

**New England Fishery Management Council
Scallop Committee Meeting
Omni – Providence, RI
Wednesday, May 21, 2014**

NEFMC Members	MAFMC Members
MaryBeth Nickell-Tooley, ME <i>Chair</i>	Rick Robins, VA <i>Vice Chair</i>
Mark Alexander, CT	Jeff Kaelin, NJ
Peter Kendall, NH	
David Pierce, MA	
Dave Preble, RI	
John Quinn, MA	
Laura Ramsden, MA	
Michael Sissenwine, MA	
Peter Christopher (Designee for John Bullard, NMFS RA)	

AGENDA

- 9:00 a.m. Welcome and Introductions**
- 9:05 Review Framework 26 Action Plan**
Provide recommendations for the Council to consider (Council initiating action in June)
- 10:30 NMFS Response related to Council request on turtle measures**
GARFO staff will summarize response related to Council request to reconcile turtle deflector dredge and chain mat regulations
- 11:00 Review research priorities for 2015/2016 Research Set-Aside Program**
Provide recommendations for the Council to consider (Council approving priorities in June)
- 12:00 Lunch break**
- 1:00 Review Draft Council Policy on Scallop Research Set-Aside Program**
Review draft language for possible inclusion in Council SOPPs
- 2:00 Review Draft LAGC IFQ Performance Report**
Provide input on draft report (Council reviewing report in June)
- 4:30 Other Business**

MEETING MATERIALS

1. Draft Framework 26 Action Plan
2. Correspondence related to turtle measures
 - 2a. Presentation from GARFO on turtle measures
3. Scallop PDT Memo to Committee, May 13, 2013
4. Draft LAGC Report
 - 4a. Economic information for LAGC IFQ Report
 - 4b. Presentation on LAGC IFQ Report
 - 4c. Presentation on LAGC IFQ Economic information
5. Draft RSA Policy
6. 2014 Scallop RSA Awards
7. RSA Presentation