

SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

Charleston, South Carolina

September 30 – October 5, 2018

SUMMARY OF APPROVED COUNCIL MOTIONS

Note: These summary motions show the wording of the actions/alternatives as modified by the motions. For details of what was changed, see the Final Committee Reports available from the Council's website in the folder named Committee Reports:

<http://safmc.net/briefing-books/briefing-book-2018-september-council-meeting/>

SNAPPER GROUPER

Regulatory Amendment 29 – (Best Fishing Practices and Powerheads)

MOTION #1: APPROVE THE SUGGESTED PURPOSE AND NEED STATEMENT.

The *purpose* is to modify gear requirements for the snapper grouper fishery to promote best fishing practices and to ensure consistent regulations for the dive component of the snapper grouper fishery.

The *need* is to reduce discards and discard mortality of snapper grouper species and to decrease the burden of compliance with differing regulations for the dive component of the snapper grouper fishery while minimizing, to the extent practicable, adverse social and economic effects.

MOTION #2: APPROVE THE INCLUSION OF ACTION 1/ALTERNATIVES 1 THROUGH 3 IN SNAPPER GROUPE R REGULATORY AMENDMENT 29 AS MODIFIED.

Action 1. Specify requirements for the use of **DESCENDING** devices** and/or **VENTING** devices* when possessing species in the snapper grouper fishery management unit.

Alternative 1 (No Action). Descending devices and/or venting devices are not required to be onboard a vessel possessing species in the snapper grouper fishery management unit.

Alternative 2. Require a *descending device*** be onboard a vessel possessing species in the snapper grouper fishery management unit.

Sub-alternative 2a. private recreational

Sub-alternative 2b. for-hire vessels.

Sub-alternative 2c. commercially permitted South Atlantic snapper grouper vessels.

Alternative 3. Require a *venting device** be onboard a vessel possessing species in the snapper grouper fishery management unit.

Sub-alternative 3a. private recreational.

Sub-alternative 3b. for-hire vessels.

Sub-alternative 3c. commercially permitted South Atlantic snapper grouper vessels.

~~**Alternative 4.** Require a *DESCENDING* device* or a *VENTING* device** be onboard a vessel possessing species in the snapper grouper fishery management unit.~~

~~**Sub-alternative 3a.** private recreational and for hire vessels.~~

~~**Sub-alternative 3b.** commercially permitted South Atlantic snapper grouper vessels.~~

MOTION #3: APPROVE THE INCLUSION OF ACTION 2/ALTERNATIVES 1 THROUGH 6 IN SNAPPER GROUPE R REGULATORY AMENDMENT 29 AS MODIFIED.

Action 2. Modify the requirement for the use of non-stainless-steel circle hooks when fishing for and/or possessing snapper grouper species with hook-and-line gear.

Alternative 1 (No Action). Use of non-stainless-steel circle hooks is required when fishing for and/or possessing species in the snapper grouper fishery management unit with hook-and-line gear and natural baits north of 28 degrees north latitude.

Alternative 2. Require the use of non-stainless-steel circle hooks when fishing for and/or possessing species in the snapper grouper fishery management unit with hook-and-line gear and natural baits in the exclusive economic zone:

~~**Sub-alternative 2a.** north of 25° 09' north latitude on the east coast of Monroe County (approximately Key Largo, Florida).~~

Sub-alternative 2b. throughout the extent of the South Atlantic Council's jurisdiction (North Carolina/Virginia border through Key West, Florida).

Alternative 3. Require the use of *non-offset*, non-stainless-steel circle hooks when fishing for and/or possessing species in the snapper grouper fishery management unit with hook-and-line gear and natural baits in the exclusive economic zone:

Sub-alternative 3a. north of 28 degrees north latitude (approximately 25 miles south of Cape Canaveral, Florida).

~~**Sub-alternative 3b.** north of 25° 09' north latitude on the east coast of Monroe County (approximately Key Largo, Florida).~~

Sub-alternative 3c. throughout the extent of the South Atlantic Council's jurisdiction (North Carolina/Virginia border through Key West, Florida).

