SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL



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Jessica McCawley, Chair | Mel Bell, Vice Chair Gregg T. Waugh, Executive Director

AGENDA

September 16-20, 2019 Town & Country Inn; 2008 Savannah Hwy. Charleston, SC 29407

Phone: Reservations: 800-334-6660 or 843-571-1000/Fax: 843-766-9444

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.

Written comments received by close of business the Monday before the meeting (9/9) will be compiled, posted to the website as part of the meeting materials, and included in the administrative record. Please use the online comment form at: https://safmc.wufoo.com/forms/z1dsx0do1dljzsr/ to ensure your comments are posted immediately to the Council's website and available for Council consideration.

Individuals that wish to submit comments after $\frac{9/9}{9}$ must use the Council's online form at:

https://safmc.wufoo.com/forms/z1dsx0do1dljzsr/ Comments will automatically be posted to the website and available for Council consideration. Comments received prior to noon on Thursday of the Council meeting (9/19) will be a part of the meeting administrative record. To view comments https://safmc.wufoo.com/reports/2019-sept-council-meeting-public-comment-report/

Monday, September 16, 2019 **COMMITTEE MEETINGS** 8:30 A.M. to 12:00 NOON **Roberts Rules Training (TAB 1)**

12:00 NOON to 1:30 P.M. Lunch

1:30 P.M. to 6:00 P.M.

Personnel Committee/Council (CLOSED) (TAB 2)

- 1. Personnel Items
 - 2. Executive Director Interviews

Tuesday, September 17, 2019 **COMMITTEE MEETINGS** Snapper Grouper Committee/Jessica McCawley (TAB 3) 8:30 A.M. to 12:00 NOON

- 1. Status of Commercial Catches versus Quotas for Species under ACLs NMFS SERO
- 2. Status of Amendments under Formal Review NMFS SERO
 - a. Vision Blueprint Regulatory Amendment 27 (Commercial) sent to NMFS 1/24/19
 - b. Vision Blueprint Regulatory Amendment 26 (Recreational) sent to NMFS 4/17/19
 - c. Amendment 42 (Sea Turtle Release Gear and Framework Modifications) sent to NMFS 4/24/19
 - d. Regulatory Amendment 30 sent to NMFS 8/ /19
- 3. SSC Report Preliminary Results from August 19-21, 2019 SSC MRIP Workshop

Tuesday, September 17, 2019 COMMITTEE MEETINGS

8:30 A.M. to 12:00 NOON Snapper Grouper Committee Contd/Jessica McCawley (TAB 3)

- 4. Regulatory Amendment 29 (Best practices & Powerheads)
 - a. Overview Christina Wiegand
 - b. Committee Action: Discussion of outreach and consideration for final approval Jessica McCawley
- 5. Abbreviated Framework Amendment 3 (Blueline Tilefish)
 - a. Overview Roger Pugliese
 - b. Committee Action: Action as needed Jessica McCawley
- 6. Wreckfish ITQ Review
 - a. Overview Brian Cheuvront
 - b. Committee Action: Review and consider recommending for formal review -Jessica McCawley

12:00 NOON to 1:30 P.M. Lunch

Tuesday, September 17, 2019 COMMITTEE MEETINGS

1:30 P.M. to 5:30 P.M. <u>Snapper Grouper Committee Contd/Jessica McCawley (TAB 3)</u>

- 7. Regulatory Amendment 33 (Red snapper seasons)
 - a. Overview Myra Brouwer
 - b. Committee Action: Review public comment, select preferred alternatives, and provide guidance as needed Jessica McCawley
- 8. Regulatory Amendment 34 (NC & SC SMZs)
 - a. Overview Myra Brouwer
 - b. Committee Action: Review and consider recommending for public hearings Jessica McCawley
- 9. Guidance on agenda items for SG AP
 - a. Overview Myra Brouwer
 - b. Committee Action: Provide guidance on items to bring before the Snapper Grouper Advisory Panel - Jessica McCawley
- 10. Vision Blueprint/FMP Objectives Guidance on 2021-2026 Vision Blueprint (scheduled for adoption in December 2020).
- 11. White paper on authorized gear and lionfish
 - a. Overview Rick DeVictor
 - b. Committee Action: Action as needed Jessica McCawley

Wednesday, September 18, 2019 COMMITTEE MEETINGS

8:00 A.M. – 8:30 A.M. Protected Resources Committee/Spud Woodward (TAB 4)

- 1. Council/NMFS Memo Of Understanding (MOU)
 - a. Overview Christina Wiegand
 - b. Committee Action: Discuss and take action as necessary Spud Woodward
- 2. Update on Biological Opinions (BiOps) for Dolphin Wahoo and HMS fisheries
 - a. Overview PR Staff TBD
 - b. Committee Action: Discuss and take action as necessary Spud Woodward
- 3. Updates on Other Protected Resources Issues
 - a. Overview PR Staff TBD
 - b. Committee Action: Discuss and take action as necessary Spud Woodward

