



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

Charleston Marriott
170 Lockwood Boulevard
Charleston, South Carolina

Thursday, September 17, 2009 — 11:00 A.M. to 12:00 Noon

1. Approval of Agenda – Tom Swatzel
2. Approval of Minutes (audio file, June 2009)
3. Review Advisory Panel Motions (**Attachment 1**) – Gregg Waugh
4. Presentation on Dolphin and Wahoo Landings (**Attachments 2 & 3**) – NMFS SERO
5. Comprehensive Annual Catch Limit (ACL) Amendment Options
 - A. Overview of options for OFL & ABC (**Attachment 4**) – Gregg Waugh
 - B. Committee Discussion & Provide Guidance to Staff – Tom Swatzel
6. Other Business – Tom Swatzel
7. Timing & Task Motion – Tom Swatzel
8. 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>9/7/2009</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 AP Motions/Input
- Attachment 2. Dolphin Landings Data (2nd Briefing Book; to be mailed 9/8/09)
- Attachment 3. Wahoo Landings Data (2nd Briefing Book; to be mailed 9/8/09)
- Attachment 4. Dolphin Wahoo Decision Document