DRAFT PROCESS AGENDA & PLANNING DOCUMENT

October Council Visioning Workshop

October 14-16, 2014 Crowne Plaza Hotel, North Charleston, SC October 14, 1:00PM – October 16, 3:00PM

Meeting set-up:

- Tables arranged in clusters
- Breakout group discussions
- Assigned seating; Participants rotate seats in the morning and afternoon



Workshop Rules:

- No cell phones/computers at breakout group tables.
- All ideas are valid ideas; this is brainstorming.
- Seats will be moved around 2-3 times per day (use fish handouts to assign seats)
- Breakout group participation will be limited to Council members.
- Public comment each day; public comment in January 2015 during scoping.

General Schedule:

Tuesday, October 14th -

- Start at 1:00PM; End at 5:00PM;
- Public Comment 4:30 5:00PM
- Staff debriefing from 5:00-6:00PM

Wednesday, October 15th -

- Start at 8:30AM 12:00PM;
- Lunch from 12:00PM 1:30PM;
- Start 1:30PM 5:00 PM;

- Public Comment 4:30 5:00PM
- Social at 6:00 PM

Thursday, October 16th -

- Start at 8:30AM 12:00PM;
- Lunch from 12:00PM 1:30 PM;
- Public Comment 1:30 2:00PM
- Summary & Wrap-up from 2:00PM 3:30 PM

Meeting Purpose & Objective:

• To develop a draft Vision Blueprint with topic oriented goals, objectives, and strategies for management of the snapper grouper fishery.

Expected Outcome/Product:

Draft Vision Blueprint document that incorporates strategies developed during workshop into the draft snapper grouper goals and objectives.

Timeframe:

- December 2014 review and approve draft Vision Blueprint (retire SG Amendment 21)
- January 2015 scope the Vision Blueprint
- March 2015 Council accepts the Vision Blueprint
- Spring 2015 Additional visioning workshop to develop priorities and address short term actions/strategies (Amendment 37?)
- June 2015 Amendment 37(?) is developed to amend the snapper grouper FMP objectives; include short term actions/strategies that can be addressed in the short term.

Participants: Council members

Meeting Facilitator: Amber Von Harten

Introductory Discussion:

What is your vision (5-10 years) for the snapper grouper fishery by sector? Commercial, Private recreational, For-hire

- Come up with 5-7 words to describe it. (Write ideas on paper and place on the sticky wall.)
- Summarize each sector and write on flip chart to post on wall.
- Vision for each sector will serve as the framework for subsequent breakout group sessions on specific issues.

Breakout Group Facilitators: SAFMC Technical Staff

- 1. Kari Maclauchlin Regional Management
- 2. John Carmichael Predictable Seasons/Year-round fishing/Access to the fishery
- 3. Roger Pugliese Habitat/Ecosystem
- 4. Myra Brouwer Reporting & Data Collection (including bycatch)
- 5. Chip Collier Reducing Discards/Minimizing Waste
- 6. Brian Cheuvront Allocations
- 7. Amber Von Harten Stakeholder Engagement

Facilitation Method:

- 1. Each topic will be presented by the technical staff member assigned to the topic. Staff will provide:
 - Discussion paper on topic
 - Overview of the topic
 - History of the Council's work on the topic
 - Trigger questions for the purpose of stimulating discussion in breakout groups
- 2. Council works in breakout groups to brainstorm/discuss each topic and develop solutions to address the topic.
 - Break out groups will brainstorm key issues surrounding the topic first and then develop solutions.
 - Technical staff will be present at each table to answer questions, help with discussions and record the overall discussion from the group.
- 3. Breakout group results for each topic will be brought back to the entire group, discussed and prioritized by short and long term objectives.
- Results will be compiled on the sticky wall, grouped and categorized.

Wrap-Up Topic:

Next Steps –

- Stakeholder Engagement on Vision Blueprint;
- Ideas for scoping Vision Blueprint;
- Another round of port meetings?

