Black – Indicates not yet available

Blue – Indicates available

Green – Indicates added/revised since 1st BB

Red – Indicates added/revised since 2<sup>nd</sup> BB

Table of Contents June 24<sup>th</sup> – 27<sup>th</sup> 2024

Tab Material

## A. Agendas, Schedules, and Presentations

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- (2) Council Committee Roster
- (3) Combined Committees & Council Agenda
- (4) Council Minutes April 2024
- (5) 2024 Meeting Dates & Locations
- (6) Action Schedule
- (7) Update from Bureau of Ocean Energy Management (BOEM) on Wind Energy Development in the Gulf of Mexico (**Tab A, No. 7**)
- (8) Texas Law Enforcement Efforts (Tab A, No. 8)
- (9) Flower Garden Banks Presentation on Management Considerations for Wahoo (Tab A, No. 9)
- (10) Overview of Regulatory Options for Management of Wahoo (Tab A, No. 10)

## **B. Reef Fish Management Committee**

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- (5) Draft Options: Reef Fish Amendment 59: Requirements for Participation in Individual Fishing Quota Programs
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- (6) Presentation and Discussion on the 20-Fathorn Recreational Seasonal Closure for Shallow-water Grouper a. Presentation (**Tab B, No. 6a**)
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- (7) Discussion: NMFS Letter to Gulf Council on Lane Snapper Overfishing
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- (8) Review: Reef Fish AP Charter For-hire Buffer and Fishing Season for Red Snapper, and Other Business (Tab B, No. 8)
  - a. April 2024 Gulf Reef Fish AP Summary (**Tab B, No. 6b**)
- (9) Update and Next Steps on Recreational Initiative
  - a. Presentation (Tab B, No. 9a)
  - b. Background: May 2024 Steering Committee Meeting Summary (**Tab B, No. 9b**)
- (10) Other Business
  - 2024 Recreational Season for Gag (Verbal)

## C. Mackerel Committee

- (1) Agenda
- (2) Mackerel Committee Minutes April 2024
- (3) Action Guide and Next Steps
- (4) Draft Framework Amendment 14: Modifications to Gulf Migratory Group Spanish Mackerel Catch Limits and Accountability Measures
  - a. Document (Tab C, No. 4a)
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- (5) Gulf Migratory Group King Mackerel Management Draft Options (**Tab C, No. 5**)

#### E. Sustainable Fisheries Committee

- (1) Agenda
- (2) Sustainable Fisheries Committee Minutes January 2024
- (3) Action Guide and Next Steps
- (4) SSC Recommendations
  - a. SSC Recommendations from May 2024 Meeting Presentation (Tab E, No. 4a)
  - b. May SSC Meeting Summary (Tab E, No. 4b)
- (5) May 2024 SEDAR Steering Committee Meeting Report (verbal)

Background: Letter to SEFSC to Identify Key Stocks for Catch Advice (**Tab E, No. 5a**) Background: March 25-26, 2024, SEDAR Steering Committee Report (**Tab E, No. 5b**)

#### F. Data Collection Committee

- (1) Agenda
- (2) Data Collection Committee Minutes April 2024
- (3) Action Guide and Next Steps
- (4) Discussion on For-hire Data Collection Program
  - a. Draft Amendment (Tab F, No. 4a)
  - b. HMS Electronic Data Collection ANPR Presentation (Tab F, No. 4b)
  - c. Presentation: Options for Effort Validation (Tab F, No. 4c)
- (5) Discussion of NOAA Fisheries Guidance on MRIP-FES Transition Document (Tab F, No. 5)
- (6) Update on Status of Commercial ELB Document (Verbal)

#### G. Administrative/Budget Committee

- (1) Agenda
- (2) Administrative/Budget Committee Minutes January 2024
- (3) Action Guide and Next Steps
- (4) Discussion of Modifications to Council SOPPs
- (5) Update Status on Information on Inflation Reduction Act Funding for the Regional Management Councils (verbal)

## M. Migratory Species Committee

- (1) Agenda
- (2) Migratory Species Committee Minutes August 2023
- (3) Action Guide and Next Steps
- (4) Scoping Document: Gear Considerations in Atlantic Highly Migratory Species
  - a. Presentation (Tab M, No. 4a)
  - b. Background: Document (Tab M, No. 4b)

# R. Supporting Agencies Update

- (1) South Atlantic Council Liaison
- (2) NOAA OLE
  - a. Report
  - b. Presentation
- (3) Gulf States Marine Fisheries Commission
- (4) U.S. Coast Guard
- (5) Discussion of Council Planning and Primary Activities

## T. Closed Session

- (1) Agenda
- (2) Finalize Appointments to the Ad Hoc Commercial Red Snapper/Grouper-Tilefish Advisory Panels
- (3) Finalize Appointments to the Reef Fish Panel
- (4) Finalize Appointments to the Shrimp Advisory Panel
- (5) Selection of Standing and Special Scientific and Statistical Committee Members for 2024-2027 Term

# **U. Other Business**

- (1) Litigation Update
- (2) Discussion of Briefing Book Deadlines