



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Charlie Phillips, Chair | Captain Mark Brown, Vice Chair
Gregg T. Waugh, Executive Director

FRIDAY COUNCIL AGENDA

DoubleTree by Hilton Atlantic Beach Oceanfront

2717 W. Fort Macon Road

Atlantic Beach, NC 28512

Reservations: 800-222-8733 or 252-240-1155/Fax: 252-222-4065

Except for advertised (scheduled) public hearings and public comment sessions, the times indicated on the agenda may be adjusted as necessary to accommodate the completion of agenda items. Interested parties should be aware that meetings may start earlier or later than indicated.

Written comments received by close of business the Monday before the meeting (**11/27**) will be compiled, posted to the website as part of the meeting materials, and included in the administrative record. Please use the online comment form at: <https://safmc.wufoo.com/forms/pbjjin41irq0qb/> to ensure your comments are posted immediately to the Council's website and available for Council consideration.

Individuals that wish to submit comments after 11/27 must use the Council's online form at: <https://safmc.wufoo.com/forms/pbjjin41irq0qb/>. Comments will automatically be posted to the website and available for Council consideration. Comments received prior to noon on Thursday of the Council meeting (**12/7**) will be a part of the meeting administrative record.

To view comments <https://safmc.wufoo.com/reports/2017-dec-council-meeting-public-comment-report/>

Friday, December 8, 2017

8:30 A.M. to 1:00 P.M. COUNCIL SESSION (TAB 13)

[Legal Briefing on Litigation - Monica Smit-Brunello (**CLOSED SESSION**) if needed]

- 8:30 - 8:40 Call to Order and Introductions/Charlie Phillips
Adoption of Agenda/Charlie Phillips
Approval of Minutes/Charlie Phillips
- 8:40 – 8:50 Awards/Recognition/Charlie Phillips
- 8:50 – 9:00 Council Staff Reports – **ACTION**
 - 1. Executive Director's Report (**TAB 13, Attachment 1**; available at meeting) – Gregg Waugh
 - 2. Update on Atlantic-coastwide meeting in November – Gregg Waugh and Charlie Phillips
- 9:00 – 9:30 Discussion with Dr. Francisco “Cisco” Werner, Chief Science Advisor & Director of Scientific Programs, NOAA Fisheries – **ACTION**
- 9:30 – 9:45 NMFS SERO Presentations – **ACTION**
 - 1. Status of Commercial Catches versus ACLs for species not covered in committee meetings (**TAB 13, Attachments 2 and 3**)
 - 2. Status of Recreational and Commercial Quota Monitoring Tables on SERO Web Site
 - 3. Protected Resources Update and Turtle Release (**TAB 13, Attachments 4 and 5**)– SERO
- 9:45 – 10:00 NMFS SEFSC Presentations on Status of Bycatch Collection Programs – **ACTION**
 - 1. Status of Bycatch Collection Programs
 - 2. Status of Commercial Electronic Logbook Program

Friday, December 8, 2017

8:30 A.M. to 1:00 P.M. COUNCIL SESSION CONTINUED (TAB 13)

10:00 – 10:45 Review Exempted Fishing Permits as Necessary – **ACTION**

1. Florida Keys Commercial Fishermen’s Association (**TAB 13, Attachment 6**)
2. Keys Fisheries (**TAB 13, Attachment 7**)
3. Joe Glass (**TAB 13, Attachment 8**)

10:45 – 11:00 BREAK

11:00 – 11:15 Snapper Grouper Committee Report/Dr. Michelle Duval (TAB 7)

- Consider Committee recommendations and take action as appropriate – **ACTION**

11:15 - 11:30 Mackerel Cobia Committee Report/Ben Hartig (TAB 9)

- Consider Committee recommendations and take action as appropriate – **ACTION**

11:30 - 11:35 Spiny Lobster Committee Report/Jessica McCawley (TAB 3)

- Consider Committee recommendations and take action as appropriate – **ACTION**

11:35 - 11:45 ABC Committee of the Whole Report/Dr. Michelle Duval (TAB 2)

- Consider Committee recommendations and take action as appropriate – **ACTION**

11:45 - 11:55 Recreational Reporting Workshop Report/Dr. Chip Collier (TAB 6)

- Consider Committee recommendations and take action as appropriate – **ACTION**

11:55 - 12:00 SEDAR Committee Report/Charlie Phillips (TAB 8)

- Consider Committee recommendations and take action as appropriate – **ACTION**

12:00 - 12:05 Data Collection Committee Report/Mel Bell (TAB 5)

- Consider Committee recommendations and take action as appropriate – **ACTION**

12:05 - 12:10 Habitat & Ecosystem-Based Management Committee Report/Doug Haymans (TAB 1)

- Consider Committee recommendations and take action as appropriate – **ACTION**

12:10 - 12:15 Information and Education Committee Report/Mark Brown (TAB 10)

- Consider Committee recommendations and take action as appropriate – **ACTION**

12:15 - 12:20 Citizen Science Committee Report/Mark Brown (TAB 4)

- Consider Committee recommendations and take action as appropriate – **ACTION**

12:20 - 12:25 SOPPs Committee Report/Chris Conklin (TAB 11)

- Consider Committee recommendations and take action as appropriate – **ACTION**

12:25 - 12:35 Executive Finance Committee Report/Charlie Phillips (TAB 12)

- Consider Committee recommendations and take action as appropriate – **ACTION**

12:35 – 12:40 Agency and Liaison Reports (**TAB 13, Attachment 9**) – **ACTION**

12:40 – 12:50 Other Business – **ACTION**

12:50 – 1:00 Upcoming Meetings (**TAB 13, Attachment 10**) – **ACTION**

1:00 P.M. ADJOURN