DRAFT PROCESS AGENDA

October 14, 2014 – DAY 1		
Time	Topic, objectives, activities	Setup and materials
1:00PM – 1:30PM Amber	 Introduction & Overview of Workshop Objective: Provide Council with understanding of the purpose of the workshop and the product/result from the workshop. Activities/Interactions: -Background presentation 	Room setup: clusters of tables; staff/facilitator tables on side; A/V table in front; public tables in back Equipment Needed: Projector; screen; sticky wall; markers;
	-Schedule for workshop -Working documents (discussion paper, etc.) Total time = 30 minutes	flip charts; colored paper; thumb tacks; projection computer;
1:30PM – 3:00PM Amber	 Vision Blueprint Exercise Objective:	Equipment Needed: <i>Projector; screen; sticky wall; markers;</i> <i>flip charts; colored paper; thumb</i> <i>tacks; projection computer;</i> <i>mics/recording equipment</i>
3:00PM -3:15PM	BREAK	
3:15PM – 4:30PM Kari – facilitator Tech staff – table moderators & notetakers (2/table)	 3. Topic #1: Regional Management Objective: To develop specific strategies addressing regional management issues. Activities/Interactions:	Equipment Needed: Projector; screen; sticky wall; markers; flip charts; colored paper; thumb tacks; projection computer; mics/recording equipment
4:30PM – 5:00PM	Public Comment & Adjourn	Equipment Needed: <i>mics/recording</i> equipment

October 15, 2014 – DAY 2		
Time	Topic, objectives, activities	Setup and materials
8:30AM – 8:45AM	4. Intro to Day 2:	Equipment Needed:
	Objectives:	Projector; screen; sticky wall; markers;
Amber – facilitator	Review agenda and wrap up any loose ends	flip charts; colored paper; thumb
	from Day 1	tacks; projection computer;
	Activities/Interactions:	mics/recording equipment
	Total time = 15 minutes	
8:45AM – 10:00AM	5. Topic #2: Predictable Seasons/Year-round	Equipment Needed:
	fishing/Access to the fishery	Projector; screen; sticky wall; markers;
John – facilitator	Objective:	flip charts; colored paper; thumb
Tech staff – table	To develop specific strategies addressing ways	tacks; projection computer;

