



# SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Carolyn N. Belcher, Ph.D., Chair | Trish Murphey, Vice Chair  
John Carmichael, Executive Director

## SAFMC Executive Committee

October 24, 2023

Webinar

Webinar registration:

<https://attendee.gotowebinar.com/register/4900492972609585757>

## AGENDA

### PARTIALLY CLOSED SESSION

**Tuesday, October 24, 2023, 1:00 pm – 3:00 pm (Times Subject to Change)**

Agenda Approval

Prior Minutes Approval

1. 2024 Personnel Budget Component (**Closed Session**)
2. Budget Review
3. 2024 Activity Schedule and Workplan
4. Other Business

Adjourn

### Committee Members

Carolyn Belcher, Chair  
Trish Murphey, Vice Chair  
Mel Bell  
Kerry Marhefka  
Jessica McCawley

### Attachments

Attachment 1: Personnel summary (CLOSED)

Attachment 2a: Budget Summary Presentation Attachment 2b: Budget Summary Table

Attachment 3a: SAFMC 2024 Activity Schedule Attachment 3b: SAFMC 2024 Workplan

# **OVERVIEW**

## **Agenda Approval**

### **1. Personnel Budget Component (CLOSED SESSION)**

The Committee will review details of the personnel components of the budget in closed session (**Attachment 1**). Any recommended changes in budget values resulting from this discussion will be incorporated in the version provided for approval at the December Council meeting.

### **2. Budget Review**

The Council previously requested a detailed budget review by the Executive Committee prior to budget approval by the Council in December. This allows the Council to start the next CY with an approved budget.

Kelly Klasnick and John Carmichael will review the 2023 budget including year to date expenditures and present the draft CY 2024 budget (**Attachments 2a & 2b**). The budget is based on status quo funding for the Council in 2024. NMFS has not provided any information suggesting funding will be reduced in 2024. However, if funding is reduced, a modified budget will be drafted for Council consideration as needed.

### **3. 2024 Activity Schedule and Council Workplan**

SAFMC Activity Schedules provide the foundation for estimating costs associated with the meeting and travel components of the Council budget. Kelly Klasnick and John Carmichael will review the 2024 SAFMC Activity schedule (**Attachment 3a**). At this time, staff assumes 2024 meetings will be held in person with planned webinar meetings also occurring.

The SAFMC Workplan provides greater details for amendment progress and the topics that will be discussed at each meeting. John Carmichael will review the 2024/2025 Workplan (**Attachment 3b**).