I. Adoption of Agenda (Tab N, No. 1) – Dr. Frazer

II. Approval of October 2019 Minutes (Tab N, No. 2) – Dr. Frazer

III. Action Guide and Next Steps (Tab N, No. 3) – Dr. Méndez-Ferrer

IV. Recommendations to the Florida Keys National Marine Sanctuary – Dr. Méndez-Ferrer
   a. Summary of proposed changes (Tab N, No. 4a)
   b. Draft letter to the Sanctuary (Tab N, No. 4b)
   c. Protocol for Cooperative Fisheries Management in the FKNMS (background document) (Tab N, No. 4c)
   d. SSC recommendations (Tab B, No. 7) – Mr. Gregory

V. Recommendations from the Joint Gulf and South Atlantic Spiny Lobster Advisory Panels – Dr. Méndez-Ferrer (Tab N, No. 5)

VI. Other Business – Dr. Frazer

Members

Frazer, Chair
Dyskow, Vice Chair
Bosarge
Crabtree/Gerhart
Donaldson
Dugas
McCawley/Guyas
Sanchez
Shipp

Staff: Natasha Méndez-Ferrer/Zeenatul Basher