

Atlantic States Marine Fisheries Commission

NEAMAP Board

*February 5, 2014
8:30 a.m.-12:00 p.m.
Alexandria, VA*

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 and Introductions (*S. Heins*) 8:30 a.m.
2. Approval of Agenda
3. Approval of Meeting Minutes from February 21, 2013 - **ACTION**
4. Public Comment
5. NEAMAP Survey Reports
 - a. NEAMAP Southern New England/Mid-Atlantic Nearshore Trawl Survey (*C. Bonzek/J. Gartland*) 8:35 a.m.
 - b. Maine-New Hampshire Inshore Trawl Survey (*L. Mercer*) 8:45 a.m.
 - c. Massachusetts DMF Bottom Trawl Survey (*D. Pierce*) 8:55 a.m.
6. Discuss Long-term Funding for NEAMAP 9:05 a.m.
7. MAFMC Research Set-Aside Auction 10:00 a.m.
8. Reports and Recommendations from NEAMAP Committees 10:20 a.m.
 - a. Data Management (*C. Bonzek*)
 - b. Operations (*J. Gartland*)
9. Review and Approve NEAMAP 2014 Operations Plan 10:50 a.m.
10. Discuss Inclusion of Other Surveys to NEAMAP 11:30 a.m.
11. Elect a Vice Chair 11:50 a.m.
12. Other Business 11:55 a.m.
13. Adjourn 12:00 p.m.

The meeting will be held at the Crowne Plaza Old Town Alexandria
901 N. Fairfax Street, Alexandria, Virginia, 703.683.6000