## SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL



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George Geiger, Chairman Duane Harris, Vice-Chairman Director Robert K. Mahood, Executive Director Gregg Waugh, Deputy Executive



## JOINT EXECUTIVE FINANCE COMMITTEE

JEKYLL ISLAND CLUB 371 RIVERVIEW DRIVE JEKYLL ISLAND, GEORGIA MARCH 4, 2008

## Tuesday, 1:30 P.M. to 2:30 P.M.

- Approval of agenda
- ◆ Approval of December 3, 2007 Executive/Finance Committee minutes ACTION
- FY 2008 Council budget funding (Attachment 1)
- Discuss the CY 2008-2010 FMP/Amendment/Framework Timelines and modify as appropriate (Attachment 2) ACTION
- Report on the President's FY 2009 Budget (excerpt pertaining to NMFS and Councils) (Attachment 3)
- Review and develop a position on HR4087 introduced by Congressman Jones (NC) (Attachment 4)
- Other business
- Adjourn

<b>Committee Members:</b>	
Executive	Finance
Geiger, Chair	Cupka, Chair
Harris, Vice-Chair	Currin
Cupka	Geiger
Currin	Harris

Shipman

Shipman