



# 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**

Hilton Cocoa Beach Oceanfront  
1550 N. Atlantic Avenue  
Cocoa Beach, FL

#### **Thursday, June 16, 2016 – 2:30 to 3:30 P.M.**

1. Approval of Agenda – Michelle Duval
2. Approval of March 2016 Committee Minutes – Michelle Duval
3. CY 2016 Budget (**Attachments 1-3**)
  - a. Overview – Mike Collins/Gregg Waugh
  - b. Committee discussion/action – Michelle Duval
4. Council Follow-Up and 2016 Priorities (**Attachments 4a & 4b**)
  - a. Overview – Brian Chevront
  - b. Committee discussion/action – Michelle Duval
5. Standards and Procedures for Public Comments (**Attachment 5**)
  - a. Overview – Gregg Waugh
  - b. Committee discussion/action – Michelle Duval
6. 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
7. Council Coordination Committee (CCC) (**Attachments 7a & 7b**)
  - a. Overview of meeting & results – Michelle Duval/Gregg Waugh
  - b. Committee discussion/action – Michelle Duval
8. Visioning for Other Species
  - a. Overview – Council staff
  - b. Committee discussion/action – Michelle Duval
9. ACCSP Data for Developing FMP Amendments
  - a. Overview – Gregg Waugh
  - b. Committee discussion/action – Michelle Duval

10. Commercial Logbook Data and Headboat Data to ACCSP (**Attachment 8**)
  - a. Overview – Gregg Waugh
  - b. Committee discussion/action – Michelle Duval

11. Other Business – Michelle Duval

12. Adjourn – Michelle Duval

**ATTACHMENTS:**

**Attachment 1a.** 2016 Council Activity Schedule

**Attachment 1b.** 2016 SEDAR Activity Schedule

**Attachment 2.** Final CY 2015 Expenditures & Draft CY 2016 Budget

**Attachment 3.** Status of CY 2016 Expenditures

**Attachment 4a.** Council Follow-Up

**Attachment 4b.** Council 2016 Priorities

**Attachment 5.** Standards and Procedures for Public Comments

**Attachment 6.** Standards and Procedures for Participating in Council Webinar Meetings & Council Meetings via Webinar

**Attachment 7a.** CCC Agenda & Link to Briefing Materials

**Attachment 7b.** Select CCC Briefing Materials

**Attachment 8.** CCC Agenda & Link to Briefing Materials

**Executive/Finance Committee**

Michelle Duval, Chair

Charlie Phillips, Vice Chair

Mel Bell

Ben Hartig

Jessica McCawley