



**MARINE FISHERIES ADVISORY COMMITTEE**  
**September 23-25, 2014 ♦ Silver Spring, MD**

Silver Spring Civic Building  
 One Veterans Place  
 Silver Spring, Maryland 20910

<b>Day 1 – Tuesday, September 23, 2014</b>			
<b>Time</b>	<b>Min.</b>	<b>Subject</b>	<b>Presenter</b>
8:30 – 8:45	15	<b>Welcome, Roll Call, and Introductions</b>	<b>Keith Rizzardi</b> , Chair
8:45 – 10:15	90	<b>NOAA Fisheries Priorities – Overview and Discussion</b> <ul style="list-style-type: none"> <li>• Programmatic review of NOAA Fisheries priorities for FY 15 and beyond</li> <li>• Budget/fiscal outlook</li> <li>• Review of MAFAC achievements and new opportunities for MAFAC contributions</li> </ul>	<b>Eileen Sobeck</b> , Assistant Administrator  <b>Paul Doremus</b> , Deputy Assistant Administrator for Operations
10:15 – 10:30	15	Break	
10:30 – 12:00	90	<b>Discussion – New Opportunities for MAFAC and agenda review for the year</b>	<b>Eileen Sobeck</b> , Assistant Administrator <b>Keith Rizzardi</b> , Chair
12:00 – 1:00	60	Lunch	
1:00 -- 2:00	60	<b>Report from the State Directors Meeting and Fisheries Commissions</b> <ul style="list-style-type: none"> <li>• Outlook for year ahead</li> </ul>	<b>Bob Beal</b> , Executive Director, ASMFC <b>David Donaldson</b> , Executive Director, GSMFC <b>Randy Fisher</b> , Executive Director, PSMFC
<b>PM Meeting (Informational/Action)</b>			
2:00 – 3:00	60	<b>Climate Discussion</b> <ul style="list-style-type: none"> <li>• Overview of the NOAA Fisheries Climate Science Strategy</li> <li>• Discuss opportunity for new MAFAC Working Group to inform NOAA Fisheries on climate topics</li> </ul>	<b>Roger Griffis</b> , Climate Change Coordinator, NOAA Fisheries
3:00 – 4:00	60	<b>Full Committee discussion on climate topics -</b> - Led by Ecosystems Subcommittee	<b>David Wallace</b> , Subcommittee Chair
4:00		Adjourn	<i>Potential: walk to NOAA</i>
4:45 – 5:30	45	<b>Science on a Sphere Presentation- at NOAA</b> <i>Followed by Evening No-host Social w/NMFS Leadership @5:30 pm</i>	<b>Luis Leandro</b> , Communications Lead for International Fisheries

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<b>Day 2 - Wednesday, September 24, 2014</b>			
<b>Time</b>	<b>Min.</b>	<b>Subject</b>	<b>Presenter</b>
<b>AM Meeting (Informational/Action)</b>			
8:30 – 9:45	75	<b>Recovering Protected Species</b> <ul style="list-style-type: none"> <li>• Presentation will examine recovery plans, prioritization of recovery actions</li> <li>• Discussion of incomplete actions and whether partner engagement can improve success.</li> </ul>	<b>Donna Wieting</b> , Director, Office of Protected Resources
9:45 – 10:45	60	<b>Recreational Fishing Policy</b> <ul style="list-style-type: none"> <li>• Presentation on engagement to date</li> <li>• Discussion with full MAFAC Committee on policy priorities</li> </ul>	<b>Russ Dunn</b> , Senior Recreational Fisheries Advisor
10:45 – 11:00	15	Break	
11:00 – 12:00	60	<b>Aquaculture</b> <ul style="list-style-type: none"> <li>• Presentation, discussion, and input on proposed rule for aquaculture in the Gulf of Mexico</li> <li>• Discussion on strategic planning for the Aquaculture Program</li> </ul>	<b>Michael Rubino</b> , Director, Office of Aquaculture
12:00 – 1:00	60	Lunch	
<b>PM Meeting (Informational/Action)</b>			
1:00 – 1:30	30	<b>Public Comment Period</b>	
1:30 – 2:45	75	<b>Subcommittees meetings</b> <ul style="list-style-type: none"> <li>• Protected Resources - Recovery Topics</li> <li>• Commerce &amp; Recreational Fisheries-- <ul style="list-style-type: none"> <li>○ Recreational Fishing Policy</li> <li>○ Aquaculture Proposed Rule</li> </ul> </li> </ul>	<b>Julie Morris</b> , Subcommittee Chair <b>George Nardi</b> , Subcommittee Chair <b>Phil Dyskow</b> , Acting Subcommittee Chair
2:45 – 3:00	15	Break	
3:00 – 4:00	60	<b>Cost recovery/cost sharing models</b> <ul style="list-style-type: none"> <li>• Are there additional opportunities to support fishery management, science, and monitoring?</li> </ul>	<b>Doug Lipton</b> , NOAA Fisheries Senior Scientist for Economics
4:00 – 5:00	60	<b>Full Committee discussion -cost recovery/cost sharing</b> Led by the Strategic Planning, Budget & Program Management Subcommittee	<b>Tony Chatwin</b> , Subcommittee Chair
5:00		Adjourn	

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<b>Day 3 - Thursday, September 25, 2015</b>			
<b>Time</b>	<b>Min.</b>	<b>Subject</b>	<b>Presenter</b>
9:00 – 10:00	60	<b>MSA recommendation</b> <ul style="list-style-type: none"> <li>• Discuss finalizing recommendation on use of the terms “overfished” vs. “depleted,” tabled from the June meeting</li> </ul>	<b>Julie Morris and David Wallace</b> Topic co-leads
10:00 – 11:00	60	<b>2015 Calendar and Activities</b> Work plan for 2015, in-person meetings and virtual meetings	<b>Keith Rizzardi, Chair</b>
<b>Subcommittee Reports</b>			
11:00 – 12:00	60	<b>Subcommittee Reports</b> <ul style="list-style-type: none"> <li>• Ecosystems Subcommittee</li> <li>• Budget &amp; Strategic Planning</li> </ul>	<b>David Wallace, Subcommittee Chair</b> <b>Tony Chatwin, Subcommittee Chair</b>
12:00 – 1:00	60	Lunch	
1:00 – 2:30	90	<b>Subcommittee Reports</b> <ul style="list-style-type: none"> <li>• Commerce</li> <li>• Protected Resources</li> <li>• Recreational Fisheries</li> </ul>	<b>George Nardi, Subcommittee Chair</b> <b>Julie Morris, Subcommittee Chair</b> <b>Phil Dyskow, Acting Subcommittee Chair</b>
2:30 -3:00	15	<b>Close Out: Review of Decisions, Action Items, Next Steps</b>	<b>Keith Rizzardi, Chair</b>
3:00 pm		<b>Adjourn</b>	