

Table of Contents October 22 – 25, 2018 Council Meeting

Tab Material

A. **Agendas, Schedules, and Presentations**

- (1) **Table of Contents**
- (2) a. **Council Committee Roster 2019**
b. **Proposed Council Committee Roster 2019**
- (3) **Combined Committees & Council Agenda**
- (4) **Council Minutes August 2018**
- (5) **2019 Meeting Dates & Locations**
- (6) **Action Schedule**
- (7) **Alabama Law Enforcement Efforts Presentation**
- (8) **Summary on HMS AP Efforts (Verbal Report)**

B. **Reef Fish Management Committee**

- (1) **Agenda**
- (2) **Reef Fish Minutes August 2018**
- (3) **Action Guide and Next Steps**
- (4) **Review of Reef Fish Landings**
- (5) **Revised Draft Amendment 50: State Management Program for Recreational Red Snapper and Individual State Amendments (Tab B, No. 5a – overall document)**
Law Enforcement Technical Committee meeting comments (**Tab L, No. 3**)
 - b. **Louisiana (Tab B, No. 5b)**
 - c. **Mississippi (Tab B, No. 5c)**
 - d. **Alabama (Tab B, No. 5d)**
 - e. **Florida (Tab B, No. 5e)**
 - f. **Texas (Tab B, No. 5f)**
- (6) **Review of Reef Fish Management Objectives**
 - a. **Presentation**
 - b. **White Paper**
 - c. **Background Information: Reallocation of the Red Snapper ACL Scoping Document**
- (7) a. **Overview of Status Determination Criteria and Reference Points**
 - b. **Infographic**
 - c. **Gray Snapper Hotsheet**
 - d. **Draft Options Paper**
- (8) **Presentation: The Great Red Snapper Count**
- (9) **SSC Summary Report**
 - a. **Presentation**
- (10) **Status of convening the Ad Hoc Reef Fish Headboat and Red Snapper Charter For Hire APs (Verbal Report)**

C. **Mackerel Committee**

- (1) **Agenda**
- (2) **Mackerel Minutes August 2018**

- (3) **Action Guide and Next Steps**
- (4) **CMP Landings Update**
- (5) a. **Final Action: CMP Framework Amendment 7: Modifications to Gulf Cobia Size and Possession Limits**
 - b. **CMP AP Summary**
 - c. **Public Comments**
 - d. **Codified Text**

D. Shrimp Committee

- (1) **Agenda**
- (2) **Shrimp Minutes August 2018**
- (3) **Action Guide and Next Steps**
- (4) **Draft Options Shrimp Amendment 18: Evaluation of Shrimp Effort Threshold Reduction in the Area Monitored for Juvenile Red Snapper Bycatch**
 - a. **Presentation**

E. Sustainable Fisheries Committee

- (1) **Agenda**
- (2) **Sustainable Fisheries Minutes August 2018**
- (3) **Action Guide and Next Steps**
- (4) **Conversion of Historical Captain Endorsements to Federal For-Hire Permits**
 - b. **Review of Amendment**
- (5) **Revised Draft Generic Amendment – Carryover of Unharvested Quota**
- (6) **Discussion and Selection of Allocation Review Triggers**
 - a. **Discussion Paper**
 - b. **Presentation**
 - c. **SSC Recommendations (Tab B, No. 9)**
- (7) **SSC Presentation**

F. Data Collection Committee

- (1) **Agenda**
- (2) **Data Collection Minutes August 2018**
- (3) **Action Guide and Next Steps**
- (4) a. **Presentation: Revisions to MRIP Recreational Data Collection Program**
 - b. **SSC Recommendations (Tab B, No. 9)**
- (5) **Presentation: Summary Report on the For-Hire Electronic Reporting Workshop Hosted by the Quality Management Professional Specialty Group**
- (6) **Update on MRIP Red Snapper Survey Design Workshop (Verbal Presentation)**

G. Administrative/Budget Committee

- (1) **Agenda**
- (2) **Administrative/Budget Minutes April 2018**
- (3) **Action Guide and Next Steps**
- (4) **Approval of Funded Budget**
- (5) **Review Proposed Modifications to the SOPPs**

I. Gulf SEDAR Committee

- (1) **Agenda**
- (2) **Gulf SEDAR Minutes August 2018**
- (3) **Action Guide and Next Steps**

- (4) [Summary of SEDAR Steering Committee Meeting](#)
 - a. [SEDAR Full Summary](#)
- (5) [Review Gulf of Mexico SEDAR Schedule](#)
- (6) [SSC Presentation](#)

L. Law Enforcement Committee

- (1) [Agenda](#)
- (2) [Action Guide and Next Steps](#)
- (3) [Law Enforcement Technical Committee Meeting Summary](#)
- (4) a. [Approval of 2019-2020 Operations Plan](#) (Redline Version)
 - b. [Approval of 2019-2020 Operations Plan](#) (Clean Version)

N. Coral

- (1) [Agenda](#)
- (2) [Coral Minutes August 2018](#)
- (3) [Action Guide and Next Steps](#)
- (4) [Analysis of VMS and ELB information for Flower Garden Banks National Marine Sanctuary Expansion](#)
 - a. [Document- FGB Activity Analysis](#)
 - b. [FGB White Paper - Background Material](#)
 - c. [FGB Expansion Presentation - Background Material](#)

Q. Ecosystem Committee

- (1) [Agenda](#)
- (2) [Ecosystem Minutes June 2018](#)
- (3) [Action Guide and Next Steps](#)
- (4) [Draft Outline of Fishery Ecosystem Document](#)
 - a. [Presentation](#)

R. Supporting Agencies Updates (Some are Verbal Updates-no document)

- (1) [South Atlantic Council Liaison](#)
- (2) [NOAA OLE](#)
- (3) [Gulf States Marine Fisheries Commission](#)
- (4) [U.S. Coast Guard](#)
- (5) [U.S. Fish and Wildlife Service](#)
- (6) [Department of State](#)

S. Exempted Fishing Permits (if any)

Other Business: [Court Decision on Ruling](#)