Wednesday, September 18, 2019 COMMITTEE MEETINGS

8:30 A.M. to 12:00 NOON Dolphin Wahoo Committee/Anna Beckwith (TAB 5)

- 1. Status of Commercial Catches versus Quotas NMFS SERO
- 2. Dolphin Wahoo Advisory Panel Report Ray Rosher
- 3. Dolphin Wahoo FMP Goals and Objectives
 - a. Overview John Hadley
 - b. Committee Action: Review and provide guidance to staff Anna Beckwith
- 4. Amendment 10 (Revise Dolphin and Wahoo Management Measures)
 - a. Overview John Hadley
 - b. Committee Action: Review, provide guidance to staff, and consider approval for scoping Anna Beckwith

12:00 NOON to 1:30 P.M. Lunch

Wednesday, September 18, 2019 COMMITTEE MEETINGS

1:30 P.M. to 3:45 P.M. Dolphin Wahoo Committee Contd/Anna Beckwith (TAB 5)

- 4. Amendment 10 (Revise Dolphin and Wahoo Management Measures) continued
- 5. Amendment 12 (Bullet and Frigate Mackerel)
 - a. Overview John Hadley
 - b. Committee Action: Review and provide guidance to staff Anna Beckwith

Wednesday, September 18, 2019 COMMITTEE MEETINGS

3:45 P.M. to 4:00 P.M. <u>Executive Finance Committee/Jessica McCawley (TAB 6)</u>

- 1. Ranking of Amendments for work schedule:
 - a. Overview Dr. Brian Cheuvront
 - b. Committee Discussion and provide guidance to staff Jessica McCawley

Wednesday, September 18, 2019 PUBLIC COMMENTS

4:00 P.M. Public comment will be accepted regarding any of the items on the Council agenda. The Council Chair, based on the number of individuals wishing to comment, will determine the amount of time provided to each commenter.

Approval for Formal Review:

- 1. Snapper Grouper Regulatory Amendment 29 (Best Practices and Powerheads)
- 2. Wreckfish ITQ Review

Approval for Scoping:

- 1. Coral 10/Shrimp 11/G Crab 10 (Access Areas/Transit Provisions/GC VMS)
- 2. Dolphin Wahoo Amendment 10 (Revise Dolphin and Wahoo Management Measures)

Approval for Public Hearings:

- 1. CMP Framework Amendment 8 (King mackerel trip limits, season two)
- 2. Snapper Grouper Regulatory Amendment 34 (NC & SC SMZs)

Other Items of Interest:

1. Red snapper

Thursday, September 19, 2019 COMMITTEE MEETINGS

8:30 A.M. – 10:00 A.M. <u>Habitat Protection and Ecosystem-Based Management</u> Committee/Steve Poland (TAB 7)

1. Council Actions on Habitat and Ecosystems

- a. Overview Roger Pugliese
- b. Review Spring Habitat Ecosystem Advisory Panel Report Dr. Wilson Laney
- c. Committee Action: Action as needed Steve Poland

10:00 A.M. – 12:00 Noon <u>Joint Habitat Ecosystem, Shrimp, and Golden Crab</u> <u>Committee/Steve Poland, Chris Conklin & Mel Bell (TAB 8)</u>

- 1. Coral Amendment 10/Shrimp Amendment 11/Golden Crab Amendment 10 Access areas/Transit provisions/GC VMS
 - a. Overview Dr. Brian Cheuvront
 - b. Committee Action: Discuss, review, and consider approval for scoping Steve Poland

12:00 NOON to 1:30 P.M. Lunch

Thursday, September 19, 2019 COMMITTEE MEETINGS

1:30 P.M. – 3:30 P.M. <u>Mackerel Cobia Committee/Doug Haymans (TAB 9)</u>

- 1. Status of Commercial Catches versus ACLs Rick DeVictor, NMFS SERO
- 2. Status of Amendments under Formal Review Rick DeVictor, NMFS SERO
 - a. CMP Framework 6 (King mackerel trip limits, season one) sent to NMFS 11/9/2018
 - b. King mackerel emergency action letter sent June 21, 2019
- 3. CMP Framework Amendment 8 (King mackerel commercial trip limits in the Atlantic southern zone during season two)
 - a. Overview Christina Wiegand
 - b. Committee Action: Review analysis, select preferred alternative, consider approval for public hearings Doug Haymans
- 4. Spanish Mackerel White Paper
 - a. Overview Christina Wiegand
 - b. Committee Action: Discuss and take action as necessary Doug Haymans
- 5. Port Meetings for King and Spanish Mackerel Fisheries
 - a. Overview Christina Wiegand
 - b. Committee Action: Discuss and take action as necessary Doug Haymans
- 6. Gulf Council Framework Action to modify federal for-hire trip limits
 - a. Overview Ryan Rindone, GMFMC Staff
 - b. Committee Action: Discuss and take action as necessary Doug Haymans
- 7. Mackerel Cobia Advisory Panel Agenda Items
 - a. Overview Christina Wiegand
 - b. Committee Action: Provide guidance on items to bring forward to the Mackerel Cobia Advisory Panel

