6:00 p.m. Call to Order*

Vote on the Approval of the Agenda **

6:05 p.m. Public Comment
Received public comment on fisheries management issues under the scope of the committee

6:20 p.m. Introduction of Advisory Committee Members and Staff

6:25 p.m. Orientation through the Fishery Management Plan Process
Received presentation about the FMP process and the role of the advisory committee

7:05 p.m. Review Timeline of Southern Flounder Fishery Management Plan
Overview of stock assessments, amendment, and supplements since original 2005 plan

7:15 p.m. Introduction to the Stock Assessment Process
General overview of the division stock assessment process

7:45 p.m. Schedule Future Meetings
Discuss and plan tentative schedule for next and future meetings

8:00 p.m. Adjourn

* Times indicated are merely for guidance. The committee will proceed through the agenda until completed.

**Action Items

The Division of Marine Fisheries (DMF), through the Department of Environmental Quality, is charged with the preparation and writing of proposed fishery management plans (FMP), for adoption by the Marine Fisheries Commission (MFC). To assist the DMF in the development of FMPs, the chair of the MFC appoints a fishery management plan advisory committee (AC) that is composed of commercial fishermen, recreational fishermen, scientists, and others, all with expertise in the fishery for which the FMP is being developed. The following are the specific roles of appointed advisers in assisting the DMF in the development of FMPs:

- Assist DMF staff in identifying and evaluating management issues and options to be addressed in the FMP
- Evaluate the impacts of management options on the resource and user groups
- Review and provide comments on all sections of the draft FMP for completeness and accuracy
- Assist the DMF in informing the public on the issues contained in the FMP
- Attend public meetings held in advisers’ regional area
- Solicit comments from peers and bring comments back to the AC