

**DRAFT COUNCIL AGENDA
GULF OF MEXICO FISHERY MANAGEMENT COUNCIL
THE BATTLE HOUSE HOTEL
SALON A
MOBILE, ALABAMA
FEBRUARY 3-4, 2010**

Wednesday February 3, 2010

- I. Call to Order and Introductions – Shipp
(1:00 pm – 1:05 pm)
- II. Adoption of Agenda ¹ (**Tab A, No. 5**) – Shipp
(1:05 pm – 1:10 pm)
- III. Approval of Minutes (**Tab A, No. 6**) – Shipp
(1:10 pm – 1:15 pm)
- IV. Catch Shares Task Force Presentation (**Tab N**) – Medina
(1:15 pm – 1:45 pm)
- V. Report of the Gulf of Mexico Alliance Activities (**Tab P**) – W. Walker
(1:45 pm – 2:15 pm)
- VI. Public Testimony ^{2,3,4,5} - Shipp
 - a. Exempted Fishing Permits (EFP) (if any)
 - b. Final Regulatory Amendment for Reef Fish Total Allowable Catch
 - c. Open Public Comment Period ^{2,6} – Shipp
(2:15 pm – 4:15 pm)

¹ The established times for addressing items on the Council and committee agendas, except for those setting times for public testimony or open public comment, may be adjusted as necessary to accommodate the timely completion of discussion relevant to the agenda items. Such adjustments may result in the meeting being extended from, or completed prior to the date established by these agendas.

² Persons wishing to testify for either public testimony or open public comment must turn in a registration card before the beginning of the public testimony period; otherwise persons wishing to testify may be denied. One card must be completed for each issue on which persons wish to testify.

³ Persons wishing Council members to have copies of written testimony or information should provide 30 copies to staff for distribution to members. All written information shall include a statement of the source and date of such information. Any oral or written statement shall include a brief description of the background and interests of the person testifying.

⁴ Oral or written communications provided to the Council, its members or its staff that relate to matters within the Council's purview are public in nature. These communications will be made available to the public in their entirety and maintained by the Council as part of its permanent record. Further, knowingly and willfully submitting false information to the Council is a violation of Federal law.

⁵ Anyone wishing to use electronic visual aids during public testimony must provide staff with a copy of the material at least one hour before testimony begins to allow for a virus scan of said material.

⁶ The Council has set aside this time for open public comment regarding any fishery issue or concern. People wishing to speak before the Council should complete a public comment card, making sure to check the box marked *Open Public Comment*. A note about open public comment: In the interest of giving everyone an opportunity to speak, speakers are asked to limit comments to three minutes. If your sentiments are reflected in comments made by others, please state so and allow the next speaker to address the Council. Individuals may be asked to reduce speaking time even further in order to accommodate all those who wish to speak. The open public comment period will end no later than the time scheduled on the agenda regardless of the number of persons wishing to comment.

- VII. Committee Reports
- a. Sustainable Fisheries/Ecosystem (**Tab G**) – Morris
(4:15 pm – 5:15 pm)

- Recess -

Thursday February 4, 2010

- VII. Committee Reports - Continued
- b. Reef Fish Management (**Tab B**) – Minton
(8:30 am – 10:00 am)
 - c. Budget (**Tab K**) – McIlwain
(10:00 am – 10:15 am)
 - d. Administrative Policy (**Tab E**) – Morris
(10:15 am – 10:45 am)
 - e. Outreach & Education (**Tab F**) – Gill
(10:45 am – 11:00 am)
 - f. Spiny Lobster/Stone Crab Management (**Tab H**) – Teehan
(11:00 am – 11:15 am)
 - g. Red Drum (**Tab L**) – Pearce
(11:15 am – 11:30 am)
 - h. Habitat Protection (**Tab M**) – Hendrix
(11:30 am – 11:45 am)
 - i. Coastal Migratory Pelagics (Mackerel) Management – (**Tab C**) – Fischer
(11:45 am – 12:15 pm)
 - j. Shrimp Management (**Tab D**) – Perret
(12:15 pm – 12:30 pm)
 - k. Advisory Panel Selection Committee (**Tab I**) – Perret
(12:30 pm – 12:35 pm)
 - l. Scientific and Statistical Committee Selection Committee (**Tab J**) – Simpson
(12:35 pm – 12:40 pm)
 - m. SEDAR Selection (**Tab O**) – Shipp
(12:40 pm – 12:45 pm)
- IX. Other Business (**Tab Q**) – Shipp
(12:45 pm – 1:15 pm)

- Adjourn -

**Following Meeting:
April 12-15, 2010
The San Luis Resort
5222 Seawall Blvd.
Galveston, TX 77551**