

**COUNCIL AGENDA
GULF OF MEXICO FISHERY MANAGEMENT COUNCIL
MARRIOTT BEACHSIDE
KEY WEST, FLORIDA
JUNE 8-10, 2011**

Wednesday June 8, 2011

- I. Call to Order and Introductions – Shipp
4:00 pm – 4:05 pm
- II. Adoption of Agenda ¹ (**Tab A, No. 4**) – Shipp
4:05 pm – 4:10 pm
- III. Approval of Minutes (**Tab A, No. 5**) – Shipp
4:10 pm – 4:15 pm
- IV. Fisheries 101 (**Tab J**) – Bortone
4:15 pm – 4:30 pm
- V. Committee Reports
 - a. Advisory Panel Selection (**Tab I**) – Shipp
4:30 pm – 4:45 pm
 - b. Data Collection (**Tab F**) – Pearce
4:45 pm – 5:00 pm
 - c. Budget/Personnel (**Tab E**) – McIlwain
5:00 pm – 5:15 pm

- Recess -

Immediately Following Council Recess will be the Informal Question & Answer Session on Gulf of Mexico Fishery Management Issues.

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.

Thursday, June 9, 2011

- VI. Public Testimony^{2, 3, 4, 5} - Shipp
- a. Exempted Fishing Permits (EFP) – if any
 - b. Final Action on Reef Fish Amendment 32
 - c. Final Action on the Generic Annual Catch Limits/Accountability Measures Amendment
 - d. Final Action on Joint Spiny Lobster Amendment 10
 - e. Final Action on the South Atlantic Portion of Joint Amendment 18 to the Coastal Migratory Pelagics Fishery Management Plan
 - f. Open Public Comment Period^{2, 6}
- 8:30 am – 12:30 pm**

- V. Committee Reports - Continued
- d. Reef Fish (**Tab B**) – Gill
- 2:00 pm – 5:00 pm

- Recess -

Friday, June 10, 2011

- V. Committee Reports - Continued
- f. Sustainable Fisheries/Ecosystem (**Tab G**) – Riechers
- 8:30 am – 11:30 am
- VII. Presentations (**Tab K**)
- a. Revised National Standard 10 Guidelines (**Tab K, No. 1**) - Lambert
- 1:00 pm – 1:45 pm
- b. Gulf Coast Ecosystem Restoration Task Force (**Tab K, No. 2**) - Hankinson
- 1:45 pm – 2:15 pm

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.

- V. Committee Reports - Continued
- g. Joint Gulf and South Atlantic Full Councils re Spiny Lobster (**Tab H**) – Teehan/Robson
2:15 pm – 3:15 pm
 - h. Joint Gulf and South Atlantic Full Councils re Mackerel (**Tab C**) – Fischer
3:15 pm – 4:15 pm
- VIII. Other Business (**Tab L**) – Shipp
- a. Approval for the Outreach & Education Committee to be Convened - Gill
 - b. Meeting Reports – Shipp
 - Report of the Council Coordinating Committee – Bortone/Shipp/Gill
 - Report of the SEDAR Steering Committee – Rindone
 - Report of the Marine Protected Areas Workshop – Bortone/Burns
- 4:15 pm – 4:45 pm

– Adjourn –

Following Meeting:

August 15-19, 2011

Crowne Plaza
6121 N IH-35
Austin, TX 78752
512-323-5466