Alternative 4. Require *non-offset*, non-stainless-steel circle hooks be *onboard* a vessel possessing species in the snapper grouper fishery management unit when fishing in the exclusive economic zone:

Sub-alternative 4a. north of 28 degrees north latitude (approximately 25 miles south of Cape Canaveral, Florida).

~~**Sub-alternative 4b.** north of 25° 09' north latitude on the east coast of Monroe County (approximately Key Largo, Florida).~~

Sub-alternative 4c. throughout the extent of the South Atlantic Council's jurisdiction (North Carolina/Virginia border through Key West, Florida).

Alternative 5. Remove the requirement for use of non-stainless-steel circle hooks when fishing for and/or possessing species in the snapper grouper fishery management unit with hook-and-line gear and natural baits north of 28 degrees north latitude:

Sub-alternative 5a. private recreational and for-hire vessels.

Sub-alternative 5b. commercially permitted South Atlantic snapper grouper vessels.

Alternative 6. Require the use of non-stainless-steel hooks when fishing for and/or possessing species in the snapper grouper fishery management unit in the exclusive economic zone.

MOTION #4: REMOVE ACTION 3/ALTERNATIVES 1 THROUGH 3 FROM SNAPPER GROUPER REGULATORY AMENDMENT 29.

Action 3. *Specify the allowable rigs when fishing for and/or possessing species in the snapper grouper fishery management unit with hook-and-line gear in the recreational sector.*

Alternative 1 (No Action). There are no requirements specifying allowable rigs when fishing for species in the snapper grouper fishery management unit with hook-and-line gear in the recreational sector.

Alternative 2. Require the use of *single hook rigs* (one hook per rod and reel) when fishing for and/or possessing species in the snapper grouper fishery management unit with hook-and-line gear in the recreational sector.

Alternative 3. Require the use of a *single leader* when fishing for and/or possessing species in the snapper grouper fishery management unit with hook-and-line gear in the recreational sector.

MOTION #5: APPROVE THE INCLUSION OF ACTION 4/ALTERNATIVES 1 THROUGH 3 IN SNAPPER GROUPER REGULATORY AMENDMENT 29 AS MODIFIED.

Action 4. Adjust powerhead prohibitions in the South Atlantic Region.

Alternative 1 (No Action). A powerhead may not be used in the exclusive economic zone off South Carolina to harvest South Atlantic snapper grouper. The possession of a mutilated South Atlantic snapper grouper species in or from the exclusive economic zone off South Carolina, and a powerhead is prima facie evidence that such fish was harvested by a powerhead.

Alternative 2. Allow the use of a powerhead for harvest of species in the South Atlantic snapper grouper complex in the exclusive economic zone off South Carolina.

Sub-alternative 2a. private recreational and for-hire vessels.

Sub-alternative 2b. commercially permitted South Atlantic snapper grouper vessels.

Alternative 3. Prohibit the use of a powerhead for harvest of species in South Atlantic snapper grouper complex in the exclusive economic zone of the South Atlantic Region.

Sub-alternative 3a. private recreational and for-hire vessels.

Sub-alternative 3b. commercially permitted South Atlantic snapper grouper vessels.

Vision Blueprint Regulatory Amendment 26 (Recreational Management Measures)

MOTION #6: SELECT ALTERNATIVE 2 AS PREFERRED UNDER ACTION 1

Action 1. Establish a deep-water species aggregate

Alternative 2. Establish a Deep-water Species Aggregate: snowy grouper, misty grouper, yellowedge grouper, blueline tilefish, golden tilefish, and wreckfish.

