



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Duane Harris, Chairman
David Cupka, Vice-Chairman

Robert K. Mahood, Executive Director
Gregg Waugh, Deputy Executive Director

AGENDA

JOINT EXECUTIVE FINANCE COMMITTEE

Jekyll Island Club Hotel

371 Riverview Drive, Jekyll Island, GA 31527
March 2, 2010

Tuesday, 3:30 P.M. to 5:00 P.M.

- ◆ Approval of agenda
- ◆ Approval of December 2009 Executive/Finance Committee minutes - ACTION
- ◆ Review proposed CY 2010 budgets and Activities Schedule (Attachments 1A and 1B) - ACTION
- ◆ Briefing on No-Cost Extension request
- ◆ Status report on the CY 2010 Council budget (Attachment 2)
- ◆ Status of the President's/Congressional FY 2011 budget (Attachment 3)
- ◆ Develop details of Council and SSC member compensation policy relative to Webinars (Attachment 4) - ACTION
- ◆ Other business
- ◆ Adjourn

Committee Members:

Executive	Finance
Harris, Chair	Cupka, Chair
Cupka, Vice-Chair	Robson, Vice-Chair
Boyles	Chevront
Curran	Curran
Geiger	Harris