I. Adoption of Agenda (Tab E, No. 1) – Mr. Diaz

II. Approval of October 2019 Minutes (Tab E, No. 2) – Mr. Diaz

III. Action Guide and Next Steps (Tab E, No. 3) – Dr. Hollensead

IV. Interagency Coordination of Aquaculture Science and Management – Mr. O’Brien
   a. Presentation (Tab E, No. 4a)
   b. Outline (Tab E, No. 4b)

V. Public Hearing Draft Amendment Reef Fish 48/Red Drum 5: Status Determination Criteria and Optimum Yield for Reef Fish and Red Drum (Tab E, No. 5) – Dr. Froeschke

Break ------ 3:00 PM – 3:15 PM ----------

VI. Framework Action: Modification of Fishing Access in Eastern Gulf of Mexico Marine Protected Areas (Tab E, No. 6) - Mr. Rindone

VII. Discussion of Section 102: Fishery Management Measures of the Modernizing Recreational Fisheries Management Act of 2018 – Mr. Dunn
   a. Overview from Nov 2019 Council Coordinating Committee Meeting (Tab E, No. 7a) – Mr. Dunn
   b. Discussion of South Atlantic Council Letter Outlining a Proposed Approach (Tab E, No. 7b) - Dr. Froeschke

VIII. Committee Discussion on Allocation Issues – Dr. Frazer

IX. Other Business – Mr. Diaz
Members

Diaz, Chair
Stunz, Vice Chair
Banks/Schieble
Bannon/Anson
Bosarge
Crabtree/Gerhart
Donaldson
McCawley/Guyas
Riechers/Robinson
Swindell
Williamson

Staff: Assane Diagne/Lisa Hollensead