

March 26, 2013 - AM

1- Motion: To adopt Action 1- Alt 2 as a preferred alternative.

Winston Ledee, Phil Steele, Vote - all in favor, motion carries.

2 - Motion: Council select Action 2 - Alt 1, the no action alternative as a preferred alternative. Which states: *"3 queen conch per person per day, no more than 12 queen conch per boat per day"*

Phil Steele, Eugenio Pineiro, Vote - all in favor, motion carries.

3 - Motion: To submit the regulatory amendment to the secretary and deem the codified text as necessary and appropriate.

Eugenio Pineiro, Winston Ledee, Vote - all in favor, motion carries.

4 - Motion: Adopt alternative 3 "*Three Island FMP Approach – Develop three new island-based FMPs (Puerto Rico, St. Croix, and St. Thomas/St. John)*," as preferred alternative.

Eugenio Pineiro, Roy Pemberton – Vote, all in favor, motion carries.

5 - Motion: To authorize staff to proceed with scoping meeting process. Vote –

Eugenio Pineiro, Winston Ledee - Vote, all in favor, motion carries.

6 - Motion: To recommend to the Regional Administrator to approve the EFP submitted by PRDNER.

Phil Steele, Eugenio Pineiro – Vote, all in favor, motion carries.

March 26, 2013 - PM

1 – Motion: Ask staff to continue to move forward with the scoping meeting process, to look into the possibilities to make compatible regulations for Abrir la Sierra, Bajo de Sico and Tourmaline and bring a scoping document for the fall meeting to the Council for consideration.

Miguel García, Eugenio Piñeiro – Vote, all in favor, motion carries.

March 27, 2013 – AM

1 – Motion: Reappoint the mentioned SSC members. Eugenio Piñeiro, Miguel Garcia -
Vote: all in favor, motion carries.

2 – Motion to reappoint the AP members.

Eugenio Piñeiro, Roy Pemberton - Vote: all in favor, motion carries.

3 – Next council meeting – (2nd week March, 2nd August, 2nd week December) proposed dates.