

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 1-866-SAFMC-10

email: safmc@safmc.net web page: www.safmc.net

David Cupka, Chairman
Brian Chevront, Vice Chairman

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

AGENDA COUNCIL SESSION

Key West Marriott Beachside Hotel
3841 N. Roosevelt Boulevard, Key West, FL 33040
June 16, 2011

{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, June 16

8:30 - 9:00

Call to Order
Adoption of Agenda
Approval of March 2011 Minutes/David Cupka

Presentations

9:00

Public comment will be accepted on the Comprehensive Ecosystem-Based Amendment 2 (CE-BA 2), followed by public comment regarding any other items on the Council agenda. The amount of time provided to individuals will be determined by the Chairman based on the number of individuals wishing to comment. Persons with like or similar comments are encouraged to pick a spokesperson to make their presentation.

10:30 - 11:00

Snapper Grouper Committee Report/Mac Currin (TAB 10)
▪ Consider Committee recommendations and take action as appropriate - **ACTION**

11:00 - 11:15

Mackerel Committee Report/George Geiger (TAB 8)
▪ Consider other Committee recommendations and take action as appropriate - **ACTION**

Thursday, June 16

- 11:15 - 11:45 Ecosystem-Based Management Committee Report/Duane Harris (TAB 7)
- Approve Comprehensive Ecosystem-Based Amendment 2 for submission to the Secretary of Commerce - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 11:45 - 12:00 Golden Crab Committee Report/David Cupka (TAB 9)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 12:00 - 1:30 Lunch
- 1:30 - 1:45 SEDAR Committee Report/David Cupka (TAB 3)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 1:45 - 2:00 Joint Executive/Finance Committee Report/David Cupka (TAB 1)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 2:00 - 2:15 SOPPs Committee Report/Duane Harris (TAB 2)
- Approve changes to SOPPs - **ACTION**
 - Approve changes to SSC and AP Policies - **ACTION**
 - Approve changes to Administrative Handbook- **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 2:15 - 2:30 Law Enforcement Committee Report/George Geiger (TAB 6)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 2:30 - 2:45 SSC Selection Committee Report/Dr. Roy Crabtree (TAB 4)
- Review Committee recommendations and appoint members - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 2:45 - 3:00 AP Selection Committee Report/Doug Haymans (TAB 5)
- Review Committee recommendations and appoint members - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**

Thursday, June 16

- 3:00 - 3:15 Status reports/Dr. Roy Crabtree (Attachment 1)
- Status of commercial quotas by fishing year for: dolphin (soft quota ratios) and other species not covered in the committee meetings.
 - Status of recreational and commercial Quota Monitoring Tables on SERO website
 - Review and develop recommendations on Experimental Fishing Permits as necessary (Attachment 2) - **ACTION**
- 3:15 - 3:45 NMFS SEFSC status reports/Dr. Bonnie Ponwith (Attachment 3)
- Status of Data Collection & Stock Assessment Improvement Plans
 - Progress report on headboat data entry
 - Review black sea bass catches since Snapper Grouper Amendment 13C was implemented and compare to TAC limits; provide guidance on overfishing and likely impacts on rebuilding schedule.
- 3:45 - 4:00 Report on the Council Coordination Committee (CCC) meeting in Charleston, SC/David Cupka (Attachment 4)
- 4:00 - 4:15 Legal briefing on litigation/Monica Smit-Brunello (**CLOSED SESSION**)
- 4:15 - 4:45 Agency and Liaison Reports (Attachment 5)
- 4:45 - 5:00 Other Business and Upcoming Meetings (Attachment 6)

ADJOURN