

**Agenda**  
**Sustainable Fisheries**  
**Gulf of Mexico Fishery Management Council**  
**Omni Hotel**  
**Corpus Christi, Texas & Virtual**  
**Wednesday, August 24<sup>th</sup>, 2022**  
**9:00 AM – 11:00 AM CDT**

- I. Adoption of Agenda (**Tab E, No. 1**) – Dr. Stunz
- II. Approval of April 2022 Minutes (**Tab E, No. 2**) – Dr. Stunz
- III. Action Guide and Next Steps (**Tab E, No. 3**) – Dr. Diagne
- IV. Presentation on NOAA's *Climate Southeast Regional Action Plan*
  - a. Document (**Tab E, No. 4a**)
  - b. Presentation (**Tab E, No. 4b**) – Dr. Quinlan
  - c. Draft comment letter (**Tab E, No. 4c**) – Dr. Hollensead
- V. Draft Comment Letter on NOAA's *Equity and Environmental Justice Strategy* (**Tab E, No. 5**) – Dr. Lasseter
- VI. SSC Recommendations on Acceptable Biological Catch (ABC) Control Rule (**Tab B, No. 5a**) – Dr. Nance
- VII. Presentation on Mechanisms and Options for Automating Catch Advice from Interim Analysis (**Tab E, No. 7**) – Mr. Rindone and Dr. Simmons
- VIII. Overview of Research Set-Asides (RSA) Timeline, Composition, and Draft Objectives (**Tab E, No. 8**) – Dr. Freeman
- IX. Discussion on the Florida Pompano Petition for Federal Rulemaking Letter (**Tab E, No. 9**) – Mr. Strelcheck
  - Background: FWC Florida Pompano Stock Assessment (**Tab E, No. 9a**)
  - Background: Current FWC Florida Pompano Recreational Regulations (**Tab E, No. 9b**)
  - Background: Current FWC Florida Pompano Commercial Regulations (**Tab E, No. 9c**)
  - Background: Guidelines for establishing Council FMP (**Tab E, No. 9d**)
- X. Other Business – Dr. Stunz

**Members**

Stunz, <i>Chair</i>	Broussard
Shipp, <i>Vice Chair</i>	Frazer
Banks/Schieble	McCawley/Sweetman
Bannon/Anson	Spraggins/Burris
Boggs	Strelcheck/Hood

Williamson

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Staff: Assane Diagne/Lisa Hollensead