Thursday, September 19, 2019COMMITTEE MEETINGS

3:30 P.M. – **5:00** P.M. <u>Executive Finance Committee Contd/Jessica McCawley (TAB 6)</u>

- 2. November 5-7, 2019 CCC Meeting
 - a. Overview Gregg Waugh
 - b. Committee Action: Review and provide guidance to staff Jessica McCawley ACTION
- 3. Magnuson-Stevens Act Reauthorization
 - a. Overview Gregg Waugh
 - b. Committee Action: Review and provide guidance to staff Jessica McCawley **ACTION**
- 4. Status of CY 2019 Budget
 - a. Overview Gregg Waugh/Kelly Klasnick
 - b. Committee Action: Review and take action as necessary Jessica McCawley **ACTION**
- 5. Council Follow-up and Priorities & Tiering Priorities for 2020
 - a. Overview Dr. Brian Cheuvront
 - b. Committee Action: Review and provide guidance to staff Jessica McCawley **ACTION**

Friday, September 20, 2019 COUNCIL SESSION (TAB 10)

8:30 A.M. to 1:00 P.M.

[Legal Briefing on Litigation - Monica Smit-Brunello (CLOSED SESSION) if needed]

- 8:30 8:45 Call to Order and Introductions/Jessica McCawley, Chair Adoption of Agenda/Jessica McCawley Approval of Minutes/Jessica McCawley Presentations/Jessica McCawley
 - Law Enforcement Officer of the Year
 - Council Staff
- 8:45 9:00 Council Staff Reports **ACTION**
 - 1. Executive Director's Report (TAB 10, Attachment 1) Gregg Waugh
 - 2. MyFishCount Update (**TAB 10, Attachment 2**)
 - a. Final Report Years 1 & 2 Dr. Chip Collier
 - b. Outreach BeBe Harrison
 - 3. Citizen Science Update (TAB 10, Attachment 3) Julia Byrd
- 9:00 9:30 NMFS SERO Presentations ACTION
 - 1. Status of Commercial Catches versus ACLs for species not already addressed (TAB 10, Attachment 4)
 - 2. Southeast Geographic Strategic Plan (TAB 10, Attachment 5)
 - 3. Data-related Reports (For-Hire Amendment status and SBRM)

9:30 – 9:45 NMFS SEFSC Presentation – ACTION

- 1. Status of Commercial Electronic Logbook Program (TAB 10, Attachment 6)
- 2. Status of MRIP Conversions (TAB 10, Attachment 7)

Friday, September 20, 2019 COUNCIL SESSION (TAB 10)

8:30 A.M. to 1:00 P.M.

- 9:45 9:50 Review Exempted Fishing Permits as Necessary ACTION
- 9:50 10:15 Snapper Grouper Committee Report/Jessica McCawley (TAB 3)
 - Consider Committee recommendations and take action as appropriate ACTION
- 10:15 10:30 BREAK
- 10:30 11:00 Mackerel Cobia Committee Report/Doug Haymans (TAB 9)
 - Consider Committee recommendations and take action as appropriate ACTION
- 11:00 11:05 Protected Resources Committee Report/Spud Woodward (TAB 4)
 - Consider Committee recommendations and take action as appropriate ACTION
- 11:05 11:30 Dolphin Wahoo/Anna Beckwith (TAB 5)
 - Consider Committee recommendations and take action as appropriate ACTION
- 11:30 11:45 <u>Habitat Protection & Ecosystem-Based Management Committee</u> <u>Report/Steve Poland (TAB 7)</u>
 - Consider Committee recommendations and take action as appropriate ACTION
- 11:45 12:00 Joint Habitat, Shrimp, Golden Crab/Steve Poland (TAB 8)
 - Consider Committee recommendations and take action as appropriate ACTION
- 12:00 12:15 Executive Finance Committee Report/Jessica McCawley (TAB 6)
 - Consider Committee recommendations and take action as appropriate ACTION
- 12:15 12:20 Personnel Committee/Council Report/Jessica McCawley (TAB 2)
- 12:20 12:40 Agency and Liaison Reports (TAB 10, Attachment 8) ACTION
- 12:40 12:55 Other Business ACTION
- 12:55 1:00 Upcoming Meetings (TAB 10, Attachment 9) ACTION

1:00 P.M. ADJOURN