# **MAFMC August 2013 Council motions**

Double Tree Wilmington, DE August 13-15, 2013

## Strategic Plan

Move to add 13.5. Seek legislative solutions to expand observer funding options. McMurray/Anderson 18/0/1 Motion carries

In section 12.1 add "work with our management partners to secure long term funding for the NEAMAP survey."

Anderson/McMurray

Moved by consent

Move to approve plan Strategic Plan as modified. Anderson/Linhard (18/0/0) Motion carries

## **Deep Sea Corals**

Move that the Council approve the range of alternatives with additions for public hearings.

Elliott for Committee

Move to table Committee motion to approve the alternatives with additions until additional options are explored.

Himchak/Linhard Moved by consent

Move to add 2H to exempt *Illex* and *Loligo* from broad zone restrictions. Nolan/Himchak (20/0)

Motion carries

Move to add alternative 3B-3 adding options for landward boundary lines following the 200m, 300m, 400m and 500m depth contours, and following the original boundaries on the seaward side.

Deem/Kaelin (18/0/0)

Motion carries

Move to add for consideration the potential requirement of gear monitoring electronics as a condition for exemption to fish in either broad or discrete coral zones.

Darcy/McMurray (19/0/0)

Motion carries

Move to un-table previously tabled motion. Himchak/Linhard (18/0/0) Motion carries

Move to approve the range of alternative with additions for public hearings Elliott for Committee (19/0/0)

Motion carries

## Surfclam & Ocean Quahog

Move that Amendment 17, the Cost Recovery Amendment, be changed to include the BRP issue and the OY range issue.

Anderson/Himchak (16/0/0)

Motion carries

Move to re-scope Amendment 17 to make the public aware of any changes and form a new FMAT.

Anderson/Linhard (17/0/0)

Motion carries

## **RSA**

Move in 2015, RFP for RSA will indicate intent to maintain NEAMAP as top priority project. Other projects may be funded depending on available resources. Heins for Committee (14/2/1) Motion carries

## **Continuing & New Business**

Move to nominate Olaf Jensen to the SSC. Anderson/Zeman Moved by consent

Move to nominate Tom Noji to the SSC. Bullard/Linhard Moved by consent