



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

4055 Faber Place Drive, Suite 201, North Charleston SC 29405
Call: (843) 571-4366 | Toll-Free: (866) SAFMC-10 | Fax: (843) 769-4520 | Connect: www.safmc.net

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

AGENDA

December 2 - 6, 2019

Hotel Ballast

301 N. Water St.

Wilmington, NC 28401

Phone: 888-324-8170 or 910-763-5900/Fax: 910-763-0038

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 (11/25) 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/mjgsuwylfwqzfl/> to ensure your comments are posted immediately to the Council's website and available for Council consideration.

Individuals that wish to submit comments after 11/25 must use the Council's online form at: <https://safmc.wufoo.com/forms/mjgsuwylfwqzfl/> Comments will automatically be posted to the website and available for Council consideration. Comments received prior to noon on Thursday of the Council meeting (12/5) will be a part of the meeting administrative record. **To view comments** <https://safmc.wufoo.com/reports/2019-dec-council-meeting-public-comment-report/>

Thursday, December 5, 2019 COUNCIL SESSION (TAB 10)

3:30 P.M. to 5:30 P.M.

- 3:30 – 3:35 Call to Order and Introductions/Jessica McCawley, Chair
Adoption of Agenda/ Jessica McCawley
Approval of Minutes/ Jessica McCawley
- 3:35 – 5:30 Florida Keys National Marine Sanctuary (TAB 10, Attachment 1)
Presentation – Sarah Fangman, FKNMS Superintendent
Advisory Panel Input – Council Staff
Overview of Action Required – John Carmichael

Friday, December 6, 2019 COUNCIL SESSION (TAB 10) CONTINUED

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

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

- 8:00 – 8:30 Council Staff Reports – **ACTION**
1. Executive Director's Report (TAB 10, Attachment 2) – Gregg Waugh
 2. MyFishCount Update (TAB 10, Attachment 3) – BeBe Harrison

Friday, December 6, 2019

COUNCIL SESSION (TAB 10) CONTINUED

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

8:30 – 8:50 NMFS SERO Presentations – **ACTION**

1. Status of Commercial and Recreational Catches versus ACLs for species not already addressed
2. Data-related Reports (For-Hire Amendment status and SBRM)
3. Protected Resources Updates (**TAB 10, Attachment 4**) – Jenny Lee

8:50 – 8:55 NMFS SEFSC Presentation – **ACTION**

1. Status of Commercial Electronic Logbook Program (**TAB 10, Attachment 5**)

8:55 – 9:00 Review Exempted Fishing Permits as Necessary – **ACTION**

9:00 – 9:45 Florida Keys National Marine Sanctuary (**TAB 10, Attachment 1**) – **ACTION**

- Council Discussion and Action – Jessica McCawley – **ACTION**

9:45 – 10:15 Snapper Grouper Committee Report/Jessica McCawley (**TAB 8**)

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

10:15 - 10:45 Mackerel Cobia Committee Report/Steve Poland (**TAB 7**)

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

10:45 - 11:15 Dolphin Wahoo Committee Report/Anna Beckwith (**TAB 6**)

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

11:15 - 11:20 Shrimp Committee Report/David Whitaker (**TAB 3**)

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

11:20 - 11:25 SEDAR Committee Report/Jessica McCawley (**TAB 1**)

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

-

11:25 - 11:45 AP Selection Committee Report/Chester Brewer (**TAB 4**)

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

11:45 - 11:55 Citizen Science Committee Report/Mel Bell (**TAB 5**)

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

11:55 - 12:15 Executive Finance Committee Report/Jessica McCawley (**TAB 2**)

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

Friday, December 6, 2019

COUNCIL SESSION (TAB 10) CONTINUED

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

12:15 - 12:25 Personnel Committee Report/Chester Brewer (TAB 9)

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

12:25 – 12:45 Agency and Liaison Reports (TAB 10, Attachment 6) – **ACTION**

12:45 – 12:55 Other Business – **ACTION**

11:55 – 1:00 Upcoming Meetings (TAB 10, Attachment 7) – **ACTION**

1:00 P.M. ADJOURN