

AGENDA

JOINT SOUTH ATLANTIC AND GULF COUNCIL MEETING

Doubletree Grand Key Resort

3990 S. Roosevelt Boulevard, Key West, FL 33040

Reservations: 1-800-222-8733, Toll Free 888-844-0454 or 305-293-1818, Fax: 305-296-6962

June 11, 2015

TORTUGA BALLROOM

- 8:30 - 8:45 Call to Order, approve agenda, welcome and introductions/Ben Hartig and Kevin Anson
- 8:45 - 10:00 Joint Charterboat Reporting Amendment (TAB 1/A)
1. Overview of Decision Document/Gregg Waugh and John Froeschke
2. Discussion/Mel Bell and Harlon Pearce - **ACTION**
3. South Atlantic Council Voting/Mel Bell
4. Gulf Council Voting/Harlon Pearce
- 10:00 - 12:00 Joint Draft Options Paper - Modifications to allocations, stock boundaries, and sale provisions CMP Amendment 26 (TAB 2/B)
1. Overview of Decision Document/Kari MacLauchlin and Ryan Rindone
2. Discussion/Ben Hartig and Pam Dana
3. South Atlantic Council Voting/Ben Hartig - **ACTION**
4. Gulf Council Voting/Pam Dana - **ACTION**
- 12:00 - 1:30 Lunch
- 1:30 - 2:30 Joint CMP Amendment 28 (TAB 3/C)
1. Overview of Decision Document/Kari MacLauchlin and Ryan Rindone
2. Discussion/Ben Hartig and Pam Dana
3. South Atlantic Council Voting/Ben Hartig - **ACTION**
4. Gulf Council Voting/Pam Dana - **ACTION**
- 2:30 - 5:00 Joint South Florida Amendment (TAB 4/D)
1. Issues, Goals and Objectives of the Joint South Florida Amendment/Jessica McCawley and Martha Bademan
2. Overview of Decision Document/Gregg Waugh and Carrie Simmons
3. Discussion/Jessica McCawley and Johnny Green
4. South Atlantic Council Voting/Jessica McCawley - **ACTION**
5. Gulf Council Voting/Johnny Green - **ACTION**

5:00 - 5:30

Hogfish Issues (TAB 5/E)

1. Overview of Decision Document/Gregg Waugh and Carrie Simmons
2. Discussion/Jessica McCawley and Johnny Green
3. South Atlantic Council Voting/Jessica McCawley - **ACTION**
4. Gulf Council Voting/Johnny Green - **ACTION**

5:30

Other Business

ADJOURN