



**MARINE FISHERIES ADVISORY COMMISSION
BUSINESS MEETING AGENDA
December 19, 2019; 9:00 AM
DFW Field Headquarters
1 Rabbit Hill Road
Westborough, MA**

1. Introductions and Announcements (9:00 – 9:15)
 - a. Review and Approval of the December 19, 2019, 2019 Business Meeting Agenda
 - b. Review and Approval of the November 14, 2019 Draft Business Meeting Minutes
2. Comments (9:15 – 10:00)
 - a. Public
 - b. Chairman
 - c. Commissioner
 - d. Acting Director
 - e. Law Enforcement
3. Action Items (10:00 – 10:15)
 - a. Coastal Shark Compliance Measures
 - b. 2020 Winter I Scup Limits
4. Discussion Items (10:15 – 11:30)
 - a. Future Public Hearing Items
 - i. Adjustments to Commercial Striped Bass, Black Sea Bass, Summer Flounder and Menhaden Rules
 - ii. Changes to Recreational Striped Bass Fishery to Comply with Addendum VI
 - iii. Proposed Commercial Trip Limits for Sand Lance
 - iv. Regulatory Housekeeping
 - b. Review of Recent Law Enforcement Sub-Committee Meeting
 - c. Recent Joint ASMFC – MAFMC Meeting Affecting Recreational Limits for Scup, Black Sea Bass & Fluke
 - d. CEC Funded Wind Related Fisheries Research Grants
5. Lunch (12:15 – 1:00)
6. Presentation and Discussion on Gulf of Maine Cod Stock Assessment and Update on Fishing Year 2019 Commercial State-Waters Groundfish Landings (12:15 – 1:00)
7. Other Business and Commission Member Comments (1:00 – 1:15)
8. Adjourn (1:15)

Directions:

Take Rt. 495 to Exit 23B. Follow Rt. 9 West for about 8 miles. Take Right onto Rt. 135 and continue onto Milk Street. Make 3rd right onto North Drive. Continue to your left onto Lyman School Road. Make right onto Rabbit Hill Road.

Future Meeting Dates

**9AM
January 23, 2019
DFW Field Headquarters
Westborough, MA**

**9AM
February 20, 2019
DFW Field Headquarters
Westborough, MA**

**9AM
March 26, 2019
DFW Field Headquarters
Westborough, MA**

**9AM
April 16, 2019
DFW Field Headquarters
Westborough, MA**

**9AM
May 21, 2019
DFW Field Headquarters
Westborough, MA**

**9AM
June 18, 2019
DFW Field Headquarters
Westborough, MA**

* All times provided are approximate and the meeting agenda is subject to change. The MFAC may amend the agenda at the start of the business meeting.