

New England Fishery Management Council
Scallop Advisory Panel Meeting
Boston Logan Courtyard Marriott, Boston, MA
September 18, 2019

Scallop Advisory Panel Membership	
Ronald Enoksen, New Bedford, MA	Robert Maxwell, West Creek, NJ
Brent Fulcher, New Bern, NC	Ed Mullis, Newport News, VA
James Gutowski, Barnegat Light, NJ – Chair	Paul Parker, Concord, MA
Eric Hansen, New Bedford, MA	Kristan Porter, Cutler, ME
Kirk Larson, Barnegat Light, NJ	Charles Quinn, New Bedford, MA
Brady Lybarger, Cape May, NJ	Edward Welch, Mattapoisett, MA
Michael Marchetti, Wakefield, RI	Paul Vafides, Chatham, MA

AGENDA

- 8:00 a.m. Welcome and Introductions**
- 8:15 a.m. Review 2019 Scallop survey results, preliminary biomass estimates, and other fishery data.**
- 10:00 Break**
- 10:15 a.m. Framework 32: Discuss potential fishery specification alternatives to be developed further in Framework 32, including options for the harvest of the slow-growing scallops in the Nantucket Lightship area. Consider options for mitigating impacts on Georges Bank yellowtail flounder.**
- Noon Lunch break**
- 1:00 Continue Framework 32 discussion (as needed).**
- 1:30 Amendment 21 to the Atlantic Sea Scallop FMP: update on progress, provide input on direction of action.**
- 2:30 Discuss initial 2020 work priorities for Scallop FMP**
- 3:15 Update on the Commercial Electronic Vessel Trip Reporting (eVTR) Omnibus Framework (Sam Asci)**
- 3:30 Other Business**

MEETING MATERIALS

1. Meeting Agenda
 - a. Staff presentation (*to be provided*)
 - b. Meeting Memo from Committee Chair, Mr. Vincent Balzano
2. 2020 Scallop Work Priorities
 - a. Initial list for all FMPs (September 5, 2019)
3. Framework 32
 - a. 2019 Scallop Survey Biomass Estimates (Sept. 10, 2019)
 - b. Draft SAMS run of exploitable biomass
 - c. Nantucket Lightship S-deep discussion document
 - d. Options for mitigating impacts on Georges Bank yellowtail flounder
4. Amendment 21
 - a. Amendment 21 – Draft alternatives in development
 - b. Amendment 21 Action Plan
5. PDT Meeting Summaries
 - a. June 27, 2019 Conference Call
 - b. July 24, 2019 Meeting, Boston, MA
 - c. August 27 & 28, 2019 Meeting, Falmouth, MA
6. eVTR Framework
 - a. Discussion Document
 - b. Frequently asked questions related to eVTR
 - c. Staff presentation on eVTR Omnibus Framework
7. Correspondence

Background Materials:

8. Survey Short Reports:
 - a. VIMS dredge
 - b. SMAST drop camera
 - c. CFF HabCam
 - d. NEFSC HabCam
 - e. NEFSC dredge
 - f. ME DMR/UMaine dredge