## 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

Westin Jekyll Island 110 Ocean Way Jekyll Island, GA 31527

Reservations: 888-627-8316 or 912-635-4545/Fax: 912-319-2835

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 (2/26) 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: <a href="https://safmc.wufoo.com/forms/safmc-2018-march-council-meeting-public-comment/">https://safmc.wufoo.com/forms/safmc-2018-march-council-meeting-public-comment/</a> to ensure your comments are posted immediately to the Council's website and available for Council consideration.

Individuals that wish to submit comments after 2/26 must use the Council's online form at: <a href="https://safmc.wufoo.com/forms/safmc-2018-march-council-meeting-public-comment/">https://safmc.wufoo.com/forms/safmc-2018-march-council-meeting-public-comment/</a>. Comments will automatically be posted to the website and available for Council consideration. Comments received prior to noon on Thursday of the Council meeting (3/8) will be a part of the meeting administrative record.

To view comments https://safmc.wufoo.com/reports/2018-march-council-meeting-public-comment-report/

## Friday, March 9, 2018 COUNCIL SESSION (TAB 12)

8:00 A.M. to 1:00 P.M.

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

8:00 - 8:10 Call to Order and Introductions/Charlie Phillips Adoption of Agenda/Charlie Phillips Approval of Minutes/Charlie Phillips

- 8:10 8:20 Awards/Recognition/Charlie Phillips
- 8:20 8:40 Council Staff Reports **ACTION** 
  - 1. Executive Director's Report (**TAB 12, Attachment 1**) Gregg Waugh
  - 2. Report on Economic Impact of Fisheries for SAFMC-Managed Species John Hadley
  - 3. Update on Electronic Reporting Outreach Project Amber Von Harten
- 8:40 9:20 NMFS SERO Presentations **ACTION** 
  - 1. Southeast For-Hire Integrated Electronic Reporting (SEFHIER) (**TAB 12**, **Attachment 2a**) Dr. Nick Farmer
  - 2. Status of For-Hire Amendment Rick DeVictor
  - 3. Status of Commercial Catches versus ACLs for species not covered in Committees (**TAB 12**, **Attachment 2b**) Rick DeVictor
  - 4. Protected Resources Updates (TAB 12, Attachment 3) Mary Wunderlich
- 9:20 9:30 NMFS SEFSC Presentation **ACTION** 
  - 1. Status of Commercial Electronic Logbook Program (TAB 12, Attachment 4)
- 9:30 10:15 MRIP Effort Survey Transition and Estimates Calibration Presentation (**TAB 12**, **Attachment 5**) MRIP Staff **ACTION**

### Friday, March 9, 2018

#### 8:30 A.M. to 1:00 P.M. COUNCIL SESSION CONTINUED (TAB 12)

- 10:15 10:45 Review Exempted Fishing Permits as Necessary **ACTION** 
  - 1. Pelagic Longline (PLL) Closed Area Research Exempted Fishing Permit (EFP) (**TAB 12**, **Attachment 6**)
- 10:45 11:00 BREAK
- 11:00 11:15 Snapper Grouper Committee Report/Dr. Michelle Duval (TAB 6)
  - 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 4)
  - Consider Committee recommendations and take action as appropriate ACTION
- 11:35 11:45 AP Selection Committee Report/Chester Brewer (TAB 2)
  - Consider Committee recommendations and take action as appropriate ACTION
- 11:45 11:50 SEDAR Committee Report/Charlie Phillips (TAB 7)
  - Consider Committee recommendations and take action as appropriate ACTION
- 11:50 11:55 ABC Committee of the Whole Report/Dr. Michelle Duval (TAB 8)
  - Consider Committee recommendations and take action as appropriate **ACTION**
- 11:55 12:00 Citizen Science Committee Report/Mark Brown (TAB 3)
  - Consider Committee recommendations and take action as appropriate ACTION
- 12:00 12:10 <u>Joint Habitat Ecosystem-Based Management/Shrimp/Golden Crab Committee</u> Report/Doug Haymans (**TAB 5**)
  - Consider Committee recommendations and take action as appropriate ACTION
- 12:10 12:15 SOPPs Committee Report/Chris Conklin (TAB 10)
  - Consider Committee recommendations and take action as appropriate ACTION
- 12:15 12:30 Executive Finance Committee Report/Charlie Phillips (TAB 11)
  - Consider Committee recommendations and take action as appropriate ACTION
- 12:30 12:45 Agency and Liaison Reports (TAB 12, Attachment 7) ACTION
- 12:45 12:50 Other Business ACTION
  - 1. North Carolina Request About Aquaculture FMP (**TAB 12, Attachment 8**)
- 12:50 1:00 Upcoming Meetings (TAB 12, Attachment 9) ACTION
- 1:00 P.M. ADJOURN