SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL



4055 FABER PLACE DRIVE, SUITE 201 NORTH CHARLESTON, SOUTH CAROLINA 29405

TEL 843/571-4366 FAX 843/769-4520 TOLL FREE 1-866-SAFMC-10

email: safmc@safmc.net website: www.safmc.net

Duane Harris, Chairman David Cupka, Vice-Chairman Robert K. Mahood, Executive Director Gregg Waugh, Deputy Executive Director

AGENDA

JOINT EXECUTIVE FINANCE COMMITTEE

Sheraton Atlantic Beach Oceanfront Hotel 2717 W. Fort Macon Road, Atlantic Beach, NC 28512 DECEMBER 7, 2009

Monday, 3:00 P.M. to 4:00 P.M.

- ♦ Approval of agenda
- ♦ Approval of September 2009 Executive/Finance Committee minutes ACTION
- ♦ Status report on the CY 2009 Council budget (Attachment 1) ACTION
- **♦** Briefing on No-Cost Extension request
- ♦ Status of FMP/Amendment timelines (Attachment 2) ACTION
- ♦ Review proposed CY 2010 budget (Attachment 3)
- ♦ Status of the Congressional FY 2010 budget
- ♦ Other business
- ♦ Adjourn

Committee Members:

Executive Finance
Harris, Chair Cupka, Chair
Cupka, Vice-Chair Cheuvront
Currin Harris
Geiger Robson
Woodward