

**New England Fishery Management Council
Scallop Committee Meeting
Waypoint Event Center, Fairfield Inn by Marriott, New Bedford, MA
September 14, 2018**

NEFMC Members	MAFMC Members
Vincent Balzano, ME, <i>Chair</i>	Peter Hughes, NJ
David Pierce, MA (Melanie Griffin) <i>Vice-Chair</i>	Roger Mann, VA
Peter Aarrestad, CT (Matt Gates)	
Rick Bellavance, RI	
Travis Ford, NMFS GARFO (for Mike Pentony)	
Mark Godfroy, NH	
Doug Grout, NH (Cheri Patterson)	
John Pappalardo, MA	
Eric Reid, RI	
Michael Sissenwine, MA	
Terry Stockwell, ME	

AGENDA

- 9:00 a.m.** **Welcome and Introductions** (Mr. Vincent Balzano, Committee Chair)
- 9:15** **Review and discuss SARC 65, 2018 scallop survey results, preliminary biomass estimates, meat quality, and fishery data**
- 11:00** **Discuss potential fishery specification alternatives to be developed further in Framework 30**
- 12:00 pm** ***Lunch break***
- 1:00** **Review analyses on LAGC IFQ Trip Limits (Committee Tasking)**
- 2:30** **Review progress on 2018 work priorities, and provide input to for potential scallop work priorities for 2019**
- 3:15** **Other Business**

MEETING MATERIALS

1. Agenda
2. Meeting Memo from Scallop Committee Chair, Mr. Vincent Balzano
3. Staff Presentation
4. SARC 65 Assessment Summary Report
5. Scallop Framework 30
 - a. Draft Framework 30 Action Plan
 - b. Draft Framework 30
 - c. 2018 preliminary combined survey estimates and PDT recommendations
6. LAGC IFQ Trip Limit Analyses
 - a. Staff presentation
 - b. LAGC IFQ Discussion Document
 - c. Scenario Analyses of Possession Limits for the LAGC IFQ fishery
 - d. Preliminary impacts of trip limit changes
 - e. Summary of trip cost model
7. Scallop PDT meeting summaries
 - a. July 25, 2018 Scallop PDT meeting summary
 - b. August 28 & 29, 2018 Scallop PDT meeting summary
 - c. September 5, 2018 Scallop PDT meeting summary
8. Update on 2018 Priorities and draft list of Potential 2019 Priorities for Scallop FMP
9. 2019/2020 Scallop RSA Federal Funding Opportunity
10. Correspondence

BACKGROUND

11. 2018 Scallop Survey Short Reports
 - a. VIMS
 - b. SMAST
 - c. CFF
 - d. WHOI
 - e. NEFSC – HabCam
 - f. NEFSC – Dredge
12. LAGC IFQ Program Review: 2010 – 2016
13. SAW 65 Draft Appendix III – Gulf of Maine