



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

Dr. Michelle Duval, Chair | Charlie Phillips, Vice Chair
Gregg T. Waugh, Executive Director

COUNCIL SESSION AGENDA

Sawgrass Marriott

1000 PGA Tour Boulevard

Ponte Vedra Beach, Florida 32082

Phone: Reservations: 800-457-4653 or 904-285-7777/Fax: 904-285-0906

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 (6/5) 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/safmc-june-2017-meeting-public-comment-form/> to ensure your comments are posted immediately to the Council's website and available for Council consideration.

Individuals that wish to submit comments after 6/5 must use the Council's online form at:

<https://safmc.wufoo.com/forms/safmc-june-2017-meeting-public-comment-form/> Comments will automatically be posted to the website and available for Council consideration. Comments received prior to noon on Thursday of the Council meeting (6/15) will be a part of the meeting administrative record.

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

Thursday, June 15, 2017

3:30 P.M. to 5:30 P.M.

COUNCIL SESSION (TAB 15)

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

- 3:30 - 3:45 Call to Order and Introductions/Dr. Michelle Duval
Adoption of Agenda/Dr. Michelle Duval
Approval of March 2017 Minutes/Dr. Michelle Duval
Awards/Recognition/Dr. Michelle Duval
- 3:45 – 4:00 Council Staff Reports – **ACTION**
a) Executive Director's Report (**TAB 15, Attachment 1**; available by meeting) – Gregg Waugh
- 4:00 – 4:15 NMFS SERO Presentations – **ACTION**
a) Status of any Commercial/Recreational Catches versus ACLs not covered in a Committee (**TAB 15, Attachment 2**)
b) Protected Resources Updates (**TAB 15, Attachment 3**)
- 4:15 – 4:30 NMFS SEFSC Presentation on Status of Bycatch Collection Programs (**TAB 15, Attachment 4**) – **ACTION**
- 4:30 – 4:35 Review Exempted Fishing Permits as Necessary (**none received**) – **ACTION**
- 4:35 – 4:50 Workshop Report (**TAB 6**) – **ACTION**
- 4:50 - 5:30 Habitat & Ecosystem Committee Report/Doug Haymans (**TAB 8**)
• Consider Committee recommendations and take action as appropriate – **ACTION**

Friday, June 16 10, 2017

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

COUNCIL SESSION (TAB 15)

- 8:00 – 9:30 Snapper Grouper Committee Report/Dr. Michelle Duval (TAB 10)
- Approve/Disapprove Recreational Visioning Regulatory Amendment 26 for Public Hearings – **ACTION**
 - Approve/Disapprove Commercial Visioning Regulatory Amendment 27 for Public Hearings – **ACTION**
 - Consider other Committee recommendations and take action as appropriate – **ACTION**
- 9:30 - 10:00 Mackerel Cobia Committee Report/Ben Hartig (TAB 12)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 10:00 - 10:10 Dolphin Wahoo Committee Report/Anna Beckwith (TAB 9)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 10:10 - 10:30 Spiny Lobster Committee Report/Jessica McCawley (TAB 4)
- Approve/Disapprove Spiny Lobster Amendment 4 for Formal Review – **ACTION**
 - Consider Committee recommendations and take action as appropriate – **ACTION**
- 10:30 – 10:45 BREAK
- 10:45 - 10:55 Law Enforcement Committee Report/Mel Bell (TAB 7)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 10:55 - 11:10 AP Selection Committee Report/Chester Brewer (TAB 2)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 11:10 - 11:20 SSC Selection Committee Report/Charlie Phillips (TAB 1)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 11:20 - 11:40 SEDAR Committee Report/Dr. Michelle Duval (TAB 3)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 11:40 - 11:50 Data Collection Committee Report/Mel Bell (TAB 13)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 11:50 - 12:00 HMS Committee Report/Anna Beckwith (TAB 5)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 12:00 - 12:10 Citizen Science Committee Report/Chris Conklin (TAB 11)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 12:10 - 12:25 Executive Finance Committee Report/Dr. Michelle Duval (TAB 14)
- Consider Committee recommendations and take action as appropriate – **ACTION**

Friday, June 16 10, 2017

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

COUNCIL SESSION CONTINUED (TAB 15)

12:25 – 12:40 Agency and Liaison Reports (**TAB 15, Attachment 5**) – **ACTION**

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

12:50 – 1:00 Upcoming Meetings (**TAB 15, Attachment 6**) – **ACTION**

1:00 P.M. ADJOURN