



# 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](http://www.safmc.net)

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

## AGENDA

Hilton Garden Inn/Outer Banks  
5353 N. Virginia Dare Trail  
Kitty Hawk, NC 27949

Phone: Reservations: 877-629-4586 or 252-261-1290/Fax: 252-255-0153

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 (11/26) 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/z5jihga1sovh3s/> to ensure your comments are posted immediately to the Council's website and available for Council consideration.

Individuals that wish to submit comments after 11/26 must use the Council's online form at: <https://safmc.wufoo.com/forms/z5jihga1sovh3s/>. Comments will automatically be posted to the website and available for Council consideration. Comments received prior to noon on Thursday of the Council meeting (12/6) will be a part of the meeting administrative record. To view comments <https://safmc.wufoo.com/reports/2018-dec-council-meeting-public-comment-report/>

### Thursday, December 6, 2018      COUNCIL SESSION (TAB 9) 3:15 P.M. to 5:00 P.M.

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

- 3:15 - 3:20      Call to Order and Introductions/Jessica McCawley, Chair  
Adoption of Agenda/Jessica McCawley  
Approval of Minutes/Jessica McCawley
- 3:20 – 3:25      Awards/Recognition/Jessica McCawley
- 3:25 – 4:00      Council Staff Reports – **ACTION**
  - 1. Executive Director's Report (**TAB 9, Attachment 1**) – Gregg Waugh
  - 2. MyFishCount Update (**TAB 9, Attachment 2**) – Kelsey Dick/Dr. Chip Collier
  - 3. Hurricane Impacts – Cameron Rhodes
  - 4. Atlantic Large Whale Take Reduction Team Report (**TAB 9, Attachment 3**) – Christina Weigand/Charlie Phillips
- 4:00 – 4:15      NMFS SERO Presentations – **ACTION**
  - 1. Status of Recreational and Commercial Catches versus ACLs for species not already addressed (**TAB 9, Attachments 4a & 4b**)
  - 2. Status of Amendments under Formal Review – Rick DeVictor, NMFS SERO
    - a. CMP Amendment 31 (Atlantic Cobia) – sent to NMFS 7/13/18
    - b. CMP Framework Amendment 6 (King Mackerel trip limits) – sent to NMFS 11/9/18
    - c. Spiny Lobster Amendment 13 – will have been sent by December Council meeting
  - 3. Data-related Reports (For-Hire Amendment status and SBRM) (**TAB 9, Attachment 5**)
  - 4. Protected Resources Updates (**TAB 9, Attachment 6**) – Jenny Lee
- 4:15 – 4:30      NMFS SEFSC Presentation – **ACTION**
  - 1. Status of Commercial Electronic Logbook Program (**TAB 9, Attachment 7**)
  - 2. Status of MRIP Conversions (**TAB 9, Attachment 8**)

**Thursday, December 6, 2018      COUNCIL SESSION (TAB 9)**

- 4:30 – 4:40    Review Exempted Fishing Permits as Necessary – **none received**
- 4:40 – 5:00    Presentation from Okeanos Explorer – TBD – **ACTION**
- 6:00    Federal For-Hire Electronic Reporting Training Session – Join Council staff for a hands-on training session to learn about new electronic reporting requirements for federally permitted for-hire captains and practice using tools that will be available to meet the reporting requirements.

**Friday, December 7, 2018 COUNCIL SESSION (TAB 9)**

**8:30 A.M. to 12:00 NOON**

- 8:30 – 9:00    Snapper Grouper Committee Report/Jessica McCawley (TAB 5)
  - Consider Committee recommendations and take action as appropriate – **ACTION**
- 9:00 – 9:15    Habitat Committee Report/Doug Haymans (TAB 3)
  - Consider Committee recommendations and take action as appropriate – **ACTION**
- 9:15 - 9:30    Dolphin Wahoo Committee Report/Anna Beckwith (TAB 4)
  - Consider Committee recommendations and take action as appropriate – **ACTION**
- 9:30 - 9:45    SEDAR Committee Report/Jessica McCawley (TAB 7)
  - Consider Committee recommendations and take action as appropriate – **ACTION**
- 9:45 – 10:15    BREAK
- 10:15 - 10:30    Citizen Science Committee/Mel Bell (TAB 8)
  - Consider Committee recommendations and take action as appropriate – **ACTION**
- 10:30 - 10:45    Personnel Committee Report/Chester Brewer (TAB 1)
  - Consider Committee recommendations and take action as appropriate – **ACTION**
- 10:45 - 11:00    SOPPs Committee Report/Chris Conklin (TAB 2)
  - Consider Committee recommendations and take action as appropriate – **ACTION**
- 11:00 - 11:15    Executive Finance Committee Report/Jessica McCawley (TAB 6)
  - Consider Committee recommendations and take action as appropriate – **ACTION**
- 11:15 – 11:30    Agency and Liaison Reports (**TAB 9, Attachment 8**) – **ACTION**
- 11:30 – 11:55    Other Business – **ACTION**
  - a. USS Monitor National Marine Sanctuary (**TAB 9, Attachment 9**) – David W. Alberg, Sanctuary Supervisor
  - b. Council recommendation – **ACTION**
- 11:55 – 12:00    Upcoming Meetings (**TAB 9, Attachment 10**) – **ACTION**
- 12:00 NOON    ADJOURN