SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL



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Melvin Bell, Chair | Carolyn N. Belcher, Ph.D., Vice Chair John Carmichael, Executive Director

AGENDA Full Council Session III

The Beaufort Hotel Beaufort NC 28516

<u>Thursday, December 9, 2021, 3:00 P.M. – 5:30 PM and Friday, December 10, 2021, 8:30</u> <u>AM- 12:00 Noon (Times subject to change)</u>

Call to order and adoption of agenda

- 1. Presentation of Law Enforcement Officer of the Year (2020) Award
- 2. Exempted Fishing Permit discussion
- 3. Legal brief (if needed)
- 4. SSC recommendations not covered under Committees (if needed)
- 5. Council Staff Repots
 - a. Executive Director
 - b. Climate Change Scenario Planning Update (Attachment 1) Roger Pugliese
- 6. NMFS Southeast Fisheries Science Center Reports
 - a. Commercial E-Logbook Update (Attachment 2a) Julie Brown
 - b. Southeast Region Headboat Survey Annual Report (*Attachment 2b and 2c*) Ken Brennan
 - c. Southeast Reef Fish Survey (SERFS) Annual Report (*Attachments 2d and 2e*) Todd Kellison
- 7. Briefing on Kitty Hawk Wind Project (Attachment 3) Rick Robins
- 8. Committee and Full Council Session Reports
 - a. Full Council Session 1 (Closed) Mel Bell
 - b. Full Council Session 1 (Open) Mel Bell
 - c. Mackerel Cobia Spud Woodward
 - d. Snapper Grouper Jessica McCawley
 - e. SEDAR Mel Bell
 - f. Citizen Science Kerry Marhefka

- g. Outreach and Communications Spud Woodward
- h. Executive (November 10, 2021) Mel Bell
- 9. FMP Workplan Review and Upcoming Meetings (*Attachments 4a and 4b*) John Hadley & John Carmichael
- 10. NMFS Southeast Regional Office Reports
 - a. Southeast For-Hire Electronic Reporting (SEFHIRE) Program Update (*Attachment 5a*) Michelle Masi
 - b. Protected Resources Update (Attachment 5b) Jennifer Lee
 - c. SAFE Report Status (Attachments 5c and 5d) Rick DeVictor
 - d. Blueline Tilefish Summary (Attachment 5e) Rick DeVictor
- 11. Other Business

Adjourn

Attachments:

Attachment 1: Climate Change Scenario Planning Update Summary
Attachment 2a: Commercial E-Logbook Update Presentation
Attachment 2b: Southeast Region Headboat Survey (SRHS) Annual (2020) Report Presentation
Attachment 2c: SRHS Annual Report (2020)
Attachment 2d: SERFS Annual Report Presentation
Attachment 2e: SERFS Annual Report Document
Attachment 3: Kitty Hawk Wind Project Update Presentation (*Late Materials*)
Attachment 4a: FMP Workplan Spreadsheet Q4
Attachment 5a: SEFFIIRE Update Presentation
Attachment 5b: Protected Resources Report
Attachment 5c: SAFE Report Status Presentation
Attachment 5d: SAFE Report Plan Draft
Attachment 5e: Blueline Tilefish Summary

Staff Lead: John Carmichael (john.carmichael@safmc.net)