



# 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**

Marina Inn at Grande Dunes  
8121 Amalfi Place  
Myrtle Beach, SC

#### **Thursday, September 15, 2016 – 5:00 to 6:00 P.M.**

1. Approval of Agenda – Michelle Duval
2. Approval of March 2016 Committee Minutes – Michelle Duval
3. Status of CY 2016 Expenditures (**Attachment 1**)
  - a. Overview – Mike Collins/Gregg Waugh
  - b. Committee discussion/action – Michelle Duval
4. Council Follow-Up and 2016 Priorities (**Attachments 2a & 2b**)
  - a. Overview – Brian Chevront
  - b. Committee discussion/action – Michelle Duval
5. Standards and Procedures for Public Comments (**Attachment 3**)
  - 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 4**)
  - a. Overview – Gregg Waugh
  - b. Committee discussion/action – Michelle Duval
7. Council/NMFS/NOAA Regional Operations Agreement (**Attachment 5a & 5b**)
  - a. Overview of meeting & results – Michelle Duval/Gregg Waugh
  - b. Committee discussion/action – Michelle Duval
8. Other Business – Michelle Duval
9. Adjourn – Michelle Duval

**ATTACHMENTS:**

**Attachment 1.** Status of CY 2016 Expenditures

**Attachment 2a.** Council Follow-Up

**Attachment 2b.** Council 2016 Priorities

**Attachment 3.** Standards and Procedures for Public Comments

**Attachment 4.** Standards and Procedures for Participating in Council Webinar Meetings &  
Council Meetings via Webinar

**Attachment 5a.** Draft Regional Operations Agreement

**Attachment 5b.** Operational Guidelines for the MSA Process

**Executive/Finance Committee**

Michelle Duval, Chair

Charlie Phillips, Vice Chair

Mel Bell

Ben Hartig

Jessica McCawley

Staff: Gregg Waugh/Mike Collins