



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Duane Harris, Chairman
David Cupka, Vice-Chairman

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

CLOSED MEETING **AGENDA**

SSC SELECTION COMMITTEE MEETING

March 3, 2009
Jekyll Island Club
Jekyll Island, GA

Tuesday, March 3, 3:30 – 5:00

1. APPROVAL OF AGENDA – **Roy Crabtree**
2. APPROVAL OF MINUTES – **Roy Crabtree**
3. SSC MEMBERSHIP REVIEW
 - A) Overview – **John Carmichael**
 - B) Committee Discussion – **Roy Crabtree**
 - C) ACTION – **Roy Crabtree**
Appoint SSC members
4. SSC PROCEDURES
 - A) Overview - **John Carmichael**
 - B) Report from National SSC Meeting – **Carolyn Belcher**
 - C) Committee Discussion – **Roy Crabtree**
 - D) ACTION – **Roy Crabtree**
Approve procedures
5. OTHER BUSINESS – **Roy Crabtree**
6. TIMING AND TASKS MOTION – **Roy Crabtree**
7. ADJOURN – **Roy Crabtree**

SSC Selection Committee Members:

Roy Crabtree, Chair
Robert Boyles
Brian Chevront
Mark Robson
Susan Shipman

DATE: 3/3/2009 FISHERY: SSC Selection SUBJECT: Briefing Info STAFF: Carmichael SOURCE: SAFMC
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