



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

DoubleTree by Hilton Atlantic Beach

2717 West Fort Macon Road

Atlantic Beach, NC

Tuesday, December 6, 2016 – 5:00 to 6:00 P.M.

1. Approval of Agenda – Michelle Duval
2. Approval of September 2016 Committee Minutes – Michelle Duval
3. National Standard 1 Guidelines Final Rule (**Attachment 1a & 1c**)
 - A. Overview Presentation (**Attachment 1b**) – Erin Schnettler, Fisheries Management Specialist, NMFS HQ
 - B. Committee Discussion/Action – Michelle Duval
4. Electronic Reporting Project Proposals (**Attachments 2a-2c**)
 - A. Overview – Gregg Waugh
 - B. Committee Discussion/Action – Michelle Duval

Thursday, December 8, 2016 – 4:30 to 5:30 P.M.

5. Status of CY 2016 Expenditures (**Attachment 3**)
 - A. Overview – Mike Collins/Gregg Waugh
 - B. Committee discussion/action – Michelle Duval
6. Draft CY 2017 Budget (**Attachments 4a-4c**)
 - A. Overview – Mike Collins/Gregg Waugh
 - B. Committee discussion/action – Michelle Duval
7. Council Follow-Up and 2016 Priorities (**Attachments 5a & 5b**)
 - A. Overview – Gregg Waugh
 - B. Committee discussion/action – Michelle Duval
8. Standards and Procedures for Participating in Council Webinar Meetings and Council Meetings via Webinar (**Attachment 6**)
 - A. Overview – Gregg Waugh
 - B. Committee discussion/action – Michelle Duval
9. Other Business – Michelle Duval

10. Adjourn – Michelle Duval

ATTACHMENTS:

- Attachment 1a.** National Standard 1 Guidelines Final Rule
- Attachment 1b.** National Standard 1 Guidelines Presentation
- Attachment 1c.** National Standard 1 Guidelines Final Rule Redline
- Attachment 2a.** Private Recreational Stamp/Permit & Electronic Reporting Proposal
- Attachment 2b.** Outreach Electronic Reporting Proposal
- Attachment 2c.** Scamp Electronic Reporting Proposal
- Attachment 3.** Status of CY 2016 Expenditures
- Attachment 4a.** Draft Council 2017 Activity Schedule
- Attachment 4b.** Draft SEDAR 2017 Activity Schedule
- Attachment 4c.** Draft CY 2017 Budget
- Attachment 5a.** Council Follow-Up
- Attachment 5b.** Council 2016-18 Priorities
- Attachment 6.** Standards and Procedures for Participating in Council Webinar Meetings & Council Meetings via Webinar

Executive/Finance Committee

Michelle Duval, Chair
Charlie Phillips, Vice Chair
Chris Conklin
Ben Hartig
Doug Haymans
Jessica McCawley

Staff: Gregg Waugh/Mike Collins