

New England Fishery Management Council
Scallop Committee Meeting
Waypoint Event Center, Fairfield Inn by Marriott, New Bedford, MA
September 20, 2017

NEFMC Members	MAFMC Members
Mark Alexander, CT, <i>Chair</i>	Peter Hughes, NJ
Pat Keliher, ME (Melissa Smith)	Roger Mann, VA
David Pierce, MA (Melanie Griffin)	
John Pappalardo, MA	
Doug Grout, NH (Cheri Patterson)	
Michael Sissenwine, MA	
Peter Kendall, NH	
Terry Stockwell, ME	
Pete Christopher, NMFS GARFO (for John Bullard)	

AGENDA

- 9:30 a.m.** **Welcome and Introductions** (Mr. Mark Alexander, Committee Chair)
- 9:45** **Review and discuss 2017 scallop survey results, preliminary biomass estimates, meat quality, and fishery data**
- 11:30** **Discuss potential fishery specification alternatives to be developed further in Framework 29**
- 12:00 pm** ***Lunch break***
- 1:00** **Northern Gulf of Maine survey results and management measures**
- 2:00** **Flatfish Accountability Measures**
- 2:45** **Provide input to for potential scallop work priorities for 2018**
- 3:30** **Discuss if there are regulations in the Scallop FMP that could be eliminated, improved, or streamlined based on recent Executive Orders**
- 4:00** **Other Business**
- 4:15** **Closed Session – Review of Scallop AP Applications**

MEETING MATERIALS

Presentations (to be provided)

1. Meeting Memo from Scallop Committee Chair, Mr. Mark Alexander
2. Scallop Framework 29
 - a. Draft Framework 29 Action Plan
 - b. FW29 Discussion Document
 - c. Northern Gulf of Maine Management Measures Discussion Document
 - d. Flatfish Accountability Measures Information
 - e. Draft 2017 survey biomass estimates
3. Scallop PDT meeting summaries
 - a. June 27, 2017 Scallop PDT meeting summary
 - b. July 21, 2017 Scallop PDT meeting summary
 - c. August 29 & 30 Scallop PDT meeting summary
 - d. September 12, 2017 Scallop PDT meeting summary
4. Draft of list of Potential 2018 Priorities for Scallop FMP
5. 2018/2019 Scallop RSA Federal Funding Opportunity
6. Correspondence

BACKGROUND

7. LAGC IFQ Fishery Program Review (See Reference Binder for hardcopy at meeting)