Fishery Performance (prepared by Mr. Ben Galuardi, GARFO)