



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Melvin Bell, Chair | Stephen J. Poland, Vice Chair
John Carmichael, Executive Director

AGENDA **Executive Committee** **Via Webinar**

Thursday, June 17, 2021 1:30 pm – 3:00 pm (Times Subject to Change)

Approve Agenda

Approve Minutes

1. Council Coordination Committee (CCC) Report
 - a. Overview – John Carmichael
 - b. **Committee Action:** None

2. Updated 2021 Budget (*Attachment 1*)
 - a. Overview – Kelly Klasnick
 - b. **Committee Action:** Discuss the updated 2021 budget and recommend approval

3. FMP Workplan Review (*Attachments 2a and 2b*)
 - a. Overview – John Carmichael
 - b. **Committee Action:** Provide guidance to staff

Other Business

Adjourn

Committee Members

Mel Bell, Chair
Steve Poland, Vice Chair
Carolyn Belcher
Chester Brewer
Jessica McCawley

Attachments

Attachment 1: 2021 Budget
Attachment 2a: SAFMC 2021 Workplan Q3
Attachment 2b: Active Amendments Summary June 2021

Staff Lead: John Carmichael (john.carmichael@safmc.net) & Kelly Klasnick (kelly.klasnick@safmc.net)

OVERVIEW

Agenda Approval

Minutes Approval: March 2021

1. Council Coordination Committee Report

The Council Coordination Committee (CCC) consists of the chairs, vice chairs, and executive directors from each regional fishery management council, or other staff, as appropriate. The CCC meets twice each year to discuss issues relevant to all councils, including issues related to the implementation of the MSA.

The Council Coordination Committee met May 18 – 20, 2021 via webinar. Meeting materials are available at the Council’s website (www.fisherycouncils.org). John Carmichael will provide a summary of the meeting discussion and recommendations.

Required Committee Action: None

2. 2021 Budget

Kelly Klasnick will provide an overview of the 2021 Budget, highlighting updates and changes. The Council has received all 2021 funds allotted by NMFS.

Required Committee Action: Recommend approval of 2021 budget.

3. FMP Workplan Q3

John Carmichael and John Hadley will review the current workplan, including progress on activities scheduled through this meeting. Due to extending the time required to complete DW10 and Coral 10, and the excessive workload situation developing later this year as discussed at the March 2021 meeting, changes in project schedules are required. Staff will review proposed changes and request Council guidance on adjusting priorities and plans to address the overload.

Required Committee Action: Make the necessary modifications to the workplan.

Other Business

Adjourn