



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

Bahia Mar Doubletree by Hilton
801 Seabreeze Boulevard
Fort Lauderdale, FL 33316

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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 (6/4) 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/z16sjgea184nnq3/> to ensure your comments are posted immediately to the Council's website and available for Council consideration.

Individuals that wish to submit comments after 6/4 must use the Council's online form at:

<https://safmc.wufoo.com/forms/z16sjgea184nnq3/>. Comments will automatically be posted to the website and available for Council consideration. Comments received prior to noon on Thursday of the Council meeting (6/14) will be a part of the meeting administrative record.

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

Friday, June 15, 2018 **COUNCIL SESSION (TAB 15)**

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 15, Attachment 1**) – Gregg Waugh
2. MyFishCount Presentation (**TAB 15, Attachment 2**) – Kelsey Dick/Dr. Chip Collier
3. Report on Economic Impacts of Fisheries for SAFMC-Managed Species (**TAB 15, Attachment 3**) – John Hadley

8:40 – 8:55 NMFS SERO Presentations – **ACTION**

1. Status of Commercial and Recreational Catches versus ACLs for species not already addressed
2. Status of Recreational and Commercial Quota Monitoring Tables on SERO Web Site
3. Data-related Reports (For-Hire Amendment status and SBRM)
4. Protected Resources Updates (**TAB 15, Attachment 4**) – Mary Wunderlich

8:55 – 9:10 NMFS SEFSC Presentation – **ACTION**

1. Status of Commercial Electronic Logbook Program (**TAB 15, Attachment 5**)
2. Method Used to Determine Dolphin Pelagic Longline Landings by Permit Type (**TAB 15, Attachment 6**)

9:10 – 9:15 Review Exempted Fishing Permits as Necessary – **ACTION**

1. Florida Fish & Wildlife Commission Lionfish EFP (**TAB 15, Attachment 7**)

Friday, June 15, 2018

8:00 A.M. to 1:00 P.M. COUNCIL SESSION CONTINUED (TAB 15)

- 9:15 – 10:00 Snapper Grouper Committee Report/Jessica McCawley (TAB 8)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 10:00 - 10:15 Mackerel Cobia Committee Report/Ben Hartig (TAB 12)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 10:15 - 10:20 Spiny Lobster Committee Report/Jessica McCawley (TAB 6)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 10:20 - 10:30 Law Enforcement Committee Report/Mel Bell (TAB 5)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 10:30 - 10:35 SSC Selection Committee Report/Charlie Phillips (TAB 2)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 10:35 - 10:45 ABC Committee of the Whole Report/Jessica McCawley (TAB 9)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 10:45 – 11:00 BREAK
- 11:00 - 11:10 SEDAR Committee Report/Charlie Phillips (TAB 3)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 11:10 - 11:15 Habitat Committee Report/Doug Haymans (TAB 7)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 11:15 - 11:25 Joint Habitat Ecosystem-Based Management/Shrimp/Golden Crab Committee Report/Doug Haymans (TAB 10)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 11:25 - 11:30 Citizen Science Committee Report/Mark Brown (TAB 4)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 11:30 - 11:45 Personnel Committee Report/Jessica McCawley (TAB 1)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 11:45 - 11:55 SOPPs Committee Report/Chris Conklin (TAB 13)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 11:55 - 12:25 Executive Finance Committee Report/Charlie Phillips (TAB 14)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 12:25 – 12:35 Agency and Liaison Reports (TAB 15, Attachment 8) – **ACTION**

Friday, June 15, 2018

8:00 A.M. to 1:00 P.M. COUNCIL SESSION CONTINUED (TAB 15)

12:35 – 12:50 Other Business – **ACTION**

1. **Western Central Atlantic Fishery Commission - Overview and Strategic Reorientation Process** – Deirdre Warner-Kramer, Acting Deputy Director of the Office of Marine Conservation, U.S. Department of State (**TAB 15, Attachment 9**)

12:50 – 1:00 Upcoming Meetings (**TAB 15, Attachment 10**) – **ACTION**

1:00 P.M. ADJOURN