



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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

COUNCIL SESSION AGENDA

Town & Country Inn
2008 Savannah Highway

Charleston, South Carolina 29407

Phone: Reservations: 1-800-334-6660 or 843-571-1000/Fax: 843-766-9444

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 (9/24) 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/zivvybt10rrkzi/> to ensure your comments are posted immediately to the Council's website and available for Council consideration.

Individuals that wish to submit comments after 9/24 must use the Council's online form at: <https://safmc.wufoo.com/forms/zivvybt10rrkzi/>. Comments will automatically be posted to the website and available for Council consideration. Comments received prior to noon on Thursday of the Council meeting (10/4) will be a part of the meeting administrative record. To view comments <https://safmc.wufoo.com/reports/2018-sept-council-meeting-public-comment-report/>

Thursday, October 4, 2018 **COUNCIL SESSION (TAB 10)** **1:30 P.M. to 5:00 P.M.**

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

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|-------------|--|
| 1:30 – 1:40 | Call to Order and Introductions/Jessica McCawley, Acting Chair
Adoption of Agenda/Jessica McCawley
Approval of Minutes/Jessica McCawley |
| 1:40 – 2:00 | Elections
Election of Chair/Gregg Waugh
Election of Vice Chair/Jessica McCawley |
| 2:00 – 2:10 | Awards/Recognition/Jessica McCawley
Law Enforcement Officer of the Year |
| 2:10 – 2:45 | <u>Snapper Grouper Committee Report/Jessica McCawley (TAB 7)</u> <ul style="list-style-type: none">Consider Committee recommendations and take action as appropriate – ACTION |
| 2:45 – 2:50 | <u>Mackerel Cobia Committee Report/Doug Haymans (TAB 8)</u> <ul style="list-style-type: none">Consider Committee recommendations and take action as appropriate – ACTION |
| 2:50 – 3:00 | <u>Spiny Lobster Committee Report/Jessica McCawley (TAB 5)</u> <ul style="list-style-type: none">Consider Committee recommendations and take action as appropriate – ACTION |
| 3:00 – 3:10 | BREAK |
| 3:10 – 3:20 | <u>AP Selection Committee Report/Chester Brewer (TAB 2)</u> <ul style="list-style-type: none">Consider Committee recommendations and take action as appropriate – ACTION |

Thursday, October 4, 2018 **COUNCIL SESSION (TAB 10)**

- 3:20 – 3:30 SEDAR Committee Report/Jessica McCawley (TAB 3)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 3:30 – 3:40 Habitat Committee Report/Doug Haymans (TAB 6)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 3:40 – 4:00 Report from Recreational Workshop/Spud Woodward (TAB 1)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 4:00 – 4:15 SOPPs Committee Report/Chris Conklin (TAB 4)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 4:15 – 4:30 Executive Finance Committee Report/Jessica McCawley (TAB 9)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 4:30 – 5:00 MRIP: Overview & Revisions (TAB 10, Attachment 9) – TBD, NMFS MRIP–
ACTION

Friday, October 5, 2018 **COUNCIL SESSION (TAB 10)**

8:30 A.M. to 12:00 Noon

- 8:30 – 9:00 Council Staff Reports – **ACTION**
1. Executive Director’s Report (TAB 10, Attachment 1) – Gregg Waugh
 2. MyFishCount Update (TAB 10, Attachments 2a/2b) – Kelsey Dick/Dr. Chip Collier
 3. For-Hire Electronic Reporting Outreach Update (TAB 10, Attachment 3) – Kathleen Howington/Amber Von Harten
 4. Citizen Science Update (TAB 10, Attachment 4) – Amber Von Harten
 5. Transition to Electronic Newsletters – Kim Iverson
- 9:00 – 9:30 NMFS SERO Presentations – **ACTION**
1. Status of Commercial Catches versus ACLs for species not already addressed (TAB 10, Attachment 5)
 2. Data-related Reports (For-Hire Amendment status and SBRM)
 3. Protected Resources Updates (TAB 10, Attachment 6) – Jenny Lee
- 9:30 – 9:45 NMFS SEFSC Presentation – **ACTION**
1. Status of Commercial Electronic Logbook Program (TAB 10, Attachment 7)
 2. Status of MRIP Conversions (TAB 10, Attachment 8)
- 9:45 – 10:00 BREAK
- 10:00 – 11:00 Draft Amendment 11 to the 2006 Consolidated Atlantic HMS FMP for Management of Shortfin Mako Sharks (TAB 10, Attachment 10a-c) – Steve Durkee, NMFS HMS Division – **ACTION**
- 11:00 – 11:30 Agency and Liaison Reports (TAB 10, Attachment 11) – **ACTION**
- 11:30 – 11:35 Other Business – **ACTION**

Friday, October 5, 2018 **COUNCIL SESSION (TAB 10)**

11:45 – 12:00 Upcoming Meetings (**TAB 15, Attachment 12**) – **ACTION**

12:00 Noon **ADJOURN**