



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Dr. Michelle Duval, Chair | Charlie Phillips, Vice Chair
Gregg T. Waugh, Executive Director

AGENDA

Executive Finance Committee Meeting

Westin Jekyll Island

110 Ocean Way

Jekyll Island, GA

Thursday, March 9, 2017 – 10:00 A.M. to 12:00 NOON

1. Approval of Agenda – Michelle Duval
2. Approval of December 2016 Committee Minutes – Michelle Duval
3. Report from CCC Meeting (**Attachments 1a & 1b**)
 - A. Overview of Results – Gregg Waugh, Dr. Michelle Duval & Charlie Phillips
 - B. Committee Discussion/Action – Michelle Duval
4. Final CY 2016 Expenditures (**Attachment 2**)
 - A. Overview – Mike Collins/Gregg Waugh
 - B. Committee discussion/action – Dr. Michelle Duval
5. Draft CY 2017 Budget (**Attachments 3a-3c**)
 - A. Overview – Mike Collins/Gregg Waugh
 - B. Committee discussion/action – Dr. Michelle Duval
6. Council Follow-Up and 2016-18 Priorities (**Attachments 4a & 4b**)
 - A. Overview – Gregg Waugh
 - B. Committee discussion/action – Dr. Michelle Duval
7. Standards and Procedures for Participating in Council Webinar Meetings and Council Meetings via Webinar (**Attachment 5**)
 - A. Overview – Gregg Waugh
 - B. Committee discussion/action – Dr. Michelle Duval
8. Other Business – Dr. Michelle Duval
 - A. Letter to NOAA Concerning MRIP Landings (**Attachment 6**) – John Carmichael
 - B. Committee discussion/action – Dr. Michelle Duval
9. Adjourn – Dr. Michelle Duval

ATTACHMENTS:

Attachment 1a. CCC Agenda with Links to Briefing Materials

Attachment 1b. CCC Meeting Report (**available at meeting**)

Attachment 2. Status of CY 2016 Expenditures

Attachment 3a. Draft Council 2017 Activity Schedule

Attachment 3b. Draft SEDAR 2017 Activity Schedule

Attachment 3c. Draft CY 2017 Budget

Attachment 4a. Council Follow-Up

Attachment 4b. Council 2016-18 Priorities

Attachment 5. Standards and Procedures for Participating in Council Webinar Meetings &
Council Meetings via Webinar

Attachment 6. Letter to NOAA Concerning MRIP Landings

Executive/Finance Committee

Dr. Michelle Duval, Chair

Charlie Phillips, Vice Chair

Chris Conklin

Ben Hartig

Doug Haymans

Jessica McCawley

Staff: Gregg Waugh/Mike Collins