## 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

Dr. Michelle Duval, Chair | Charlie Phillips, Vice Chair Gregg T. Waugh, Executive Director

# **AGENDA**

### Marina Inn at Grande Dunes 8121 Amalfi Place Myrtle Beach, SC 29572

Phone: 877-403-7676 or 843-913-1333 and Fax: 843-913-1334

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 (9/5) 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: http://safmc.net/Sept2016 CouncilMeeting CommentForm

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

Individuals that wish to submit comments after 9/5 must use the Council's online form at: http://safmc.net/Sept2016 CouncilMeeting CommentForm

Comments will automatically be posted to the website and available for Council consideration. Comments received prior to noon on Thursday of the Council meeting (9/15) will be a part of the meeting administrative record.

https://docs.google.com/spreadsheets/d/1UubY7kiZHdHSg1j7d0oaxDpwdD63kSRGYdtKzDBWeaA/edit#gid=308862838

#### Friday, September 16

#### 8:30 A.M. to 1:00 P.M. **COUNCIL SESSION** (TAB 15)

8:30 - 8:45 Call to Order, Adoption of Agenda and Approval of June 2016

Minutes/Dr. Michelle Duval

Swearing in of Council Members (Chris Conklin & Tim Griner)

Election of Chair

Election of Vice Chair

8:45 - 9:30 Snapper Grouper Committee Report/Dr. Michelle Duval (TAB 7)

- Approve/Disapprove Snapper Grouper Amendment 37 (Hogfish) for Secretarial Review - ACTION
- Approve/Disapprove Snapper Grouper Amendment 43 (Red Snapper) for Scoping – ACTION
- Consider other Committee recommendations and take action as appropriate – ACTION

9:30 - 10:00 Mackerel Cobia Committee Report/Ben Hartig (TAB 9)

- Approve/Disapprove Coastal Migratory Pelagics Framework Amendment 4 (Atlantic Cobia) for Secretarial Review – ACTION
- Approve/Disapprove Cobia Emergency Action ACTION
- Approve/Disapprove Coastal Migratory Pelagics Framework Amendment 5 (Modify Permit Restrictions) for Secretarial Review – **ACTION**
- Consider other Committee recommendations and take action as appropriate – ACTION

Friday, June 17	
8:30 A.M. to 1:00 P.M.	COUNCIL SESSION CONTINUED (TAB 15)
10:00 - 10:10	<ul> <li>HMS Committee Report/Anna Beckwith (TAB 13)</li> <li>Consider Committee recommendations and take action as appropriate – ACTION</li> </ul>
10:10 - 10:30	<ul> <li>Joint Dolphin Wahoo/Snapper Grouper/Mackerel Cobia Committee Report/Anna Beckwith, Dr. Michelle Duval, &amp; Ben Hartig (TAB 8)</li> <li>Consider Committee recommendations and take action as appropriate – ACTION</li> </ul>
10:30 - 10:40	<ul> <li>Protected Resources Committee Report/Dr. Wilson Laney</li> <li>(TAB 11)</li> <li>Consider Committee recommendations and take action as appropriate – ACTION</li> </ul>
10:40 - 10:50	<ul> <li>AP Selection Committee Report/Chester Brewer (TAB 5)</li> <li>Consider Committee recommendations and take action as appropriate – ACTION</li> </ul>
10:50 - 11:00	<ul> <li>SSC Selection Committee Report/Charlie Phillips (TAB 4)</li> <li>Consider Committee recommendations and take action as appropriate – ACTION</li> </ul>
11:00 - 11:10	<ul> <li>SEDAR Committee Report/Dr. Michelle Duval (TAB 6)</li> <li>Consider Committee recommendations and take action as appropriate – ACTION</li> </ul>
11:10 - 11:20	<ul> <li>Data Collection Committee Report/Mel Bell (TAB 12)</li> <li>Consider Committee recommendations and take action as appropriate – ACTION</li> </ul>
11:20 - 11:25	<ul> <li>Habitat &amp; Ecosystem Committee Report/Doug Haymans (TAB 2)</li> <li>Consider Committee recommendations and take action as appropriate – ACTION</li> </ul>
11:25 - 11:30	<ul> <li>Law Enforcement Committee Report/Mel Bell (TAB 10)</li> <li>Consider Committee recommendations and take action as appropriate – ACTION</li> </ul>
11:30 - 11:35	<ul> <li>Information &amp; Education Committee Report/Mark Brown (TAB 3)</li> <li>Consider Committee recommendations and take action as appropriate – ACTION</li> </ul>
11:35 - 11:45	<ul> <li>Executive Finance Committee Report/Dr. Michelle Duval (TAB 14)</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>

O Report/Dr. Roy Crabtree (Attachment 1)
O Report/Dr. Roy Crabtree (Attachment 1)
iew Experimental Fishing Permit requests as appropriate (Attachment 2) CTION
SC Report/Dr. Bonnie Ponwith (Attachment 3) – ACTION
ncy and Liaison Reports and additional information ( <b>Attachment 4</b> ) – <b>FION</b>
er Business – <b>ACTION</b>
oming Meetings (Attachment 5) – ACTION
OURN