



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Dr. Michelle Duval, Chair | Charlie Phillips, Vice Chair

Gregg T. Waugh, Executive Director

COUNCIL SESSION AGENDA

Westin Jekyll Island

110 Ocean Way

Jekyll Island, GA 31527

Phone: Reservations: 888-627-8316 or 912-635-4545/Fax: 912-319-2838

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 (2/27) 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/safmc-march-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 2/27 must use the Council's online form at:

<https://safmc.wufoo.com/forms/safmc-march-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 (3/9) will be a part of the meeting administrative record.

To view comments <https://safmc.wufoo.com/reports/safmc-march-2017-meeting-public-comment-summary/>

Thursday, March 9, 2017

1:30 P.M. to 5:00 P.M.

COUNCIL SESSION (TAB 11)

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

- 1:30 - 1:45 Call to Order and Introductions/Dr. Michelle Duval
Adoption of Agenda/Dr. Michelle Duval
Approval of December 2016 Minutes/Dr. Michelle Duval
Awards/Recognition/Dr. Michelle Duval
- 1:45 – 2:45 Council Staff Reports (as needed) – **ACTION**
(a) Executive Director's Report (**TAB 11, Attachment 1**) – Gregg Waugh
(b) Status of SAFMC/ACCSP For-Hire Electronic Logbook Pilot Project (**TAB 11, Attachment 2; available at meeting**) – Dr. Mike Errigo
(c) Gulf Council's For-Hire Amendment & Codified Text (**TAB 11, Attachment 3**)
i. Overview – John Carmichael
ii. Approve/Disapprove for Formal Review – Dr. Michelle Duval
- 2:45 – 3:00 NMFS SEFSC Presentation on Status of Bycatch Collection Programs (**TAB 11, Attachment 4**) – **ACTION**
- 3:00 – 3:15 BREAK

Thursday, March 9, 2017

1:30 P.M. to 5:00 P.M.

COUNCIL SESSION (TAB 11) (CONTINUED)

- 3:15 – 5:00 NMFS SERO Presentations – **ACTION as necessary**
- (a) Status of Commercial Catches versus ACLs (**TAB 11, Attachments 5 & 6**)
 - (b) SBRM Final Rule (**TAB 11, Attachment 7**)
 - (c) Status of South Atlantic For-Hire Amendment
 - (d) Review Experimental Fishing Permits as necessary (**TAB 11, Attachments 8a-8d**) – **ACTION**
 - i. Background (**Attachment 8a**) – NMFS SERO
 - ii. Lionfish EFP (**Attachment 8b**) – NMFS SERO
 - iii. Pelagic Longline EFP (**Attachment 8c**) – Rick Pearson, NMFS HMS
 - iv. South Atlantic Collaborative EFP (**Attachment 8d**) – NMFS SERO
 - v. Discuss and Develop Recommendations after each EFP – Dr. Michelle Duval

Friday, March 10, 2017

8:30 A.M. to 12:00 noon

COUNCIL SESSION (TAB 11)

- 8:30 – 9:30 Snapper Grouper Committee Report/Dr. Michelle Duval (TAB 7)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 9:30 - 9:45 Mackerel Cobia Committee Report/Ben Hartig (TAB 8)
- Approve/Disapprove Coastal Migratory Pelagics Amendment 29 (Gulf king mackerel allocations) for Secretarial Review – **ACTION**
 - Consider other Committee recommendations and take action as appropriate – **ACTION**
- 9:45 - 10:00 Dolphin Wahoo Committee Report/Anna Beckwith (TAB 6)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 10:00 - 10:10 Spiny Lobster Committee Report/Jessica McCawley (TAB 4)
- Approve/Disapprove Spiny Lobster Amendment 4 for Public Hearings – **ACTION**
 - Consider Committee recommendations and take action as appropriate – **ACTION**
- 10:10 - 10:20 Protected Resources Committee Report/Dr. Wilson Laney (TAB 3)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 10:20 – 10:30 BREAK

Friday, March 10, 2017

8:30 A.M. to 12:00 noon COUNCIL SESSION (TAB 11) (CONTINUED)

- 10:30 - 10:40 AP Selection Committee Report/Chester Brewer (TAB 1)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 10:40 - 10:50 SEDAR Committee Report/Dr. Michelle Duval (TAB 2)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 10:50 - 11:00 Habitat & Ecosystem Committee Report/Doug Haymans (TAB 5)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 11:00 - 11:10 Citizen Science Committee Report/Chris Conklin (TAB 9)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 11:10 - 11:30 Executive Finance Committee Report/Dr. Michelle Duval (TAB 10)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 11:30 – 11:45 Agency and Liaison Reports (**TAB 11, Attachment 9**) – **ACTION**
- 11:45 – 11:55 Other Business – **ACTION**
- 11:55 – 12:00 Upcoming Meetings (**TAB 11, Attachment 10**) – **ACTION**
- 12:00 noon ADJOURN