MOTION #7: ADD SUB-ALTERNATIVE FOR RECREATIONAL SEASON JANUARY 1 TO END OF FEBRUARY AND SELECT AS AN ADDITIONAL PREFERRED FOR ACTION 2

Action 2. Specify the recreational season for the deep-water species aggregate

MOTION #8: ADD ANOTHER SUB-ALTERNATIVE TO ACTION 2 FOR A RECREATIONAL SEASON FROM DECEMBER 1 THROUGH JANUARY 31

Action 2. Specify the recreational season for the deep-water species aggregate

MOTION #9: MOVE SUB-ALTERNATIVES 2C AND 2D UNDER ACTION 2 TO THE CONSIDERED BUT REJECTED APPENDIX

Action 2. Specify the recreational season for the deep-water species aggregate

Sub-alternative 2c. July 1 through August 31

Sub-alternative 2d. July 1 through October 31

MOTION #10: SELECT ALTERNATIVE 4 AS PREFERRED UNDER ACTION 6

Action 6. Modify the aggregate bag limit for the 20-fish aggregate

Alternative 4. Specify no more than 10 fish can be of any one species within the 20-fish aggregate.

Vision Blueprint Regulatory Amendment 27 (Commercial Management Measures)

MOTION #11: CHANGE PREFERRED TO ALT 3/SUB-ALT 3A UNDER ACTION 3

Action 3. Establish a commercial split season and modify the commercial trip limit for greater amberjack

Alternative 3. Specify two commercial fishing seasons for greater amberjack. Allocate the commercial annual catch limit for greater amberjack into two quotas: 60% to the period March 1 through August 31 (Season 1) and 40% to the period September 1 through the end of February (Season 2). Any remaining quota from Season 1 would transfer to Season 2. Any remaining quota from Season 2 would not be carried forward. During April each year, no person may sell or purchase a greater amberjack harvested from the South Atlantic exclusive economic zone and the harvest and possession limit is one per person per day or one per person per trip, whichever is more restrictive.

Sub-alternative 3a. Season 1 trip limit equals 1,200 pounds whole weight, Season 2 trip limit equals 1,000 pounds whole weight.

MOTION #12: CHANGE PREFERRED UNDER ACTION 5 TO ALTERNATIVE 4/SUB-ALTERNATIVE 4A

Action 5. Modify the commercial trip limit for vermilion snapper

Alternative 4. Retain the commercial fishing year for vermilion snapper in the South Atlantic exclusive economic zone from January 1 to December 31; and the 50% split quotas of the commercial ACL between the two seasons. Modify the commercial trip limit for both seasons and remove trip-limit reductions:

Sub-alternative 4a. 1,000 pounds gutted weight

MOTION #13: ACCEPT IPT EDITS THROUGHOUT THE DOCUMENT

MOTION #14: RECOMMEND APPROVAL OF SNAPPER GROUPEL REGULATORY AMENDMENT 27 FOR FORMAL SECRETARIAL REVIEW AND DEEM THE CODIFIED TEXT AS NECESSARY AND APPROPRIATE. GIVE STAFF EDITORIAL LICENSE TO MAKE ANY NECESSARY EDITORIAL CHANGES TO THE DOCUMENT/CODIFIED TEXT AND GIVE THE COUNCIL CHAIR AUTHORITY TO APPROVE THE REVISIONS AND RE-DEEM THE CODIFIED TEXT.

Amendment 47 (Snapper Grouper For-Hire Permit Modifications)

MOTION #15: DIRECT STAFF TO DISCONTINUE WORK ON AMENDMENT 47.

Regulatory Amendment 30 (Red grouper Rebuilding)

MOTION #16: APPROVE IPT EDITS TO PURPOSE AND NEED STATEMENTS:

The *purpose* of this amendment is to modify the rebuilding schedule for red grouper based on the results of the most recent stock assessment; minimize regulatory discards; and extend protection for red grouper during the spawning season.

The *need* of this amendment is to end overfishing and rebuild the red grouper stock; and achieve optimum yield while minimizing, to the extent practicable, adverse social and economic effects.

MOTION #17: SELECT ALTERNATIVE 4 AS PREFERRED UNDER ACTION 1.

