



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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George Geiger, Chairman
Duane Harris, Vice-Chairman

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

CLOSED MEETING AGENDA

SSC SELECTION COMMITTEE MEETING

Renaissance Orlando Airport
Orlando, FL

Wednesday, June 11, 2008, 10:00 A.M – 12:00 P.M.

1. APPROVAL OF AGENDA – **Mark Robson**
2. APPROVAL OF MINUTES – **Mark Robson**
3. UPDATE ON SSC SELECTION
 - A) Current SSC Roster (**Attachment 1**)
 - B) Report on SSC Orientation (**Attachment 2**)
4. TECHNICAL COMMITTEE SELECTION
 - A) Overview - **John Carmichael**
 - i. Council Technical Committee Process Document (**Attachment 3**)
 - B) Committee Discussion - **Mark Robson**
 - C) Action – **Mark Robson**
 - i. Appoint Technical Committee Members
5. OTHER BUSINESS – **Mark Robson**
6. ADJOURN – **Mark Robson**

SSC Selection Committee Members:

Mark Robson, Chairman
Roy Crabtree
George Geiger
Susan Shipman

Robert Boyles
Brian Chevront
Duane Harris

DATE: 6/11/2008 FISHERY: SSC Selection SUBJECT: Briefing Info STAFF: Carmichael SOURCE: SAFMC
