NEW ENGLAND FISHERY MANAGEMENT COUNCIL

January 29-31, 2019 Portsmouth Harbor Event Center Portsmouth, NH

FINAL MOTIONS

Tuesday, January 29, 2019

ECOSYSTEM-BASED MANAGEMENT COMMITTEE REPORT

- 1. Mr. Pappalardo moved on behalf of the committee: that the Council recommends completing the eFEP and begin planning for an MSE process that will begin when the eFEP is complete. The Council also recommends approval of the problem statement, visions statement, goals and objectives as part of the eFEP.
- 1a. Mr. Stockwell moved to amend and Ms. Etrie seconded: that the Council recommends completing the eFEP. The Council also recommends approval of the problem statement, visions statement, goals and objectives as part of the eFEP.

The motion to amend *carried* unanimously on a show of hands (17/0/0).

Main motion:

that the Council recommends completing the eFEP. The Council also recommends approval of the problem statement, visions statement, goals and objectives as part of the eFEP.

The main motion as amended *carried* unanimously on a show of hands (17/0/0).

- 2. Mr. Pappalardo moved on behalf of the committee: to recommend that the Council begin MSE planning with the establishment of a steering committee to develop strategies for soliciting input and evaluation of management strategies consistent with ecosystem management.
- 2a. Dr. Sissenwine moved to amend and Ms. Griffin seconded:

 To recommend that the Council begin MSE planning with the establishment of a steering committee to develop strategies for soliciting input and evaluation of management strategies with a view towards application of ecosystem management.

Maker of the motion to amend withdraws and will bring up under other business.

Main motion:

to recommend that the Council begin MSE planning with the establishment of a steering committee to develop strategies for soliciting input and evaluation of management strategies consistent with ecosystem management.

The motion *carried* on a show of hands (16/0/1).

SCALLOP COMMITTEE REPORT

Framework 30/2019 Shutdown

- 3. Mr. Balzano moved on behalf of the Committee: that the Council send letters to NOAA Fisheries and the U.S Coast Guard requesting that the agencies expedite and prioritize issuing prior to the 2019 fishing year:
 - Vessel documentation from USCG
 - Vessel Permits from GARFO
 - Exempted Fishing Permits and Letters of authorization from GARFO
 - LAGC IFQ quota transfers from GARFO
 - 2019/2020 RSA awards from NEFSC

The motion *carried* on a show of hands (16/0/1).

Amendment 21

4. Mr. Balzano moved on behalf of the Committee that Amendment 21 consider allowing Limit Access vessels with IFQ to transfer their IFQ to only LAGC IFQ vessels (e.g. not other LA vessels).

The motion *carried* unanimously on a show of hands (17/0/0).

Mr. Balzano moved and Mr. Stockwell seconded:
 Move that the Council approve the Scallop Amendment 21 scoping document for public comment.

The motion *carried* unanimously on a show of hands (17/0/0).

Wednesday, January 30, 2019

GROUNDFISH COMMITTEE REPORT – PART 1

1. Mr. Stockwell moved on behalf of the Committee: that the Council support the "Mooncusser Sector" for approval in fishing year 2019 and beyond.

The motion *carried* on a show of hands (15/0/2).

GROUNDFISH COMMITTEE REPORT – PART 2

Recreational Measures

2. Mr. Stockwell moved and Mr. Grout seconded: that the Groundfish Committee review the Recreational Advisory Panel's recommendations for Gulf of Maine cod, Gulf of Maine haddock, and Georges Bank cod, and that the Committee's recommendations be forwarded to the Executive Committee to forward recreational measures recommendations on behalf of the Council to GARFO for consideration. This adjustment to the typical process would be for 2019 only, in consideration of the compressed timeline related to the recent partial Federal government shutdown.

The motion *carried* on a show of hands (14/0/1).

Thursday, January 31, 2019

FISHERIES ALLOCATION POLICY DIRECTIVE

1. Mr. Stockwell moved and Mr. Alexander seconded: that the Council approve the Draft Fishery Allocation Review Policy and set allocation triggers as proposed by the Executive Committee.

The motion *carried* unanimously on a show of hands (17/0/0).