Action 1: Revise the Rebuilding Schedule for Red Grouper

Alternative 4. Revise the rebuilding schedule to equal the maximum time period allowed to rebuild (Tmax). This would equal 10 years with the rebuilding time period ending in 2027. 2018 would be Year 1.

MOTION #18: APPROVE IPT SUGGESTED EDITS ON ACTION 2.

Action 2: Modify the seasonal prohibition on recreational harvest and possession of red grouper in the Exclusive Economic Zone off South Carolina and North Carolina

Preferred Alternative 2. During January through April, no person may fish for, harvest, or possess in or from the South Atlantic exclusive economic zone any shallow-water grouper (gag, black grouper, scamp, red grouper, yellowfin grouper, yellowmouth grouper, red hind, rock hind, graysby, or coney). Off North Carolina and South Carolina, revise the timing of these restrictions only for red grouper as follows: Revise the timing of these restrictions only for red grouper in the exclusive economic zone off North Carolina and South Carolina as follows:

Preferred Sub-alternative 2a. January – May (five months)

Sub-alternative 2b. February – May (four months)

Sub-alternative 2c. March – June (four months)

MOTION #19: ADD A SUB-ALTERNATIVE TO ALTERNATIVE 2 UNDER ACTION 2 THAT WOULD ADD A CLOSURE FROM JANUARY THROUGH JUNE

MOTION #20: APPROVED SUGGESTED EDITS TO ACTION 3.

Action 3: Modify the seasonal prohibition on commercial harvest and possession and sale and purchase on commercial harvest, possession, sale, and purchase of red grouper in the Exclusive Economic Zone off South Carolina and North Carolina

Preferred Alternative 2. During January through April, no person may fish for, harvest, or possess in or from the South Atlantic exclusive economic zone any shallow-water grouper (gag, black grouper, scamp, red grouper, yellowfin grouper, yellowmouth grouper, red hind, rock hind, graysby, or coney). Additionally, during January through April, no person may sell or purchase any shallow-water grouper harvested from or possessed in the South Atlantic exclusive economic zone. ~~Off North Carolina and South Carolina, revise the timing of these restrictions only for red grouper as follows:~~ Revise the timing of these restrictions only for red grouper in the exclusive economic zone off North Carolina and South Carolina as follows:

Preferred Sub-alternative 2a. January – May (five months).

Sub-alternative 2b. February – May (four months).

Sub-alternative 2c. March – June (four months).

MOTION #21: ADD A SUB-ALTERNATIVE 2D TO ENCOMPASS JANUARY THROUGH JUNE.

Action 3: Modify the seasonal prohibition on commercial harvest and possession and sale and purchase on commercial harvest, possession, sale, and purchase of red grouper in the Exclusive Economic Zone off South Carolina and North Carolina

MOTION #22: ADD ACTION 4 AND RANGE OF ALTERNATIVES.

Action 4: Establish a commercial trip limit for red grouper harvested in the South Atlantic Exclusive Economic Zone

Alternative 1 (No Action). There is no commercial trip limit for red grouper harvested in the South Atlantic exclusive economic zone.

Alternative 2. Establish a commercial trip limit for red grouper harvested in the South Atlantic exclusive economic zone:

Sub-alternative 2a. 75 pounds gutted weight

Sub-alternative 2b. 100 pounds gutted weight

Sub-alternative 2c. 150 pounds gutted weight

Sub-alternative 2d. 200 pounds gutted weight

MOTION #23: SELECT SUB-ALTERNATIVE 2D AS PREFERRED UNDER ACTION 4.

Alternative 2. Establish a commercial trip limit for red grouper harvested in the South Atlantic exclusive economic zone:

Sub-alternative 2d. 200 pounds gutted weight

MOTION #24: APPROVE ALL ACTIONS IN REGULATORY AMENDMENT 30, AS MODIFIED, TO CONSIDER FOR FINAL APPROVAL IN DECEMBER 2018

Regulatory Amendment 32 (Yellowtail Snapper)

MOTION #25: SELECT ALTERNATIVE 3 AS PREFERRED UNDER ACTION 1

Action 1. Revise the In-season Accountability Measures for Yellowtail Snapper

Alternative 3. An in-season closure will occur for the commercial sector if the commercial annual catch limit has been met and the total catch (commercial and recreational) reaches, or is projected to reach, 80% of the total annual catch limit.

