SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL



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

AGENDA COUNCIL SESSION

Renaissance Orlando Airport Hotel 5445 Forbes Place, Orlando, Florida 32812

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June 12-13, 2008

Thursday, June 12

4:00 - 4:15	Call to Order, Introductions & Roll Call Adoption of Agenda Approval of December 2007 Minutes/George Geiger
4:15 - 5:30	 <u>Snapper Grouper Committee Report/Mac Currin</u> (TAB 12) Public Comment on Amendment 15B (4:15 P.M.) Public Comment on Amendment 16 (following public comment on Amendment 15B.) Public comment on red snapper emergency or interim rule - if the Council proposes such (following public comment on Amendment 16.) Approve Amendment 15B for submission to the Secretary - ACTION Approve Amendment 16 for submission to the Secretary - ACTION Consider other Committee recommendations and take action as appropriate - ACTION
5:30 - 6:30	HMS briefing on the proposed rule for authorizing the use of green-stick gear, update on HMS FMP Amendment 2 (sharks) and status of the Florida east coast experimental longline fishery/Randy Blankinship (Attachments 1A and 1B)

Friday, June 13

8:00 - 8:15	 <u>SOPPs Committee Report/George Geiger (</u>TAB 2) ➢ Consider Committee recommendations and take action as appropriate - ACTION
8:15 - 8:30	AP Selection Committee Report/David Cupka (TAB 3) ➢ Appoint new AP members - ACTION
8:30 - 8:45	 Ecosystem-Based Management Committee Report/Duane Harris (TAB 4) ➢ Consider Committee recommendations and take action as appropriate - ACTION
8:45 - 9:00	 <u>Shrimp Committee Report/David Cupka</u> (TAB 5) ➢ Consider Committee recommendations and take action as appropriate - ACTION
9:00 - 9:15	 Spiny Lobster Committee Report/Tony Iarocci (TAB 6) ➢ Consider Committee recommendations and take action as appropriate - ACTION
9:15 - 9:30	 <u>LAPP Committee Report/Rita Merritt</u> (TAB 7) ➢ Consider Committee recommendations and take action as appropriate - ACTION
9:30 - 9:45	 <u>Allocation Committee Report/Brian Cheuvront</u> (TAB 8) ➢ Consider Committee recommendations and take action as appropriate - ACTION
9:45 - 10:00	 <u>SSC Selection Committee Report/Mark Robson</u> (TAB 9) ➢ Consider Committee recommendations and take action as appropriate - ACTION
10:00 - 10:15	 <u>SEDAR Committee Report/George Geiger</u> (TAB 10) Consider Committee recommendations and take action as appropriate - ACTION
10:15 - 10:30	Review and develop recommendations on Experimental Fishing Permits as necessary (Attachments 2A and 2B) - ACTION
10:30 - 10:45	Report on the CCC meeting/George Geiger and Duane Harris (Attachment 3)

10:45 - 11:00	Status reports/Dr. Roy Crabtree (Attachment 4)
	1. Quotas
	 Atlantic king mackerel
	 Gulf king mackerel (eastern zone)
	 Atlantic Spanish mackerel
	 Snowy Grouper
	 Golden Tilefish
	 Wreckfish
	 Greater amberjack
	 South Atlantic Octocorals
	Dolphin (soft quota ratios)
	2. Status of Snapper Grouper Amendment 13C quotas
	3. Status of Red Drum transfer actions
	4. Status of Snapper Grouper Amendment 14 (MPAs)
	5. Protected Species Issues
11:00 - 11:15	NMFS SEFSC status reports/Dr. Tom Jamir (Attachment 5)
	1. Status of Data Collection and Stock Assessment
	Improvement Plans
	2. Progress reports on vermilion snapper and Spanish
	mackerel aging and 2007 headboat data entry
	3. Status of Recreational Catches versus Allocations:
	 Atlantic King Mackerel & Atlantic Spanish Mackerel
	 Black Sea Bass, Golden Tilefish & Snowy Grouper
	 Red Porgy, Greater Amberjack & Dolphin
11:15 - 11:45	Agency and Liaison Reports (Attachment 6)
11:45 - 12:00	Other Business
	Upcoming Meetings (Attachment 7)
ADJOURN	

Except for advertised (scheduled) public hearings and public comment, the times and sequence specified on this agenda are subject to change