



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Ben Hartig, Chair
Dr. Michelle Duval, Vice Chair

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

COUNCIL SESSION AGENDA Doubletree By Hilton New Bern/Riverfront

100 Middle Street, New Bern, North Carolina 28560

Reservations: 1-877-280-0751, Phone: 1-800-326-3745 or 252-638-3585/Fax: 252-638-8112
Friday, December 5, 2014

{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.}

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| 8:30 - 8:45 | Call to Order
Adoption of Agenda
Approval of September 2014 Minutes/Ben Hartig |
| 8:45 - 9:15 | <u>Snapper Grouper Committee Report/Dr. Michelle Duval (TAB 8)</u> <ul style="list-style-type: none">• Approve/Disapprove Regulatory Amendment 22 for formal Secretarial review - ACTION• Approve/Disapprove Snapper Grouper Regulatory Amendment 16 for public hearings - ACTION• Approve/Disapprove Snapper Grouper Amendment 35 for hearings - ACTION• Consider other Committee recommendations and take action as appropriate - ACTION |
| 9:15 - 9:30 | <u>Mackerel Committee Report/Ben Hartig (TAB 10)</u> <ul style="list-style-type: none">• Consider Committee recommendations and take action as appropriate - ACTION |
| 9:30 - 9:45 | <u>SSC Selection Committee Report/Dr. Michelle Duval (TAB 3)</u> <ul style="list-style-type: none">• Consider Committee recommendations and take action as appropriate - ACTION |
| 9:45 - 10:00 | <u>Council Member Visioning Workshop Report/Dr. Michelle Duval (TAB 1)</u> <ul style="list-style-type: none">• Consider Committee recommendations and take action as appropriate - ACTION |

- 10:00 -10:15 Habitat and Environmental Protection Committee Report/Dr. Wilson Laney (TAB 2)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 10:15 -10:30 Protected Resources Committee Report/Dr. Wilson Laney (TAB 4)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 10:30 - 10:45 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**
- 10:45 - 11:00 SEDAR Committee Report/Ben Hartig (TAB 7)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 11:00 - 11:15 Joint Dolphin Wahoo and Snapper Grouper Committees Report/Anna Beckwith and Dr. Michelle Duval (TAB 9)
- Approve/Disapprove Dolphin Wahoo Amendment 7/Snapper Grouper Amendment 33 for formal Secretarial review - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 11:15 - 11:30 Executive Finance Committee Report/Ben Hartig (TAB 11)
- Approve Council Follow-Up and Priorities - **ACTION**
 - Take action on the South Florida Management issues as appropriate - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 11:30 - 11:45 Golden Crab Committee Report/Ben Hartig (TAB 12)
- Approve/Disapprove the Generic Accountability Measures and Dolphin Allocation Amendment for formal Secretarial review - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 11:45 - 12:00 Data Collection Committee Report/Dr. Michelle Duval (TAB 13)
- Consider Committee recommendations and take action as appropriate - **ACTION**

- 12:00 - 12:15 Status reports/Dr. Roy Crabtree (Attachment 2)
- Status of Recreational and Commercial Quota Monitoring Tables on SERO Web Site
 - Review and develop recommendations on Experimental Fishing Permits as necessary (Attachment 3) - **ACTION**
- 12:15 - 12:30 NMFS SEFSC status reports/Dr. Bonnie Ponwith (Attachment 4)
- Update on bycatch data collection activities
 - Update on headboat data entry
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- 12:30 - 1:15 Agency and Liaison Reports
- 1:15 - 1:30 Other Business and Upcoming Meetings (Attachment 5)

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