3:15PM – 4:30PM Amber – facilitator Tech staff – table moderators & notetakers (2/table) 4:30PM – 5:00PM		To develop specific strategies addressing how to better engage stakeholders in the Council process. Activities/Interactions: -Background presentation -Breakout groups -Summarize group comments/consensus ime = 75 minutes Comment & Adjourn	flip charts; colored paper; thumb tacks; projection computer; mics/recording equipment Equipment Needed: mics/recording
Amber – facilitator Tech staff – table moderators &		to better engage stakeholders in the Council process. Activities/Interactions: -Background presentation -Breakout groups -Summarize group comments/consensus	tacks; projection computer;
Amber – facilitator Tech staff – table moderators &		to better engage stakeholders in the Council process. Activities/Interactions: -Background presentation -Breakout groups	tacks; projection computer;
Amber – facilitator Tech staff – table moderators &		to better engage stakeholders in the Council process. Activities/Interactions: -Background presentation	tacks; projection computer;
Amber – facilitator Tech staff – table moderators &		to better engage stakeholders in the Council process. Activities/Interactions:	tacks; projection computer;
Amber – facilitator Tech staff – table moderators &		to better engage stakeholders in the Council process.	tacks; projection computer;
Amber – facilitator Tech staff – table		to better engage stakeholders in the Council	tacks; projection computer;
Amber – facilitator			
			1000000000000000000000000000000000000
3:15PM – 4:30PM		-	
	9.	Topic #6: Stakeholder Engagement Objective:	Projector; screen; sticky wall; markers;
		ime = 75 minutes	Equipment Needed:
	Tatal	ime - 75 minutes	
		-Summarize group comments/consensus	
		-Breakout groups	
notetakers (2/table)		-Background presentation	
moderators &		Activities/Interactions:	mics/recording equipment
Tech staff – table		reducing discards/minimizing waste.	tacks; projection computer;
Chip – facilitator		To develop specific strategies addressing	flip charts; colored paper; thumb
2.001101 3.131101	0.	Objective:	<i>Projector; screen; sticky wall; markers;</i>
2:00PM – 3:15PM		Topic #5: Reducing Discards/Minimizing Waste	Equipment Needed:
	Total t	ime = 75 minutes	
		-Summarize group comments/consensus	
		-Breakout groups	
notetakers (2/table)		-Background presentation	
moderators &		Activities/Interactions:	mics/recording equipment
Tech staff – table		reporting and data collection.	tacks; projection computer;
Myra – facilitator		To develop specific strategies addressing	flip charts; colored paper; thumb
		Objective:	Projector; screen; sticky wall; markers;
12:45PM – 2:00PM	7.	Topic #4: Reporting/Data Collection	Equipment Needed:
11:30AM – 12:45PM	LUNCH	l	
	Total ti	ime = 75 minutes	
		-Summarize group comments/consensus	
		-Breakout groups	
ווטנפנמגפו ז (ב/ נמטופ)		-Background presentation	
moderators & notetakers (2/table)		snapper grouper fishery. Activities/Interactions:	mics/recording equipment
Tech staff – table		habitat and ecosystem issues related to the	tacks; projection computer;
Roger – facilitator		To develop specific strategies addressing	flip charts; colored paper; thumb
		Objective:	<i>Projector; screen; sticky wall; markers;</i>
10:15AM – 11:30AM	6.	Topic #3: Habitat/Ecosystems	Equipment Needed:
10:00AM - 10:15AM	Break		
	Total ti	ime = 75 minutes	
		-Summarize group comments/consensus	
		-Background presentation -Breakout groups	
		Activities/Interactions:	
		year-round.	
notetakers (2/table)		to ensure flexibility and access to the fishery	mics/recording equipment

	equipment
	equipment

October 16, 2014 – DAY 3			
Time	Topic, objectives, activities	Setup and materials	
8:30AM – 8:45AM	10. Intro to Day 3:	Equipment Needed:	
Amber – facilitator	Objectives:	Projector; screen; sticky wall; markers;	
Amper – facilitator	Review agenda and wrap up any loose ends	flip charts; colored paper; thumb	
	from Day 2 Activities/Interactions:	tacks; projection computer;	
	Activities/interactions:	mics/recording equipment	
	Total time = 15 minutes		
8:45AM – 10:00AM	11. Topic #7: Allocation	Equipment Needed:	
	Objective:	Projector; screen; sticky wall; markers;	
Brian – facilitator	To develop specific strategies addressing	flip charts; colored paper; thumb	
Tech staff – table	allocation.	tacks; projection computer;	
moderators &	Activities/Interactions:	mics/recording equipment	
notetakers (2/table)	-Background presentation		
	-Breakout groups		
	-Summarize group comments/consensus		
	Total time = 75 minutes		
10:00AM – 10:15AM	Break		
10:15AM – 12:00PM	12. Topic #7: Review of All Breakout Sessions	Equipment Needed:	
	Objective:	<i>Projector; screen; sticky wall; markers;</i>	
Amber & Tech staff	Review and further brainstorm topics.	flip charts; colored paper; thumb	
	Activities/Interactions:	tacks; projection computer;	
	-Group discussion	mics/recording equipment	
	·		
	Total time = 105 minutes		
12:00PM – 1:30PM	Lunch		
1:30PM – 2:00PM	Public Comment	Equipment Needed: mics/recording	
2:00PM – 3:00PM	13. Next Steps & Adjourn –	Equipment Needed:	
	Activities/Interactions:	Projector; screen; sticky wall; markers;	
Amber - facilitator	-Discussion on Public Comment/Outreach for	flip charts; colored paper; thumb	
	Vision Blueprint	tacks; projection computer;	
		mics/recording equipment	