MOTION #26: ACCEPT RANGE OF ALTERNATIVES UNDER ACTION 1

Action 1. Revise the In-season Accountability Measures for Yellowtail Snapper

Alternative 1 (No Action). The current commercial and recreational in-season accountability measures are to close the respective sector if that sector's annual catch limit is met or is projected to be met.

Alternative 2. An in-season closure will not occur for either sector until the total annual catch limit is met or is projected to be met. Close both sectors when the total annual catch limit is met or is projected to be met.

Alternative 3. An in-season closure will occur for the commercial sector if the commercial annual catch limit has been met and the total catch (commercial and recreational) reaches, or is projected to reach, 80% of the total annual catch limit.

Alternative 4. An in-season closure will occur for the commercial sector if the commercial annual catch limit has been met and the total catch (commercial and recreational) reaches, or is projected to reach, 70% of the total annual catch limit.

Abbreviated Framework 2 (Vermilion Snapper & Black Sea Bass)

MOTION #27: APPROVE SNAPPER GROUPEr ABBREVIATED FRAMEWORK AMENDMENT 2 FOR FORMAL SECRETARIAL REVIEW AND DEEM THE CODIFIED TEXT AS NECESSARY AND APPROPRIATE. GIVE STAFF EDITORIAL LICENSE TO MAKE ANY NECESSARY EDITORIAL CHANGES TO THE DOCUMENT/CODIFIED TEXT AND GIVE THE COUNCIL CHAIR AUTHORITY TO APPROVE THE REVISIONS AND RE-DEEM THE CODIFIED TEXT.

Other Business

MOTION #28: DEVELOP A WHITE PAPER TO LOOK INTO EXTENT OF USE OF SPEARFISHING GEAR IN THE COMMERCIAL AND RECREATIONAL SECTORS OF THE SNAPPER GROUPEr FISHERY AND EXISTING WAYS TO TRACK ITS USE, AND POTENTIAL BIOLOGICAL/ECOLOGICAL EFFECTS. INCLUDE POSSIBLE WAYS TO REDUCE EFFORT BY MEANS OF A SEASON. ALSO INCLUDE HOW THIS RELATES TO NS5.

MOTION #29: APPROVE THE FOLLOWING TIMING AND TASKS:

- PREPARE REGULATORY AMENDMENT 29 TO BE APPROVED FOR PUBLIC HEARINGS AT MARCH 2019 MEETING
- PREPARE REGULATORY AMENDMENT 32 TO BE CONSIDERED FOR FORMAL REVIEW IN DECEMBER 2018
- UPDATE VISION BLUEPRINT REGULATORY AMENDMENT 26 FOR REVIEW IN DECEMBER AND APPROVAL FOR FORMAL REVIEW
- PREPARE VISION BLUEPRINT REGULATORY AMENDMENT 27 FOR SUBMISSION
- REQUEST PRESENTATION FROM SERO PERMITS OFFICE FOR MARCH 2019
- INCLUDE ITEM ON DECEMBER AGENDA TO REVIEW SNAPPER GROUPEr COMMERCIAL FISHERY CHARACTERIZATION
- PREPARE WHITE PAPER ON SPEARFISHING FOR THE COUNCIL TO REVIEW IN MARCH OR JUNE 2019
- PREPARE REGULATORY AMENDMENT 30 FOR FORMAL REVIEW IN DECEMBER 2018

MACKEREL COBIA

CMP Framework Amendment 6 (Atlantic King Mackerel Trip Limits)

MOTION #1: APPROVE COASTAL MIGRATORY PELAGICS FRAMEWORK AMENDMENT 6 FOR FORMAL SECRETARIAL REVIEW AND DEEM THE CODIFIED TEXT AS NECESSARY AND APPROPRIATE. GIVE STAFF EDITORIAL LICENSE TO MAKE ANY NECESSARY EDITORIAL CHANGES TO THE DOCUMENT/CODIFIED TEXT AND GIVE THE COUNCIL CHAIR AUTHORITY TO APPROVE THE REVISIONS AND RE-DEEM THE CODIFIED TEXT.

