

**CARIBBEAN FISHERY MANAGEMENT COUNCIL
270 MUÑOZ RIVERA AVE., SUITE 401
SAN JUAN, PUERTO RICO 00918
165th REGULAR COUNCIL MEETING
COURTYARD MARRIOTT ISLA VERDE
CAROLINA, PUERTO RICO**

**APRIL 23-24, 2019
TENTATIVE AGENDA**

**April 23, 2019
9:00 a.m. - 5:00 p.m.**

°Call to Order

°Adoption of Agenda

°Consideration of 164th Council Meeting Verbatim Transcriptions

°Executive Director's Report

°Island-Based Fishery Management Plans

-Review and Revise, as appropriate, Combined Draft Fishery Management Plans/NEPA documents for each island group

-Public Hearings Report and Discussion of Comments Received

°Final Action to Submit the Three Island-Based Fishery Management Plans to the Secretary of Commerce

°Reports from the DAPs and SSC on "Conceptual Models in an Ecosystem-Based Fishery Management Framework" Meetings

-Council Next Steps

°SSC Chair Report

°Project Events Update – Graciela García-Moliner

°Saltonstall-Kennedy (S-K) Research Program: Background, Process and Transparency – Dan Namur

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

5:15 p.m. – 6:00 p.m.

°Administrative Issues

°Closed Session

7:30 p.m. – 9:00 p.m. – Saltonstall-Kennedy (SK) Research Program Feedback Session with CFMC Members

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.

April 24, 2019
9:00 a.m. – 5:00 p.m.

°Stony Coral Tissue Loss Disease Outbreak: Current Status of Disease and Management

°Stock Assessment Prioritization – Tauna Rankin

° Outreach and Education Report – Alida Ortiz

°USVI Recreational Fishery Website Project Update

°USVI Control Date Status

°Enforcement Issues:

-Puerto Rico-DNER

-USVI - DPNR

-U.S. Coast Guard

-NMFS/NOAA

°Meetings Attended by Council Members and Staff

°Other Business

-Update on Spiny Lobster Data Collection by Fishers

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

°Next Meeting

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