



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Ben Hartig, Chairman
Dr. Michelle Duval, Vice-Chairman

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

AGENDA

Executive Finance Committee

Hilton Wilmington Riverside

301 North Water Street Wilmington, NC

December 5, 2013

Thursday, 10:30 a.m. - 11:30 a.m.

1. Approval of Agenda
2. Approval of September 2013 Executive Finance Committee minutes - ACTION
3. Status of CY 2013 budget expenditures (Attachment 1)
4. Proposed CY 2014 budget/Activities (Attachment 2A, 2B, and 2C) - ACTION
5. Address Council Follow-up and priorities (Attachment 3) - ACTION
6. Update on the Joint Committee for South Florida Management Issues and the Ad Hoc Goliath Grouper Joint Council Steering Committee activities (Attachment 4) - ACTION
7. Review and approve the Regional Operating Agreement (Attachment 5) - ACTION
8. Report on the CCC meeting webinar
9. Address other issues as appropriate - ACTION
10. Other Business

ADJOURN

Committee Members:

Ben Hartig, Chairman
Michelle Duval, Vice Chair
David Cupka
Jessica McCawley
Charlie Phillips

