

# COUNCIL COORDINATION COMMITTEE

MAY 3-5, 2011

Doubletree Guest Suites Hotel

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<http://www.fisherycouncils.org>

## AGENDA

(4/28/11)

### Tuesday, May 3

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
1:30 - 2:00	Welcome/Introductions	David Cupka Eric Schwaab
2:00 - 3:30	Council Reports on Status of Implementing Magnuson-Stevens Act Provisions and Other Current Activities of Interest <ul style="list-style-type: none"><li>• Annual catch limits</li><li>• Ending overfishing</li><li>• Status of rebuilding plans</li><li>• Catch shares</li><li>• Problems/concerns/other issues</li></ul>	Chairmen/EDs (TAB 1)
3:30 - 3:45	Break	
3:45 - 4:30	Council Reports Continued	Chairmen/EDs
4:30 - 5:30	Allocation of fishery resources	George Lapointe (TAB 2)
5:30	Adjourn for the Day	

### Wednesday, May 4

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
8:00 - 9:00	Budgets <ul style="list-style-type: none"><li>• FY2011: status, Council funding</li><li>• FY2012: update</li><li>• Council competition for additional grant funds</li><li>• Grant funds from non-Federal &amp; other sources</li></ul>	Gary Reisner (TAB 3) Kitty Simonds
9:00 - 9:30	Performance Measures Status	Galen Tromble (TAB 4)
9:30 - 10:00	NEPA update and issues	Steve Leathery (TAB 5)

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## Wednesday, May 4

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
10:00 - 10:30	Status report on E.O. 13563	Sam Rauch (TAB 6) Caroline Park
10:30 - 10:45	Break	
10:45 - 12:00	National Bycatch Report	Samantha Brooke (TAB 7)
12:00 - 1:30	Lunch	
1:30 - 2:30	National Catch Share Policy Status	Kelly Denit (TAB 8)
2:30 - 3:30	MPA network <ul style="list-style-type: none"><li>• Update</li><li>• Council participation in MPA network</li></ul>	Sam Rauch (TAB 9) Chris Moore
3:30 - 3:45	Break	
3:45 - 4:45	MRIP/Recreational data <ul style="list-style-type: none"><li>• Update</li><li>• Using MRIP for recreational in-season adjustments</li></ul>	Gordon Colvin (TAB 10) Russell Dunn
4:45 - 5:30	Law Enforcement <ul style="list-style-type: none"><li>• Update</li><li>• NOAA GC penalty schedules</li></ul>	Alan Risenhoover (TAB 11)
5:30	Adjourn for the Day	

## Thursday, May 5

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
8:00 - 9:00	USCG Issues	LCDR Schaeffer (TAB 12)
9:00 - 10:00	National Ocean Council/Coastal and Marine Spatial Planning	Sam Rauch (TAB 13) Bob Mahood
10:00 - 10:15	Break	
10:15 - 10:45	National SSC Workshop	Chris Moore (TAB 14)

# COUNCIL COORDINATION COMMITTEE

Thursday, May 5

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
10:45 - 12:30	Outreach	Councils/NMFS (TAB 15)
	<ul style="list-style-type: none"><li>• NOAA Fisheries activities</li><li>• RFMC activities<ul style="list-style-type: none"><li>➢ Communication Committee collective efforts</li><li>➢ Individual Council efforts</li><li>➢ Funding</li></ul></li><li>• Joint efforts<ul style="list-style-type: none"><li>➢ MONF III National Conference</li><li>➢ Funding</li></ul></li><li>• Marine Resource Education Program (MREP)</li></ul>	Laurel Bryant Kitty Simonds  Kitty Simonds  Kate Burns
12:30 - 1:00	Other Business and next annual CCC Meeting	David Cupka (TAB 16)
1:00	Adjourn Meeting	