

SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

4055 FABER PLACE DRIVE, SUITE 201
NORTH CHARLESTON, SOUTH CAROLINA 29405

TEL 843/571-4366

FAX 843/769-4520

Toll Free 1-866-SAFMC-10

Email: safmc@safmc.net web page: www.safmc.net



Ben Hartig, Chair
Dr. Michelle Duval, Vice Chair

Robert K. Mahood, Executive Director
Gregg T. Waugh, Deputy Executive Director

COUNCIL SESSION AGENDA

Hilton Wilmington Riverside

301 North Water Street Wilmington, NC 28401

Telephone: 1-888-324-8170 or 910-763-5900/Guest Fax: 910-343-6124

December 6, 2013

{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.}

Friday, December 6

8:30 - 8:45

Call to Order
Adoption of Agenda
Approval of September 2013 Minutes/Ben Hartig

8:45 - 9:15

Snapper Grouper Committee Report/Dr. Michelle Duval (TAB 7)

- Approve/Disapprove Snapper Grouper Amendment 29 for public hearings - **ACTION**
- Approve/Disapprove Snapper Grouper Amendment 31 for public hearings - **ACTION**
- Approve/Disapprove Snapper Grouper Amendment 22 for scoping - **ACTION**
- Approve/Disapprove Snapper Grouper Regulatory Amendment 16 for scoping - **ACTION**
- Approve/Disapprove SG Regulatory Amendment 17 (MPAs) for scoping - **ACTION**
- Approve/Disapprove Generic Allocation/AM Amendment (Snapper Grouper) for scoping - **ACTION**
- Consider other Committee recommendations and take action as appropriate - **ACTION**

Friday, December 6

- 9:15 - 9:45 Mackerel Committee Report/Ben Hartig (TAB 8)
- Approve/Disapprove Joint South Atlantic/Gulf Amendment 20B for formal Secretarial review - **ACTION**
 - Approve/Disapprove the South Atlantic Spanish Mackerel Framework for public hearings - **ACTION**
 - Approve/Disapprove Joint South Atlantic/Gulf Amendment 24 for scoping - **ACTION**
 - Approve/Disapprove Joint South Atlantic/Gulf Amendment 26 for scoping - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 9:45 - 10:00 Dolphin Wahoo Committee Report/Anna Beckwith (TAB 11)
- Approve/Disapprove Dolphin Wahoo Amendment 7 for formal Secretarial review - **ACTION**
 - Approve/Disapprove Generic Allocation/Accountability Measures Amendment (Dolphin Wahoo) for scoping - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 10:00 -10:15 Council Member Visioning Workshop Report/Dr. Michelle Duval (TAB 1)
- Consider recommendations and take action as appropriate - **ACTION**
- 10:15 -10:30 Council Member Data Workshop Report/Mel Bell (TAB 2)
- Consider recommendations and take action as appropriate - **ACTION**
- 10:30 - 10:45 Joint Habitat and Ecosystem-Based Management Committee Report/Doug Haymans and Dr. Wilson Laney (TAB 3)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 10:45 - 11:00 Protected Resources Committee Report/David Cupka (TAB 4)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 11:00 - 11:15 SEDAR Committee Report/Ben Hartig (TAB 5)
- Approve the SEDAR 41 Participants - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 11:15 - 11:30 Advisory Panel Selection Committee Report/Doug Haymans (TAB 6)
- Consider Committee recommendations for appointment/reappointment of AP members and take action as appropriate - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**

Friday, December 6

- 11:30 - 11:45 Executive Finance Committee Report/Ben Hartig (TAB 9)
- Approve Council Follow-Up and Priorities - **ACTION**
 - Take action on the South Florida Management issues as appropriate - **ACTION**
 - Approve the Regional Operating Agreement - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 11:45 - 12:00 Data Collection Committee Report/Dr. Michelle Duval (TAB 12)
- Approve/Disapprove SA/GM Generic Dealer Permit Amendment for formal Secretarial review- **ACTION**
 - Consider Committee recommendations and take action as appropriate - **ACTION**
- 12:00 - 1:30 Lunch
- 1:30 - 1:45 Update on MREP
- 1:45 - 2:00 Status reports/Dr. Roy Crabtree (Attachment 1)
- Status of Recreational and Commercial Quota Monitoring Tables on SERO Web Site
 - Review and develop recommendations on Experimental Fishing Permits as necessary (Attachment 2) - **ACTION**
- 2:00 - 2:15 NMFS SEFSC status reports/Dr. Bonnie Ponwith (Attachment 3)
- Update on bycatch data collection activities
 - Update on headboat data entry
- 2:15 - 2:45 Agency and Liaison Reports
- 2:45 - 3:00 Other Business and Upcoming Meetings (Attachment 4)

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