

**CARIBBEAN FISHERY MANAGEMENT COUNCIL
270 MUÑOZ RIVERA AVE., SUITE 401
SAN JUAN, PUERTO RICO 00918**

**150th REGULAR COUNCIL MEETING
WYNDHAM RIO MAR HOTEL
RIO GRANDE, PUERTO RICO
AUGUST 12-13-, 2014**

TENTATIVE AGENDA

August 12, 2014

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

°Call to Order

°Adoption of Agenda

°Consideration of 149th Council Meeting Verbatim Transcriptions

°Executive Director's Report

°National Saltwater Recreational Fisheries Policy - Presentation by Danielle Rioux

° Annual Catch Limit Control Rule

- Consider Outcomes from June Public Hearings
- Affirm Preferred Alternatives
- Deem Codified Text
- Next Step: Approve Amendment for Secretarial Review

°Abrir la Sierra/Bajo de Sico /Tourmaline Consistency of Regulations

- Presentation on Spawning Aggregations at Bajo de Sico – Dr. Michelle Scharer
- Consider Outcomes from July Public Hearing in Mayaguez, Puerto Rico
- Council Considers Public Hearing Draft
- Confirm Preferred Alternatives
- Next Step: Approve Amendment for Secretarial Review at December 2014 Meeting

° Timing of Accountability Measure-based Closures Action

- Consider Outcomes from June Scoping Meetings
- Next Step: Request staff to prepare Public Hearing Draft for consideration at December 2014 meeting

°Island-Based Fishery Management

- Outcomes from the August 2014 Scientific and Statistical Committee Meeting
 - Discussion of Process for Selecting Species for Management
 - Plans for Reevaluating Reference Points Including Annual Catch Limits

- Summary of Comments Received During 90-day Comment Period Extension
- Composition and Schedule for Island-based Advisory Panels
- Next Step: Council Directions to Staff to Initiate the Development of the Options Paper for Each Island Group

°Permits White Paper

- Presentation: Developing Commercial Permits for Fishing in Federal Waters
- Next Step: Request Staff to Prepare Scoping Document for Consideration at December Meeting

----PUBLIC COMMENT PERIOD----

(5-minutes presentations)

5:15 p.m. – 6:00 p.m.

°Administrative Matters

- Budget Update FY 2014/15
- Closed Session to Discuss SSC/AP/OEAP Memberships
- Other Business
- SOPPs

NOTE:

From 7:00 p.m. to 8:30 p.m. NMFS will be holding a “National Saltwater Recreational Fisheries Policy Stakeholder Town Hall” at the same Conference Room as the CFMC Meeting.”

August 13, 2014

8:30 a.m. – 5:00 p.m.

°Outreach and Education Report – Dr. Alida Ortíz

°Electronic Monitoring Implementation Plan

°Marine Outreach and Education USVI Style - presentation by Lia Ortiz

°Incorporating Habitat Science into the Assessment and Management of Fishery Stocks – Presentation by Tony Marshak.

°Fuete y Verguilla Special Edition on St. Croix Heritage – Presentation by Ms. Janet Ramos

°Enforcement Issues:

- Puerto Rico-DNER
- U.S. Virgin Islands-DPNR
- U.S. Coast Guard

°Meetings Attended by Council Members and Staff

----PUBLIC COMMENT PERIOD----

(5-minute presentations)

°Other Business

- Approaching the end of the Grouper Unit 4 Rebuilding Plan –Guidance?
- Fishery-Independent Data Workshop Plans
- Development of Mechanisms to Ensure Continued Compatibility between State and Federal Regulations Particularly with Respect to ACLs and Closures

°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.