



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

COUNCIL SESSION

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December 10-11, 2009

(Revised 11/18/09)

{Except for advertised (scheduled) public hearings and public comment sessions, the times indicated on the agenda may be adjusted as necessary to accommodate the completion of agenda items. Interested parties should be aware that meetings may start earlier or later than indicated.}

Thursday, December 10

1:30 - 1:45

**Call to Order, Introductions & Roll Call
Adoption of Agenda
Approval of September 2009 Minutes/Duane Harris**

1:45 - 2:00

SSC Report/Carolyn Belcher - ACTION (TAB 1)

2:00 - 4:30

Interested persons will be provided the opportunity to present oral or written statements regarding matters on the Council agenda. The amount of time provided to individuals will be determined by the Chairman based on the number of individuals wishing to comment. Persons with like or similar comments are encouraged to pick a spokesperson to make their presentation.

4:30 - 5:15

Snapper Grouper Committee Report/Mac Currin (TAB 9)

- **Approve Snapper Grouper Amendment 17B for submission to the Secretary of Commerce (Public comment on the Amendment 17B will be taken during the 2:00 -4:30 p.m. comment period proceeding this committee report)**
- **Consider other Committee recommendations and take action as appropriate - ACTION**

5:15 - 5:30

**SSC Selection Committee Report/Dr. Roy Crabtree
(Attachment 1)**

Thursday, December 10

5:30 - 5:45 **Spiny Lobster Committee Report/Mark Robson (TAB 2)**
➤ **Consider Committee recommendations and take action as appropriate - ACTION**

5:45 - 6:00 **Law Enforcement Committee Report/George Geiger (TAB 3)**
➤ **Consider Committee recommendations and take action as appropriate - ACTION**

Friday, December 11

8:30 - 9:00 **Legal briefing on litigation/Monica Smit-Brunello (CLOSED SESSION)**

9:00 - 9:15 **Joint Executive and Finance Committee Report/Duane Harris and David Cupka (TAB 4)**
➤ **Consider Committee recommendations and take action as appropriate - ACTION**

9:15 - 9:30 **Protected Resources Committee Report/David Cupka (TAB 5)**
➤ **Consider Committee recommendations and take action as appropriate - ACTION**

9:30 - 9:45 **Ecosystem-Based Management Committee Report/Dr. Brian Chevront (TAB 6)**
➤ **Consider Committee recommendations and take action as appropriate - ACTION**

9:45 - 10:00 **Dolphin/Wahoo Committee Report/Tom Swatzel (TAB 7)**
➤ **Consider Committee recommendations and take action as appropriate - ACTION**

10:00 - 10:15 **Mackerel Committee Report/George Geiger (TAB 8)**
➤ **Consider Committee recommendations and take action as appropriate - ACTION**

10:15 - 10:30 **Review and develop recommendations on Experimental Fishing Permits as necessary (Attachment 2) - ACTION**

Friday, December 11

10:30 - 10:45

Status reports/Dr. Roy Crabtree (Attachment 3)

- 1. Quotas**
 - ❖ Atlantic king mackerel
 - ❖ Gulf king mackerel (eastern zone)
 - ❖ Atlantic Spanish mackerel
 - ❖ Snowy Grouper
 - ❖ Golden Tilefish
 - ❖ Wreckfish
 - ❖ Greater amberjack
 - ❖ South Atlantic Octocorals
 - ❖ Dolphin (soft quota ratios)
- 2. Status of Snapper Grouper Amendment 13C quotas**

10:45 - 11:15

NMFS SEFSC status reports/Dr. Tom Jamir (Attachment 4)

- 1. Status of data collection programs to address black sea bass stock assessment update**
- 2. Status of Recreational Catches versus Allocations:**
 - ❖ Atlantic King Mackerel & Atlantic Spanish Mackerel
 - ❖ Black Sea Bass, Golden Tilefish & Snowy Grouper
 - ❖ Red Porgy, Greater Amberjack and Dolphin

11:15 - 11:45

Agency and Liaison Reports

11:45 - 12:00

Other Business

Upcoming Meetings (Attachment 5)

ADJOURN

*****Except for advertised (scheduled) public hearings and public comment, the times and sequence specified on this agenda are subject to change*****