

# Atlantic States Marine Fisheries Commission

## Business Session

*February 4, 2016  
3:15 – 3:45 p.m.  
Alexandria, Virginia*

## Draft Agenda

The times listed are approximate; the order in which these items will be taken is subject to change; other items may be added as necessary.

1. Welcome/Introductions (*D. Grout*) 3:15 p.m.
2. Board Consent 3:15 p.m.
  - o Approval of Agenda
  - o Approval of Proceedings from November 2015
3. Public Comment 3:20 p.m.
4. Consider Final Approval of Amendment 3 to the Atlantic Herring FMP (*R. White*) **Final Action** 3:25 p.m.
5. Consider Amending the Commission's Rules and Regulations (*R. Beal*) **Final Action** 3:30 p.m.
6. Review Non-compliance Findings (if necessary) 3:40 p.m.
7. Other Business/Adjourn 3:45 p.m.

The meeting will be held at The Westin Alexandria, 400 Courthouse Square, Alexandria, Virginia; 703.253.8600

*Vision: Sustainably Managing Atlantic Coastal Fisheries*