



# SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

4055 Faber Place Drive, Suite 201, North Charleston SC 29405  
Call: (843) 571-4366 | Toll-Free: (866) SAFMC-10 | Fax: (843) 769-4520 | Connect: [www.safmc.net](http://www.safmc.net)

Jessica McCawley, Chair | Mel Bell, Vice Chair  
Gregg T. Waugh, Executive Director

## AGENDA

September 16-20, 2019

Town & Country Inn; 2008 Savannah Hwy.

**Charleston, SC 29407**

Phone: Reservations: 800-334-6660 or 843-571-1000/Fax: 843-766-9444

### **Friday, September 20, 2019**      **COUNCIL SESSION (TAB 10)**

**8:30 A.M. to 1:00 P.M.**

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

- 8:30 - 8:45      Call to Order and Introductions/Jessica McCawley, Chair  
Adoption of Agenda/Jessica McCawley  
Approval of Minutes/Jessica McCawley  
Presentations/Jessica McCawley
- Law Enforcement Officer of the Year
  - Council Staff

8:45 – 9:00      Council Staff Reports – **ACTION**

1. Executive Director's Report (**TAB 10, Attachment 1**) – Gregg Waugh
2. MyFishCount Update (**TAB 10, Attachment 2**)
  - a. Final Report Years 1 & 2 – Dr. Chip Collier
  - b. Outreach – BeBe Harrison
3. Citizen Science Update (**TAB 10, Attachment 3**) – Julia Byrd

9:00 – 9:30      NMFS SERO Presentations – **ACTION**

1. Status of Commercial Catches versus ACLs for species not already addressed (**TAB 10, Attachment 4**)
2. Southeast Geographic Strategic Plan (**TAB 10, Attachment 5**)
3. Data-related Reports (For-Hire Amendment status and SBRM)

9:30 – 9:45      NMFS SEFSC Presentation – **ACTION**

1. Status of Commercial Electronic Logbook Program (**TAB 10, Attachment 6**)
2. Status of MRIP Conversions (**TAB 10, Attachment 7**)

9:45 – 9:50      Review Exempted Fishing Permits as Necessary – **ACTION**

**Friday, September 20, 2019      COUNCIL SESSION (TAB 10)**

**8:30 A.M. to 1:00 P.M.**

- 9:50 – 10:15 Snapper Grouper Committee Report/Jessica McCawley (TAB 3)
- Consider Committee recommendations and take action as appropriate  
– **ACTION**

10:15 – 10:30 BREAK

- 10:30 - 11:00 Mackerel Cobia Committee Report/Doug Haymans (TAB 9)
- Consider Committee recommendations and take action as appropriate  
– **ACTION**

- 11:00 - 11:05 Protected Resources Committee Report/Spud Woodward (TAB 4)
- Consider Committee recommendations and take action as appropriate  
– **ACTION**

- 11:05 - 11:30 Dolphin Wahoo/Anna Beckwith (TAB 5)
- Consider Committee recommendations and take action as appropriate  
– **ACTION**

- 11:30 - 11:45 Habitat Protection & Ecosystem-Based Management Committee Report/Steve Poland (TAB 7)
- Consider Committee recommendations and take action as appropriate  
– **ACTION**

- 11:45 - 12:00 Joint Habitat, Shrimp, Golden Crab/Steve Poland (TAB 8)
- Consider Committee recommendations and take action as appropriate  
– **ACTION**

- 12:00 - 12:15 Executive Finance Committee Report/Jessica McCawley (TAB 6)
- Consider Committee recommendations and take action as appropriate  
– **ACTION**

12:15 - 12:20 Personnel Committee/Council Report/Jessica McCawley (TAB 2)

12:20 – 12:40 Agency and Liaison Reports (TAB 10, Attachment 8) – **ACTION**

12:40 – 12:55 Other Business – **ACTION**

12:55 – 1:00 Upcoming Meetings (TAB 10, Attachment 9) – **ACTION**

1:00 P.M.

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