

**Agenda  
Sustainable Fisheries**

**Gulf of Mexico Fishery Management Council**

**Perdido Beach Resort  
Orange Beach, Alabama**

**Monday, January 28<sup>th</sup>, 2019**

**9:00 AM – 12:30 PM**

**\*Agenda Modified Due to Partial Government Shutdown**

- I. Adoption of Agenda (**Tab E, No. 1**) – Mr. Diaz
- II. Approval of October 2018 Minutes (**Tab E, No. 2**) – Mr. Diaz
- III. Action Guide and Next Steps (**Tab E, No. 3**) – Dr. Kilgour
- ~~IV. Presentation: Update on Deepwater Horizon Open Ocean Restoration Planning – Dr. Reinhardt/Ms. Rounds (**Tab E, No. 4**) \*~~
- ~~V. Presentation: Saltonstall-Kennedy (S-K) Research Program: Background, Process, and Transparency – Mr. Fraga (**Tab E, No. 5**)~~
- VI. Draft: Replacement of Historical Captain Permits with Standard Federal For-Hire Permits (**Tab E, No. 6**) – Dr. Diagne
  - a. Ad Hoc For-Hire AP Summaries (**Tab B, No. 10a and Tab B, No. 11a**)
  - b. Written Public Comment Summaries (**Tab E, No. 6b**) – Ms. Muehlstein
- VII. Discussion and Selection of Allocation Review Triggers – Dr. Diagne
  - a. Presentation (**Tab E, No. 7a**)
  - b. Draft Letter to NMFS (**Tab E, No. 7b**)
  - c. Background Information (**Tab E, No. 7c**)
- VIII. Public Hearing Draft Generic Amendment – Carryover of Unharvested Quota (**Tab E, No. 8**) – Mr. Rindone
- IX. Other Business – Mr. Diaz

**Members**

Diaz, Chair

Swindell, V. Chair

Banks

Bannon/Anson

Bosarge

Boyd

Crabtree/Gerhart

Donaldson

McCawley/Guyas

Stunz

Staff: Morgan Kilgour / Ryan Rindone