

MAFAC AGENDA
May 22 – 24, 2012
Sheraton Seattle Hotel

1400 Sixth Avenue, Seattle, WA 98101 * Direct Line: (206) 447-5564

Mon., May 21: Field Trip to Taylor Shellfish Farms/Bill Dewey's aquaculture operation (voluntary)

Approximate time: 7:30 a.m. - 5:00 p.m. (day long)

Tues., May 22: Early AM Reports – Standing Meeting Items

- 8:00-8:15 Openings & Introductions/Welcome New Members
- 8:15-8:30 NMFS Director Report (Alan Risenhover)
- 8:30-8:45 MAFAC Executive Director Report (Mark Holliday)
Update on status of prior MAFAC outputs; discussion on subcommittee membership
- 8:45-9:15 MAFAC Chair /Executive Subcommittee report (Keith Rizzardi)
Update on between meeting activities; discussion of new meeting format/
process/Executive Committee reforms
- 9:15-10:00 MAFAC Consultant Reports (Atlantic, Pacific & Gulf Commission Directors)
Joint update on common trends/issues from the different coasts

BREAK

- 10:15–11:00 NMFS NW Regional Administrator & NW Science Director Presentations
- John Stein, Director, Northwest Fisheries Science Center, NMFS
 - Will Stelle, Administrator, Northwest Region Office, NMFS

May 22: Late AM Reports - Selected regional, legal, legislative, or budget topics, as needed

- 11:00-11:45 Legislative update: focus on Saltonstall-Kennedy Grant Program overview (prior meeting
action item) & review of recently introduced legislation [Strategic Planning, Budget, and
Program Management Subcommittee]
- 11:45-12:30 Budget update (Alan Risenhover)
Foundational discussion for Day 2 (Wed) effort by Strategic Planning Subcommittee

LUNCH BREAK 12:30-1:30

**May 22: PM Workshops (Informational and foundational for anticipated future action, or related
to meeting location)**

- 1:30-2:15 Aquaculture update & Washington State aquaculture initiative

How could this initiative be replicated nationally? How does it relate to the NOAA & DOC policies? [Commerce Subcommittee]

- Bill Dewey, Public Affairs, Taylor Shellfish Farm
- Michael Rubino, Director, NMFS Office of Aquaculture

2:15-3:00 National Standard 1 Discussion (Debra Lambert)
Discussion/foundational for on-going MAFAC engagement [Ecosystem Subcommittee]

BREAK

3:15-4:15 Certification of sustainability; Fishwatch upgrade; NMFS/government role in advising public on fisheries sustainability (Holliday) [Commerce Subcommittee]

4:15-5:00 Working Waterfronts (University of Washington Sea Grant speaker-tentative)
NOTE: This is to set up topic for Commerce and RecFish Subcommittees summer and future meeting work

- Pete Granger, Program Lead, Marine Advisory Services, Washington State Sea Grant
- Nicole Faghin, Coastal Management Specialist, Washington State Sea Grant

Wed., May 23: AM Action Items (Items intended to lead to future outputs)

8:00-9:00 *Vision 2020* briefing on updates and vote (Martin Fisher, Ad Hoc Subcommittee Chair)
Goal: Discuss final draft document (posted in advance), present to MAFAC to approve-- If no omissions and no-rewrite, action is complete. Otherwise, Ad Hoc *Vision 2020* group will meet later in day or Thursday to complete modifications before a re-vote.

9:00-10:00 Protected resources briefing
Sea turtles and coral issues [Protected Resources Subcommittee]

- Keith Rizzardi, Chair, MAFAC
- Lance Smith, Protected Resources Branch Chief, Pacific Islands Regional Office (by phone)

BREAK

10:15-11:15 NMFS-FWS Reorganization briefing (Mark Holliday)
Discussion of GAO Study on NMFS merger into FWS.

11:15-12:00 2020 Conclusion (as needed).

LUNCH

May 23 PM. Subcommittee Meetings

1:30-3:15 Strategic Planning, Budget and Program Management (Anthony Chatwin, Chair)
TOPIC 1: Budget
TOPIC 2: Reorganization

Goal: discussion, draft document, schedule teleconferences, discuss with MAFAC, generate final output, meet with GAO? Report for October meeting, possibly include broader organizational options?

- 1:30-3:15 Ecosystem Subcommittee (Dave Wallace, Chair)
TOPIC 1: Revisit /redirect past MAFAC recommendations on National Ocean Policy, Deepwater Horizon & Gulf Coast Task Force
Goal: complete content document, target recipients, obtain approval of MAFAC plan, MAFAC member appearances at appropriate meetings
TOPIC 2: Workplan for NS1
- 3:30-5:30 Protected Resources Subcommittee (Julie Morris, Chair)
TOPIC 1: Sea turtles
Goal: Plan response to CCC request.
TOPIC 2: Coral Species Status Report
Goal: Discussion submission of comments to submit to NOAA by July 31.
- 3:30-5:30 JOINT Commerce Subcommittee (George Nardi, Chair) **AND**
Recreational Fisheries Subcommittee (Ken Franke, Chair) for TOPIC 1
- TOPIC 1: Working waterfronts
Goal: develop work plan for summer/October meeting/future
TOPIC 2: Certification/sustainability
TOPIC 3: Aquaculture
- Recreational Fisheries Subcommittee (Ken Franke, Chair)
TOPIC 1: Recreational Fishery Working Group
Goal: Decision on future.

Thu., May 25: Subcommittee Follow-Up, MAFAC Actions

- 7:30-9:00am Open for unfinished business / subcommittees can finalize work products
(e.g., Ad Hoc Vision 2020 Work group, if needed)
Public comments: 8:30-9:00
- 9:00-10:00 Strategic Planning Subcommittee Report & MAFAC Action
BREAK
- 10:15-11:15 Ecosystems Subcommittee Report & MAFAC Action
11:15-11:45 Recreational Fisheries Subcommittee Report & MAFAC Action
LUNCH
- 1:00-2:00 Commerce Subcommittee Report
2:00-3:00 Protected Resources Subcommittee Report
3:00-4:00 General MAFAC administration: teleconferences, next meeting discussion, other business, etc.

4:00 p.m. **ADJOURN**