

# Wreckfish ITQ Shareholders Meeting

Daytona Beach Resort  
2700 N Atlantic Avenue  
Daytona Beach, Florida  
Phone: (386) 672-3770

August 2, 2017; 9 am – 4 pm

## Draft Agenda

1. Welcome and Introductions
2. Council Motion – Brian Chevront  
***“Direct staff to begin development of the wreckfish ITQ review and to meet with ITQ shareholders prior to the September Council meeting to get their input on the ITQ review development.”***  
**Approved by Council**
2. Guidance for Conducting Reviews of Catch Share Programs Presentation  
(Attachment 1) –Mike Travis
3. Confidentiality of landings – Brian Chevront
4. Review discussion topics (Attachment 2) – Brian Chevront & Nikhil Mehta
5. Draft Timing – Brian Chevront & Nikhil Mehta
  - Council gave guidance at June 2017 meeting on when to proceed
  - Proposed outline of review document and ITQ review presentation September 2017 Council meeting
  - Draft document to Snapper Grouper AP & SSC (concentrate on methods of the analysis for the SCC) in October 2017
  - Draft document to Council at Dec. 2017 meeting
  - Almost final document to Council in March 2018
  - AP & SSC final review in Spring 2018
  - Shareholder meeting in Spring 2018
  - Council gives further guidance in June 2018
  - SEFSC review of document Summer 2018
  - Council final action in September 2018
6. Other business
7. Adjourn