



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

4055 FABER PLACE DRIVE, SUITE 201
NORTH CHARLESTON, SOUTH CAROLINA 29405
TEL 843/571-4366 FAX 843/769-4520
Toll Free 866/SAFMC-10
Email: safmc@safmc.net Website: www.safmc.net

George Geiger, Chairman
Duane Harris, Vice Chairman

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

AGENDA Allocation Committee Meeting

Jekyll Island Club Hotel
371 Riverview Drive
Jekyll Island, Georgia

Thursday, March 6, 2008 — 1:30 P.M. to 3:30 P.M.

1. Approval of Agenda – Brian Chevront
2. Approval of February 19-20, 2008 Committee Minutes (available in second briefing book or at the Council meeting) – Brian Chevront
3. Scoping Comments/Input (**Attachments 2 & 3**)
 - A. Overview of Comments – Gregg Waugh
 - B. Committee Discussion and Action as Necessary – Brian Chevront
4. Recommendations from February Committee Meeting (**Attachment 3**)
 - A. Overview of Recommendations – Gregg Waugh
 - B. Committee Discussion and Action as Necessary – Brian Chevront
5. Recommendations on Alternatives to be Considered
 - A. Overview of Alternatives in Scoping Document (**Attachment 1**) – Gregg Waugh
 - B. Committee Discussion and Action as Necessary – Brian Chevront
6. Other Business – Brian Chevront
7. Adjourn – Brian Chevront

Attachment 1. Scoping Document
Attachment 2. Scoping Minutes (second briefing book; mailed 2/25/08)
Attachment 3. Scoping Comments (second briefing book; mailed 2/25/08)
Attachment 4. Recommendations from the February 19-20, 2008 Committee Meeting (second briefing book; mailed 2/25/08)

DATE:	<u>2/11/2008</u>
FISHERY:	<u>Comprehensive</u> <u>Allocation Amendment</u>
SUBJECT:	<u>Briefing Materials</u>
STAFF	<u>Waugh</u>
SOURCE:	<u>SAFMC</u>

Allocation Committee Members:

Brian Chevront, Chair
Duane Harris
Robert Boyles
Tom Swatzel

George Geiger
Rita Merritt
John Wallace

OVERVIEW

Allocation Committee Meeting

March 6, 2008
 Jekyll Island Club Hotel
 371 Riverview Drive
 Jekyll Island, Georgia

The Allocation Committee needs to: (A) review scoping comments/input and discuss/take action as necessary; (B) review recommendations from the February 19-20, 2008 Committee meeting and discuss/take action as necessary; and (C) develop recommendations on alternatives to be considered.

A. Scoping Comments/Input (Attachments 1, 2 & 3)

The scoping document is included as **Attachment 1**. Scoping meetings were held as follows:

<p><u>Monday, February 4, 2008</u> The Mutiny Hotel 2951 South Bayshore Drive Coconut Grove, Florida 33133</p>	<p><u>Tuesday, February 5, 2008</u> Radisson Resort at the Port 8701 Astronaut Boulevard Cape Canaveral, Florida 32920</p>
<p><u>Wednesday, February 6, 2008</u> Quality Inn 125 Venure Drive Brunswick, Georgia 31525</p>	<p><u>Thursday, February 7, 2008</u> Sheraton New Bern 100 Middle Street New Bern, North Carolina 28560</p>
<p><u>Wednesday, February 20, 2008</u> Hilton Garden Inn 5265 International Blvd. North Charleston, South Carolina 29418</p>	

The written comment period ends on February 22, 2008. The scoping meeting minutes (**Attachment 2**) and all comments received (**Attachment 3**) will be included in the second briefing book to be mailed on February 25th.

REQUIRED COMMITTEE ACTION: Discuss the scoping input and take action as necessary.

B. Recommendations from the February 19-20, 2008 Committee Meeting (Attachment 4)

The Committee meeting takes place on February 19-20, 2008 and the recommendations will be included in the second briefing book.

REQUIRED COMMITTEE ACTION: Discuss the committee recommendations and develop recommendations for the Council to review on a reasonable range of alternatives to be considered in the Comprehensive Allocation Amendment.

Current timing is as follows:

1. Committee/Council review scoping comments and options paper at March and June 2008 meetings.
2. Approve document for public hearings – September 2008.
3. Public Hearings – November 2008.
4. Review Public Hearing Input & Approve – December 2008.
5. Final Approval (if necessary) – March 2009.
6. Send for Secretarial Review – March 2009.