



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Dr. Michelle Duval, Chair | Charlie Phillips, Vice Chair

Gregg T. Waugh, Executive Director

COUNCIL SESSION AGENDA

Westin Jekyll Island

110 Ocean Way

Jekyll Island, Georgia 31527

Phone: 1-888-627-8316 or 912-635-4545 and Fax: 912-319-2838

March 7-11, 2016

{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, March 10

3:45 - 4:00

COUNCIL SESSION (TAB 11)

Call to Order, Adoption of Agenda and Approval of December 2015 Minutes/Dr. Michelle Duval

4:00 - 5:00

Snapper Grouper Committee Report/Dr. Michelle Duval (TAB 6)

- Approve/Disapprove Amendment 36 for formal Secretarial review – **ACTION**
- Approve/Disapprove System Management Plan for MPAs – **ACTION**
- Consider other Committee recommendations and take action as appropriate – **ACTION**

Friday, March 11

8:30 A.M. to 12:00 Noon

COUNCIL SESSION (TAB 11)

8:30 - 9:00

Mackerel Committee Report/Ben Hartig (TAB 8)

- Approve/Disapprove Amendment 26 for formal review – **ACTION**
- Consider other Committee recommendations and take action as appropriate – **ACTION**

9:00 - 9:10

Law Enforcement Committee Report/Mel Bell (TAB 6)

- Consider Committee recommendations and take action as appropriate – **ACTION**

9:10 - 9:30

Joint Dolphin Wahoo/Snapper Grouper Committee Report/Anna Beckwith and Dr. Michelle Duval (TAB 3)

- Consider Committee recommendations and take action as appropriate – **ACTION**

Friday, March 11

- 9:30 -9:40 Protected Resources Committee Report/Dr. Wilson Laney (TAB 2)
- Approve/Disapprove ESA/MSA Integration Agreement
 - Consider other Committee recommendations and take action as appropriate – **ACTION**
- 9:40 - 9:50 SEDAR Committee Report/Dr. Michelle Duval (TAB 5)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 9:50 - 10:00 Data Collection Committee Report/Mel Bell (TAB 9)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 10:00 - 10:10 AP Selection Committee Report/Chester Brewer (TAB 4)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 10:10 - 10:30 Executive Finance Committee Report/Dr. Michelle Duval (TAB 13)
- Approve Council Follow-Up and Priorities – **ACTION**
 - Approve Activity Schedule – **ACTION**
 - Consider other Committee recommendations and take action as appropriate – **ACTION**
- 10:30 - 10:45 Monitor National Marine Sanctuary/David W. Alberg, Superintendent (**Attachment 1**)
- 10:45 - 10:55 SERO Report/Dr. Roy Crabtree (**Attachment 2**)
- 10:55 - 11:10 Review Experimental Fishing Permit requests as appropriate (**Attachment 3**) - **ACTION**
- 11:10 - 11:20 SEFSC Report/Dr. Bonnie Ponwith (**Attachment 4**)
- 11:20 - 11:40 Agency and Liaison Reports and additional information (**Attachment 5**)
- 11:40 – 12:00 Other Business and Upcoming Meetings (**Attachment 6**)
- Spiny Lobster Review Panel & Advisory Panel Meeting (Kari)
- 12:00 Noon ADJOURN