## 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**

DoubleTree by Hilton Atlantic Beach Oceanfront 2717 W. Fort Macon Road Atlantic Beach NC 28512

Phone: 800-222-8733 or 252-240-1155/Fax: 252-222-4065

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 (11/28) 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://goo.gl/forms/I61wWA0UFZyPpqNl1

to ensure your comments are posted immediately to the Council's website and available for Council consideration.

Individuals that wish to submit comments after 11/28 must use the Council's online form at: https://goo.gl/forms/I61wWA0UFZyPpqNl1

Comments will automatically be posted to the website and available for Council consideration. Comments received prior to noon on Thursday of the Council meeting (12/8) will be a part of the meeting administrative record.

To view comments https://docs.google.com/spreadsheets/d/1pv2uVo77ZO1R74Z5zPem7iaJISPe9Oqb\_VYrGel44vA/edit?usp=sharing

## Friday, December 9, 2016

8:30 A.M. to 1:00 P.M. **COUNCIL SESSION** (TAB 17) [Legal Briefing on Litigation - Monica Smit-Brunello (CLOSED SESSION) if needed]

8:30 - 8:45	Call to Order, Adoption of Agenda and Approval of September 2016 Minutes/Dr. Michelle Duval Presentations: (1) Law Enforcement Officer of the Year Award (2) Dr. Louis Daniel
8:45 - 9:30	<ul> <li><u>Snapper Grouper Committee Report/Dr. Michelle Duval</u> (TAB 10)</li> <li>Approve/Disapprove Snapper Grouper Amendment 41 (Mutton Snapper) for Secretarial Review – ACTION</li> <li>Approve/Disapprove Snapper Grouper Regulatory Amendment 26 (Recreational Vision Blueprint) for Scoping – ACTION</li> <li>Approve/Disapprove Snapper Grouper Regulatory Amendment 27 (Commercial Vision Blueprint) for Scoping – ACTION</li> <li>Approve/Disapprove Snapper Grouper Amendment 43 (Red Snapper) for Scoping – ACTION</li> <li>Approve/Disapprove Golden Tilefish Emergency Action and Provide Guidance on Amendment Development – ACTION</li> <li>Consider other Committee recommendations and take action as appropriate – ACTION</li> </ul>

Friday, December 9, 2016 8:30 A.M. to 1:00 P.M.	COUNCIL SESSION CONTINUED (TAB 17)
9:30 - 10:00	<ul> <li><u>Mackerel Cobia Committee Report/Ben Hartig</u> (TAB 13)</li> <li>Approve/Disapprove Coastal Migratory Pelagics Amendment 30 (Atlantic Cobia Recreational Fishing Year) for Secretarial Review – ACTION</li> <li>Discuss/Approve Comments on ASMFC Cobia PID – ACTION</li> <li>Approve/Disapprove Coastal Migratory Pelagics Amendment 29 (Gulf King Mackerel Quota Share) for Secretarial Review – ACTION</li> <li>Consider other Committee recommendations and take action as appropriate – ACTION</li> </ul>
10:00 - 10:15	<ul> <li><u>Data Collection Committee Report/Mel Bell (TAB 15)</u></li> <li>Approve/Disapprove For-Hire Reporting Amendment for Secretarial Review – ACTION</li> <li>Consider Committee recommendations and take action as appropriate – ACTION</li> </ul>
10:15 - 10:30	<ul> <li>Joint Dolphin Wahoo/Snapper Grouper/Mackerel Cobia Committee <u>Report/Anna Beckwith, Dr. Michelle Duval, &amp; Ben Hartig (TAB 8)</u></li> <li>Approve/Disapprove DW Amendment 10/SG Amendment 44 (Dolphin &amp; Yellowtail Snapper Allocation for Public Hearings – ACTION</li> <li>Consider Committee recommendations and take action as appropriate – ACTION</li> </ul>
10:30 - 10:40	<ul> <li><u>Information &amp; Education Committee Report/Mark Brown (TAB 9)</u></li> <li>Consider Committee recommendations and take action as appropriate – ACTION</li> </ul>
10:40 - 10:50	<ul> <li><u>Protected Resources Committee Report/Dr. Wilson Laney</u> (TAB 4)</li> <li>Consider Committee recommendations and take action as appropriate – ACTION</li> </ul>
10:50 - 11:00	<ul> <li><u>AP Selection Committee Report/Chester Brewer (TAB 1)</u></li> <li>Consider Committee recommendations and take action as appropriate – ACTION</li> </ul>
11:00 - 11:10	<ul> <li><u>SSC Selection Committee Report/Charlie Phillips (TAB 3)</u></li> <li>Consider Committee recommendations and take action as appropriate – ACTION</li> </ul>
11:10 - 11:20	<ul> <li><u>SEDAR Committee Report/Dr. Michelle Duval</u> (TAB 6)</li> <li>Consider Committee recommendations and take action as appropriate – ACTION</li> </ul>
11:20 - 11:30	<ul> <li><u>Habitat &amp; Ecosystem Committee Report/Doug Haymans (TAB 5)</u></li> <li>Consider Committee recommendations and take action as appropriate – ACTION</li> </ul>

Friday, December 9, 2016 8:30 A.M. to 1:00 P.M.	COUNCIL SESSION CONTINUED (TAB 17)
11:30 - 11:40	<ul> <li><u>Law Enforcement Committee Report/Mel Bell (TAB 2)</u></li> <li>Consider Committee recommendations and take action as appropriate – ACTION</li> </ul>
11:40 - 11:50	<ul> <li><u>Spiny Lobster Committee Report/Jessica McCawley (TAB 7)</u></li> <li>Consider Committee recommendations and take action as appropriate – ACTION</li> </ul>
11:50 - 12:00	<ul> <li><u>HMS Committee Report/Anna Beckwith (TAB 12)</u></li> <li>Consider Committee recommendations and take action as appropriate – ACTION</li> </ul>
12:00 - 12:10	<ul> <li><u>Citizen Science Committee Report/Chris Conklin (TAB 14)</u></li> <li>Consider Committee recommendations and take action as appropriate – ACTION</li> </ul>
12:10 - 12:20	<ul> <li><u>Executive Finance Committee Report/Dr. Michelle Duval</u> (TAB 16)</li> <li>Approve Council Follow-Up and Priorities – ACTION</li> <li>Approve Regional Operations Agreement – ACTION</li> <li>Consider other Committee recommendations and take action as appropriate – ACTION</li> </ul>
12:20 - 12:25	SERO Report/Dr. Roy Crabtree (Attachment 1)
12:25 - 12:30	<ul> <li>SEFSC Report/Dr. Bonnie Ponwith (Attachment 2)</li> <li>Status of Bycatch Collection Programs</li> <li>Annual Headboat Report</li> </ul>
12:30 - 12:40	<ul> <li>Review Experimental Fishing Permit requests as appropriate (Attachment 3)</li> <li>ACTION</li> <li>Comment on South Carolina Aquarium Request – ACTION</li> </ul>
12:40 - 12:50	Agency and Liaison Reports and additional information (Attachment 4) – ACTION
12:50 - 12:55	Other Business – ACTION
12:55 - 1:00	Upcoming Meetings (Attachment 5) – ACTION
1:00 P.M.	ADJOURN