

Atlantic States Marine Fisheries Commission

ISFMP Policy Board

*August 5, 2020
10:30 a.m.-12:15 p.m.
Via Webinar*

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.

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| 1. Welcome/Call to Order (<i>P. Keliher</i>) | 10:30 a.m. |
| 2. Board Consent (<i>P. Keliher</i>) | 10:30 a.m. |
| • Approval of Agenda | |
| • Approval of February and July Proceedings, 2020 | |
| 3. Public Comment | 10:35 a.m. |
| 4. Executive Committee Report (<i>P. Keliher</i>) Possible Action | 10:45 a.m. |
| 5. Progress Update on the Risk and Uncertainty Policy (<i>J. McNamee</i>) | 11:00 a.m. |
| 6. Committee Reports | 11:35 a.m. |
| • Assessment Science Committee (<i>S. Murray</i>) Action | |
| • Habitat Committee (<i>L. Havel</i>) | |
| • Atlantic Coast Habitat Partnership (<i>L. Havel</i>) | |
| 7. Review Non-Compliance Actions, If Necessary Action | 12:00 p.m. |
| 8. Other Business/Adjourn | 12:05 p.m. |

MEETING OVERVIEW

ISFMP Policy Board Meeting
Wednesday August 5, 2020
10:30 a.m.-12:15 p.m.
Webinar

Chair: Pat Keliher (ME) Assumed Chairmanship: 10/19	Vice Chair: Spud Woodward (GA)	Previous Board Meetings: February 6 and July 14, 2020
Voting Members: ME, NH, MA, RI, CT, NY, NJ, PA, DE, MD, DC, PRFC, VA, NC, SC, GA, FL, NMFS, USFWS (19 votes)		

2. Board Consent

- Approval of Agenda
- Approval of Proceedings from February 6 and July 14, 2020

3. Public Comment – At the beginning of the meeting public comment will be taken on items not on the agenda. Individuals that wish to speak at this time must sign-in at the beginning of the meeting. For agenda items that have already gone out for public hearing and/or have had a public comment period that has closed, the Board Chair may determine that additional public comment will not provide additional information. In this circumstance the Chair will not allow additional public comment on an issue. For agenda items that the public has not had a chance to provide input, the Board Chair may allow limited opportunity for comment. The Board Chair has the discretion to limit the number of speakers and/or the length of each comment.

4. Executive Committee Report (10:45-11:00 a.m.) Possible Action

Background

- The Executive Committee will meet on August 5, 2020

Presentations

- P. Keliher will provide an update of the committee's work

5. Progress Update on the Risk and Uncertainty Policy (11:00-11:35 a.m.)

Background

- At the 2018 Winter Meeting, Commissioners participated in a workshop to explore a preliminary risk and uncertainty decision tool.
- The Policy Board tasked the Risk and Uncertainty Policy Workgroup with further refining the tool based on Commissioner feedback and consultation with the Striped Bass Technical Committee.

Presentations

- J. McNamee will review the draft Risk and Uncertainty Policy

Board discussion for consideration at this meeting

- None

6. Committee Reports Action (11:35 a.m. -12:00 p.m.)

Background

- The Assessment Science Committee had a conference call on May 20, 2020 to review the ASMFC Stock Assessment Schedule.
- The Spring 2020 Steering Committee meeting was held in May and reviewed the Fish Habitat Conservation Mapping Project, FY2020 funded projects, and 2020 endorsed projects.
- The Habitat Committee meeting was held in May. Since the meeting, the Committee finalized the aquaculture document and discussed the need for a policy on living shorelines impacts to SAVs

Presentations

- S. Murray will review changes to the Commission's stock assessment schedule
- L. Havel will present the ACFHP Report
- L. Havel will present the Habitat Committee Report

Board action for consideration at this meeting

- Approve the revised stock assessment schedule
- Task the Habitat Committee with drafting a policy on living shorelines impact on SAVs

8. Review Non-Compliance Findings, if Necessary Action

9. Other Business

10. Adjourn