

**CARIBBEAN FISHERY MANAGEMENT COUNCIL
268 MUÑOZ RIVERA AVE., SUITE 1108
SAN JUAN, PUERTO RICO 00918**

**131st REGULAR COUNCIL MEETING
CARAMBOLA BEACH HOTEL
ST. CROIX, U.S.V.I.
JUNE 23-24, 2009**

TENTATIVE AGENDA

June 23, 2009

9:00 a.m. - 5:30 p.m.

°Call to Order

°Adoption of Agenda.....A

°Consideration of 130th Council Meeting Verbatim TranscriptionB

°Executive Director's Report

°Bajo de Sico Public Hearings Report and Final Action.....C

°ACLs/AMs Scoping Meetings Report.....D

°Administrative Committee Meeting

-AP/SSC/HAP Membership.....E

-Budget

-FY 2009

-New Grants Rules

-Budget Petition (5 years-2010-14)

-SOPPs Amendment(s)

-Other Business

----PUBLIC COMMENT PERIOD----

(5-minute presentations)

June 24, 2009

9:00 a.m. – 5:00 p.m.

°ACLs/AMs Scoping Meetings Report (Cont.)

°Queen Conch Fishery Issues

-Potential Interim Rule Request.....F

°Administrative Committee Recommendations

----PUBLIC COMMENT PERIOD----
(5-minute presentations)

°Other Business

-Enforcement and Meeting Attended by CFMC Members and Staff Reports (These reports will be postponed for the next meeting in August, if there is no time on June 24, 2009.)

°Next Council Meeting

NOTE: Financial disclosure forms are available for inspection at this meeting, as per 50 CFR Part 601.