

Atlantic States Marine Fisheries Commission

SHAD AND RIVER HERRING Technical Committee Call and Webinar

Thursday, September 12, 2019
9:00 am - 12:00 pm

DRAFT AGENDA

Phone: 1-888-585-9008

Passcode: 705-426-714

<https://global.gotomeeting.com/join/539426141>

Objectives:

- Review Case Summary and Recommendations Document developed by TC Task Group
- Develop final recommendations on TC Task for Board consideration
- Review and develop recommendation on proposed addendum to Maine's River Herring SFMP

1. **Welcome & Review of the Agenda** (*K. Sprankle, C. Starks*) 9:00 a.m.
 - Meeting objectives
 - Review of TC member roles and responsibilities
2. **Review of TC Task Group Recommendations** (*C. Starks*) 9:10 a.m.
 - Review task group recommendations by state/system
 - Develop final recommendations
3. **Discuss Recommendations for Improvements to FMP** 10:30 a.m.
 - SFMP content requirements
 - System-specific monitoring requirements
 - *De minimis* status
4. **Next Steps on TC Task** (*K. Sprankle, C. Starks*) 11:00 a.m.
5. **Review Proposed Addendum to Maine's River Herring SFMP** 11:15 a.m.
 - TC recommendations for Board consideration
6. **Adjourn** 12:00 p.m.