



# SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

4055 FABER PLACE DRIVE, SUITE 201  
NORTH CHARLESTON, SOUTH CAROLINA 29405  
TEL 843/571-4366 FAX 843/769-4520  
TOLL FREE 1-866-SAFMC-10  
email: safmc@safmc.net website: www.safmc.net

George Geiger, Chairman  
Duane Harris, Vice-Chairman  
Director

Robert K. Mahood, Executive Director  
Gregg Waugh, Deputy Executive

## AGENDA

### JOINT EXECUTIVE FINANCE COMMITTEE KET WEST, FLORIDA JUNE 14, 2007

#### Thursday, 1:30 P.M. to 3:00 P.M.

- ◆ Approval of agenda
- ◆ Approval of March 2007 Executive/Finance Committee minutes - ACTION
- ◆ Finalize the CY 2007 FMP/Amendment/Framework Timelines (Attachment 1) - ACTION
- ◆ Approve the proposed CY 2007 Activities Schedule (Attachment 2a)
- ◆ Approve the proposed CY 2007 budget (Attachment 3) - ACTION
- ◆ Discuss and recommend appointments to an Ad Hoc MRFSS Advisory Panel (Attachment 4) - ACTION
- ◆ Other business
- ◆ Adjourn

#### Committee Members:

##### **Executive**

Geiger, Chair  
Harris, Vice-Chair  
Cupka  
Daniel

##### **Finance**

Cupka, Chair  
Currin  
Geiger  
Harris

Shipman

Shipman