

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

135th REGULAR COUNCIL MEETING

**CARAMBOLA BEACH RESORT & SPA
ST. CROIX, USVI
SEPTEMBER 7-8, 2010**

TENTATIVE AGENDA

**September 7, 2010
9:00 a.m. - 5:00 p.m.**

- °Call to Order
- °Adoption of Agenda
- °Consideration of 134th Council Meeting Verbatim Transcription
- °Executive Director's Report

11:00 a.m. – 12 noon

°Public Comment Period on Final Action on Amendment 2 to the Fishery Management Plan for the Queen Conch Fishery of Puerto Rico and the U.S. Virgin Islands and the Amendment 5 to the Reefish Fishery Management Plan of Puerto Rico and the U.S. Virgin Islands

Continuation of Council Meeting

- °Advisory Panel Meeting Report

°Final Action on Amendment 2 to the Fishery Management Plan for the Queen Conch Fishery of Puerto Rico and the U.S. Virgin Islands and the Amendment 5 to the Reefish Fishery Management Plan of Puerto Rico and the U.S. Virgin Islands

- °Next Steps for the Second ACLs Amendment - Staff Discussion

5:15 p.m. – 6:00 p.m.

°Administrative Committee Meeting

- AP/SSC/HAP Membership.....
- Budget
- FY 2009 and FY 2010

- Other Business

September 8, 2010

9:00 a.m. – 10:00 a.m. - Public Comment Period on Queen Conch Amendment

Continuation of Council Meeting

- °Final Action on Queen Conch Amendment
- °Report on Status of Setting a Federal Permit Program – Carolyn Sramek
- °Trap Reduction Program Update – Anthony Iarocci
- °Administrative Committee Recommendations
- °Meetings Attended by Council Members and Staff

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

- °Other Business
- °Next Council Meeting

NOTE (1): The established times for addressing items on the agenda may be adjusted as necessary to accommodate the timely completion of discussion relevant to the agenda items. To further accommodate discussion and completion of all items on the agenda, the meeting may be extended from, or completed prior to the date established in this notice.

NOTE (2): Financial disclosure forms are available for inspection at this meeting, as per 50 CFR Part 601.