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George Geiger, Chairman Duane Harris, Vice Chairman Robert K. Mahood, Executive Director Gregg T. Waugh, Deputy Executive Director

AGENDA

Allocation Committee Meeting

June 10, 2008 Renaissance Orlando Airport Hotel 5445 Forbes Place Orlando, Florida

<u>Tuesday, June 10, 2008 4:00 P.M. — 6:00 P.M.</u>

- 1. Approval of Agenda Brian Cheuvront
- 2. Approval of April 8-9, 2008 Committee Minutes Brian Cheuvront
- 3. Atlantic Coastal Cooperative Statistics Program (Attachment 1)
 - A. Program Overview with Southeast Emphasis Julie Defilippi, Data Coordinator
 - B. Committee Discussion and Actions Brian Cheuvront
- 4. April 2008 Committee Report (Attachment 2)
 - A. Overview of Report Gregg Waugh
 - B. Committee Discussion and Action Brian Cheuvront
 - (a) Alternatives to be Considered
 - (b) Status of Detailed Economic Model for South Atlantic
 - (c) Allocate by Four Sectors (For-Hire, Private, Commercial & Conservation)
- 5. Status of Staff Requests (Attachments 2 & 3)
 - A. Overview Gregg Waugh/Kate Quigley
 - B. Committee Discussion and Action as Necessary Brian Cheuvront
- 6. Status of July 8-9, 2008 Committee Meeting
 - A. Overview Gregg Waugh/Kate Quigley
 - B. Committee Discussion and Action as Necessary Brian Cheuvront

- 7. Other Business – Brian Cheuvront
- 8. Adjourn – Brian Cheuvront

Attachment 1. **ACCSP Presentation**

Attachment 2. **April 2008 Committee Report Allocation Papers - Summary** Attachment 3.

> DATE: 5/19/2008 FISHERY: Comprehensive

Allocation Amendment
SUBJECT: Briefin **Briefing Materials** Waugh/Quigley STAFF SAFMC SOURCE:

Allocation Committee Members:

Brian Cheuvront, Chair Duane Harris Robert Boyles Tom Swatzel

George Geiger Rita Merritt

John Wallace, Vice-Chair