



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Dr. Michelle Duval, Chair | Charlie Phillips, Vice Chair
Gregg T. Waugh, Executive Director

AGENDA

Executive Finance Committee Meeting

Westin Jekyll Island
110 Ocean Way
Jekyll Island, Georgia

Thursday, March 10, 2016 – 2:30 to 3:30 P.M.

1. Approval of Agenda – Michelle Duval
2. Approval of December 2015 committee minutes – Michelle Duval
3. Status of CY 2015 budget expenditures (**Attachment 1**)
 - a. Overview – Mike Collins/Gregg Waugh
 - b. Committee discussion/action – Michelle Duval
4. Draft 2016 Activity Schedule (**Attachment 2a/2b**)
 - a. Overview – Mike Collins/Gregg Waugh
 - b. Committee discussion/action – Michelle Duval
5. Status of CY 2016 budget (**Attachment 3**)
 - a. Overview – Mike Collins/Gregg Waugh
 - b. Committee discussion/action – Michelle Duval
6. Council Follow-Up and 2016 Priorities (**Attachment 4**)
 - a. Overview – Gregg Waugh
 - b. Committee discussion/action – Michelle Duval
7. Standards and procedures for participating in Council webinar meetings (**Attachment 5**)
 - a. Overview – Gregg Waugh/Mike Collins
 - b. Committee discussion/action – Michelle Duval
8. Council Coordination Committee (CCC) (**Attachment 6a/6b**)
 - a. Overview of meeting & results (**Attachment 6c**) – Michelle Duval/Gregg Waugh
 - b. Committee discussion/action – Michelle Duval
9. Other Business – Michelle Duval
10. Adjourn – Michelle Duval

ATTACHMENTS:

Attachment 1. CY 2015 budget expenditures

Attachment 2a. Draft 2016 Council Activity Schedule

Attachment 2b. Draft 2016 SEDAR Activity Schedule

Attachment 3. Status of CY 2016 budget (**2nd BB**)

Attachment 4. Council Follow-Up and 2016 Priorities (**2nd BB**)

Attachment 5. Standards and procedures for participating in Council webinar meetings (**2nd BB**)

Attachment 6a. CCC Agenda

Attachment 6b. SAFMC Citizen Science Presentation

Attachment 6c. Results from CCC meeting (**2nd BB**)

Executive/Finance Committee

Michelle Duval, Chair

Charlie Phillips, Vice Chair

Mel Bell

Ben Hartig

Jessica McCawley