

# **OVERVIEW**

## **Executive Finance Committee Meeting**

DoubleTree by Hilton Atlantic Beach  
2717 West Fort Macon Road  
Atlantic Beach, NC

December 6 & 8, 2016

### **A. National Standard 1 Guidelines (Attachments 1 & 2)**

The final rule for the National Standard 1 Guidelines was published on October 18, 2016 (**Attachment 1a**); a redline version is included (**Attachment 1c**) for comparison to the previous version of the guidelines. Erin Schnettler, Fisheries Management Specialist, NMFS HQ, will give the committee a presentation of the changes (**Attachment 1b**).

**Committee Action:** discuss and provide guidance as necessary.

### **B. Electronic Reporting Project Proposals (Attachments 2a-2c)**

Gregg Waugh, Executive Director, will give the committee a brief overview of 3 proposals submitted for consideration (Private Recreational Permit/Reporting, For-Hire Outreach, and Scamp Discards). We had hoped that the scamp project would be funded and this would be the kick-starter project for our Citizen Science Program.

Unfortunately, the scamp project did not make it past the first cut, and we are seeking alternative funding. The good news is that the two remaining projects are being considered for funding through this competitive process.

**Committee Action:** discuss and provide guidance as necessary.

### **C. Status of CY 2016 Expenditure (Attachment 3)**

Mike Collins, Administrative Officer, will give the committee an overview of CY 2016 expenditures through most of November 2016.

**Committee Action:** discuss and provide guidance as necessary.

### **D. Draft CY 2017 Budget (Attachments 4a-4c)**

Mike Collins, Administrative Officer, will give the committee overviews of:

1. Draft SEDAR 2017 Activity Schedule (**Attachment 4a**)
2. Draft Council 2017 Activity Schedule (**Attachment 4b**)
3. Draft CY 2017 Budget (based on the activity schedules) (**Attachment 4c**)

Gregg Waugh, Executive Director, will discuss the options and guidance needed. In particular, guidance on options for the SEDAR budget is needed now. We should have information on our funding for the March Council meeting, and we will approve the budget once we know our funding level.

**Committee Action:** discuss and provide guidance as necessary.

**E. Council Follow-Up and 2016 Priorities (Attachments 5a & 5b)**

Gregg Waugh, Executive Director, will give the committee an overview of the Council Follow-Up and the 2016 Priorities as approved at the September 2016 meeting along with some suggested edits. The Follow-Up contains the detailed steps for each active amendment and amendments under formal review. This allows any Council member to see where each amendment is in the process. The Follow-Up is updated after each Council meeting after review and input from the SERO and Council staff. In addition, a draft agenda is included for the upcoming Council meetings. This allows Council members to see what is on the agenda and make any suggestions to the Chair and staff. The Committee should discuss the priorities, make any necessary additions/modifications, and approve the revised priorities.

**Committee Action:** discuss, modify as necessary, and approve the revised 2016 Priorities.

**F. Standards and Procedures for participating in Council webinar meetings (Attachment 6)**

Gregg Waugh, Executive Director, will give the committee an overview of draft standards and procedures for webinar meetings.

**Committee Action:** discuss and provide guidance.