



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Duane Harris, Chairman
David Cupka, Vice Chairman

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

AGENDA Dolphin Wahoo Committee Meeting

Atlantic Beach Sheraton Oceanfront
Atlantic Beach, North Carolina

Tuesday, December 8, 2009 — 11:00 A.M. to 12:00 Noon

1. Approval of Agenda – Tom Swatzel
2. Approval of Minutes (September 17, 2009) – Tom Swatzel
3. Review SSC Recommendations on MSY, OFL, & ABC (**Attachment 1**) – Gregg Waugh
4. Committee Discussion & Provide Guidance to Staff – Tom Swatzel
5. Other Business – Tom Swatzel
6. Timing & Task Motion – Tom Swatzel
7. Adjourn – Tom Swatzel

Dolphin Wahoo Committee Members:

Tom Swatzel, Chair Robert Boyles
Roy Crabtree Wilson Laney
Rita Merritt Ben Hartig
Charlie Phillips
Red Munden, Mid-Atlantic Rep
_____, New England Rep

DATE:	<u>11/15/2009</u>
FISHERY:	<u>Dolphin/Wahoo</u>
SUBJECT:	<u>Briefing Materials</u>
STAFF:	<u>Waugh</u>
SOURCE:	<u>ACCSP/NMFS</u>

Attachments:

Attachment 1. Dolphin Wahoo Decision Document