Timing and Task(s)

MOTION #2: ADOPT THE FOLLOWING TIMING AND TASKS:

1. Prepare CMP Framework Amendment 6 for submission to the Secretary of Commerce.

SPINY LOBSTER

Spiny Lobster Amendment 13

MOTION # 1. APPROVE SPINY LOBSTER AMENDMENT 13 FOR FORMAL SECRETARIAL REVIEW AND DEEM THE CODIFIED TEXT AS NECESSARY AND APPROPRIATE. GIVE STAFF EDITORIAL LICENSE TO MAKE ANY NECESSARY EDITORIAL CHANGES TO THE DOCUMENT/CODIFIED TEXT AND GIVE THE COUNCIL CHAIR AUTHORITY TO APPROVE THE REVISIONS AND RE-DEEM THE CODIFIED TEXT.

Timing and Task(s)

MOTION # 2. ADOPT THE FOLLOWING TIMING AND TASKS:

1. Work with Gulf Council staff to prepare Spiny Lobster Amendment 13 for submission to the Secretary of Commerce.

SEDAR

MOTION #1. MOVE TO APPOINT STEVE POLAND TO SEDAR 58.

MOTION #2. MOVE TO APPOINT TIM GRINER TO SEDAR 60.

HABITAT PROTECTION AND ECOSYSTEM BASED MANAGEMENT

Timing and Task(s)

MOTION #1. ADOPT THE FOLLOWING TIMING AND TASK(S):

- 1) Develop additional summarized information on Council managed species catch north of North Carolina for discussion during December Council meeting.
- 2) Coordinate with MAFMC and NEFMC and re-schedule the joint session on species expanding north for the March 2019 SAFMC meeting.
- 3) Work with Habitat and Ecosystem Committee and Council Chair to finalize comments on draft NOAA Fisheries South Atlantic EBFM Implementation Plan by October 12.

ADVISORY PANEL SELECTION

System Management Plan (SMP) Workgroup

MOTION #1: APPOINT RUSTY HUDSON (FL COMMERCIAL) AND MICHAEL DIXON (FL RECREATIONAL) TO THE SYSTEM MANAGEMENT PLAN WORKGROUP.

Review and Recommendations for Advisory Panel Appointments

MOTION #2: REAPPOINT DR. SANDRA BROOK AND REAPPOINT HENRY FEDERN AND KEN NEDIMYER TO SERVE A 3-YEAR TERM ON THE CORAL AP.

MOTION #3: APPOINT DAN OWSLEY TO THE DOLPHIN WAHOO AP.

MOTION #4: APPOINT CHARLES YEOMANS TO THE DOLPHIN WAHOO AP.

MOTION #5. APPOINT JASON WHITE (NC CONSERVATION) TO THE HABITAT AP.

MOTION #6. REAPPOINT DAVID WEBB TO THE HABITAT AP.

MOTION #7. REAPPOINT BRUCE BUCKSON TO THE LAW ENFORCEMENT AP.

MOTION #8. APPOINT BRAD PHILLIPS AND ARRON KELLY TO THE MACKEREL COBIA AP.

MOTION #9. APPOINT RUSTY HUDSON TO THE MACKEREL COBIA AP.

MOTION #10. REPLACE RANDY MCKINLEY WITH JOHN MALLETTE ON THE MACKEREL COBIA AP.

MOTION #11. REAPPOINT RED MUNDEN AND ANDY PILAND TO THE SNAPPER GROUPE AP, AND APPOINT RANDY MCKINLEY TO THE SNAPPER GROUPE AP.

