



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Dr. Michelle Duval, Chair
Charlie Phillips, Vice Chair

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

COUNCIL SESSION AGENDA

Doubletree by Hilton

2717 W. Fort Macon Road, Atlantic Beach, North Carolina 28512

Phone: 1-800-222-8733 or 252-240-1155 and Fax: 252-222-4065

December 7-11, 2015

{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 11

8:00 - 8:15

Call to Order, Adoption of Agenda and Approval of September 2015 Minutes/Dr. Michelle Duval

Announce the new Executive Director of the SAFMC

8:15 - 9:15

Snapper Grouper Committee Report/Dr. Michelle Duval (TAB 5)

- Approve/Disapprove Regulatory Amendment 16 for formal Secretarial review - **ACTION**
- Approve/Disapprove Amendment 25 for formal Secretarial review - **ACTION**
- Approve/Disapprove all actions in Amendment 36 - **ACTION**
- Approve/Disapprove Amendment 37 for public hearing
- Approve/Disapprove Amendment 41 for public scoping - **ACTION**
- Consider other Committee recommendations and take action as appropriate - **ACTION**

9:15 - 9:30

Mackerel Committee Report/Ben Hartig (TAB 8)

- Approve/Disapprove Amendment 26 for public hearings - **ACTION**
- Consider other Committee recommendations and take action as appropriate - **ACTION**

9:30 - 9:45

Council Member Visioning Workshop Report/Dr. Michelle Duval (TAB 1)

- Approve/Disapprove Vision Blueprint - **ACTION**
- Approve/Disapprove Evaluation Plan Vision Blueprint - **ACTION**
- Consider other Committee recommendations and take action as appropriate - **ACTION**

Friday, December 11

- 9:45 - 10:00 Habitat Protection and Ecosystem-Based Management Committee Report/Dr. Wilson Laney and Doug Haymans (TAB 4)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 10:00 -10:15 Protected Resources Committee Report/Dr. Wilson Laney (TAB 12)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 10:15 - 10:45 SEDAR Committee Report/Dr. Michelle Duval (TAB 3)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 10:45 - 11:00 Executive Finance Committee Report/Dr. Michelle Duval (TAB 13)
- Approve Council Follow-Up and Priorities - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 11:00 - 11:15 Dolphin Wahoo Committee Report/Anna Beckwith (TAB 10)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 11:15 - 11:30 Data Collection Committee Report/Mel Bell (TAB 9)
- Approve/Disapprove South Atlantic For-Hire Reporting Amendment for public hearing - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 11:30 - 11:45 Spiny Lobster Committee Report/Jessica McCawley (TAB 11)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 11:45 - 12:00 SSC Selection Committee Report/Charlie Phillips (TAB 6)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 12:00 - 1:30 Lunch
- 1:30 - 1:45 Information and Education Committee Report/Mark Brown (TAB 7)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 1:45 - 2:00 SERO Report/Dr. Roy Crabtree (Attachment 1)
- 2:00 - 2:15 Review Experimental Fishing Permit requests as appropriate (Attachment 2) - **ACTION**

Friday, December 11

2:15 - 2:45

SEFSC Report/Dr. Bonnie Ponwith (Attachment 3)

2:45 - 3:30

Agency and Liaison Reports and additional information (Attachment 4)

3:30

Other Business and Upcoming Meetings (Attachment 5)

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