MOTION #12. REAPPOINT RUSTY HUDSON AND APPOINT RANDALL BEARDSLEY TO THE SNAPPER GROUPE AP.

MOTION #13. REAPPOINT DICK BRAME TO THE SNAPPER GROUPE AP.

Timing and Task(s)

MOTION #14: ADOPT THE FOLLOWING TIMING AND TASK(S):

APPROVED BY COUNCIL

1) Readvertise the following open seats for consideration by the AP Selection Committee during its March 2019 meeting:

- System Management Plan Workgroup – Remaining sector-specific seats.
- Habitat AP – 1 NC Commercial Seat, 1 FL Commercial Seat; and the At-Large Research/Geologist Seat
- Snapper Grouper – 1 SC Open Seat and 1 GA Open Seat

2) Advertise open seats on the Council’s advisory panels as appropriate for consideration by the AP Selection Committee at the March 2019 Meeting.

3) Standardize the format for all Advisory Panel reports to be consistent when presented to Council committees.

SOPPs

Review Policies for Inclusion in the Handbook

MOTION #1. APPROVE THE HANDBOOK AS REVISED

Timing and Task(s)

MOTION #2. ADOPT THE FOLLOWING TIMING AND TASK(S):

- 1) Work with NOAA GC to clarify how State representatives can participate on interdisciplinary plan development teams as outlined in the handbook.
- 2) Revise the Handbook based on the approved changes.
- 3) Work with NOAA GC to determine whether any changes to the Handbook require any changes to the SOPPs; if so, have ready for the committee in December 2018.

EXECUTIVE FINANCE

MOTION #1: APPROVE THE 2018 GENERAL FUNDING BUDGET

MOTION #2: APPROVE THE 2018 SEDAR FUNDING BUDGET

MOTION #3: APPOINT CHARLIE PHILLIPS AS THE SAFMC REPRESENTATIVE TO THE LARGE WHALE TAKE REDUCTION TEAM (INTENT COVER TRAVEL COSTS)

MOTION #4: APPOINT STEVE POLAND AS THE SSC REPRESENTATIVE

Timing and Task(s)

MOTION #5. ADOPT THE FOLLOWING TIMING AND TASK(S):

- 1) Directed staff to prepare draft comments on the MSA Reauthorization bills to have ready if we are asked to comment.
- 2) Directed staff to prepare draft comments on the Wicker Aquaculture Bill to have ready if we are asked to comment.
- 3) Directed staff to prepare draft language to modify the SAFMC Regional Perspective on Cooperative Research in the CCC Working Paper.
- 4) modify the draft 2018 agendas for the September meeting and include the recommendations from the Personnel Committee; address the major recommendations for the Committee's consideration. (Note: item #4 was incorrectly carried over from the June Executive Finance Committee report and should not be included.)
- 5) Directed staff to work on the following items for the DECEMBER 2018 meeting:
 - a. December
 - b. *SG Reg Amendment 30 - Red Grouper Rebuilding
 - c. SG Reg Amendment 26 - Recreational Visioning
 - d. SG Reg Amendment 42 - Sea Turtle Release Gear/SG Framework Modifications
 - e. *Allocation Review Trigger Plan
 - f. SG Reg Amendment 32 - Yellowtail AMs
 - g. Recreational AM Amendment
- 6) Directed staff to work on the following items to be included on the MARCH 2019 agenda:

- a. Wreckfish ITQ Review
 - b. SG Reg Amendment 29 - Best Fishing Practices & Powerheads
 - c. Coral Amendment 10 (and other amendments) = golden crab allowable fishing zones, Oculina, transit provisions, VMS for golden crab vessels
 - d. ABC Control Rule
- 7) Requested staff to schedule the Closed Personnel Committee meeting on Thursday of the December meeting. Topics will be the annual Executive Director's Review and MEDICAL.

COUNCIL SESSION

No additional motions.