SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL



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Duane Harris, Chairman David Cupka, 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 Telephone: 800-545-1985 or 407-240-1000. Fax: 407-240-1005

June 7-11, 2010

{Except for advertised (scheduled) public hearings and public comment sessions, the times indicated on the agenda may be adjusted as necessary to accommodate the completion of agenda items. Interested parties should be aware that meetings may start earlier or later than indicated.}

Tuesday, June 8

3:15 - 3:30 Introductions/Approvals/Presentations

3:30 - 6:15 <u>Snapper Grouper/Mac Currin</u> (TAB 3)

- 1. Reports and Presentations
 - >> SSC Report for species other than Mackerel/Dr. Carolyn Belcher
 - >> Oculina Monitoring Report
 - Outreach Kim Iverson
 - Socio-demographic Report/Gulf & South Atlantic Fisheries Development Foundation staff
 - >> ACCSP Quota Monitoring Program /Mike Cahall
 - >> SEFSC Quota Monitoring Program/SEFSC staff
 - >> Status of Electronic Logbook Pilot Program/SEFSC staff
 - >> Verification of Self-Reported Data/SEFSC staff
 - >> Gulf & South Atlantic Fisheries Foundation's Bandit Reel Observer Program/Frank Helies

6:30 Public comment on any of the June agenda items (including Snapper Grouper Amendment 17A)

Wednesday, June 9	
8:30 - 10:00	 Continue Snapper Grouper/Mac Currin (TAB 3) Review Amendment 17A DEIS comments and make modifications to the amendment as appropriate - ACTION Approve Amendment 17A for submission to the Secretary of Commerce for formal review - ACTION
10:00 - 11:00	 4. In the event the red snapper benchmark stock assessment allows for modification to the proposed Amendment 17A management actions: >> Analysis of various closure alternatives/Andy Strelcheck >> Council provide staff/team guidance on what approaches (e.g., NMFS Area Closure Model, others) and what mechanism (Emergency Rule/Framework) to analyze for consideration at September or December Council meeting - ACTION
11:00 - 12:00	 5. Snapper Grouper Amendment 18 >> Review alternatives >> Modify document as necessary, provide guidance on new items added, and approve for second round of public hearings - ACTION
12:00 - 1:30	Lunch
1:30 - 2:30	 Snapper Grouper Amendment 20 Report on emergency rule request - ACTION Report from wreckfish shareholders meeting Review alternatives for Amendment 20, modify document as necessary and provide guidance to staff/team - ACTION
2:30 - 4:00	 7. Comprehensive ACL Amendment >> Review alternatives (including those needed in response to black and red grouper assessments) - ACTION >> Report on species groupings/Dr. Andy Strelcheck, >> Review GMFMC request for SAFMC management of three snapper grouper complex stocks - ACTION >> Review assessment results and SSC recommendations, and modify document as necessary and provide guidance to staff/team - ACTION
4:00 - 4:30	8. Snapper Grouper Amendment 21- Comprehensive Catch Shares >> Status report >> Council provide guidance to staff/team - ACTION
4:30 - 5:30	9. Amendment 22 - Long-Term Red Snapper Management >> Status report >> Council provide guidance to staff/team - ACTION

Wednesday, June 9	
5:30 - 6:00	Continue Snapper Grouper/Mac Currin (TAB 3) 10. Potential Interim Rule Request for black sea bass, vermilion snapper and gag grouper trip limits >> Trip limit analysis - Dr. Jack McGovern
6:00 - 6:30	 Council provide guidance to staff/team - ACTION Consider Sea Turtle Handling and Release Gear Requirement Modification Option - ACTION
Thursday, June 10	
8:30 - 9:00	Briefing on Litigation/Monica Smit-Brunello (Closed Session)
9:00 - 10:00	 Golden Crab/David Cupka (TAB 4) Review SSC recommendations Status report on Amendment 5 - ACTION Develop input for the ACL Amendment - ACTION
10:00 - 11:00	Dolphin/Wahoo/Tom Swatzel (TAB 5) 1. Review SSC recommendations 2. Develop input for the ACL Amendment - ACTION
11:00 - 12:00	 Executive and Finance/Duane Harris and David Cupka (TAB 6) Status report on the CY 2010 Council budget Report on the CCC meeting and any subsequent actions for consideration - ACTION
12:00 - 1:30	Lunch
1:30 - 3:00	 Ecosystem-Based Management/Dr. Brian Cheuvront (TAB 7) 1. Review SSC input on CE-BA2 2. Council provide guidance for CE-BA2 to staff/team - ACTION 3. Develop Sargassum input for the Comprehensive ACL Amendment - ACTION 4. Presentation on invasive coral species/Tonya Shearer 5. Review and provide guidance on Council Invasive Species Policy statement - ACTION 6. Update on ecosystem-based management activities

Thursday, June 10	June 7 11, 2010 Council rigoria
3:00 - 4:00	 SEDAR/Duane Harris (TAB 8) 1. Review the conflict of interest disclosure form - ACTION 2. Make SSC appointments to the Goliath grouper assessment and review panels and Spiny Lobster Update review panel - ACTION
4:00 - 5:00	SOPPS/Duane Harris (TAB 9)1. Revise SOPPs as dictated by the final rule, Council actions and recommendations by staff - ACTION
5:00 - 6:00	SSC Selection/Dr. Roy Crabtree (TAB 10) (CLOSED SESSION) 1. Review updated SSC Job Description - ACTION 2. Review SSC applicants and appoint members - ACTION
Friday, June 11	
8:30 - 9:00	 Spiny Lobster Committee Report/Mark Robson (TAB 1) ➤ Consider Committee recommendations and take action as appropriate - ACTION
9:00 - 9:30	 Mackerel Committee report/George Geiger (TAB 2) ➤ Consider Committee recommendations and take action as appropriate - ACTION
9:30 - 10:00	SSC Selection Comm. Report/Dr. Roy Crabtree (TAB 10) ➤ Appoint/reappoint SSC members - ACTION
10:00 - 10:30	Review and develop recommendations on Experimental Fishing Permits as necessary (Attachment 1) - ACTION
10:30 - 10:45	Status reports/Dr. Roy Crabtree (Attachment 2) 1. Quotas (Commercial) 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) Vermilion snapper Black sea bass Red porgy Gag grouper Status of Snapper Grouper Amendment 17B Status of CE-BA 1

Friday, June 11

10:45 - 11:15 NMFS SEFSC status reports/Dr. Tom Jamir (Attachment 3)

- 1. Status of Data Collection and Stock Assessment Improvement Plans
- 2. Progress report on headboat data entry
- 3. Status of Recreational Catches versus Allocations:
 - ❖ Atlantic king mackerel and Spanish mackerel
 - ❖ Black sea bass, golden tilefish and snowy grouper
 - Red porgy, greater amberjack, dolphin and wahoo
 - ❖ Gag grouper and vermilion, mutton and yellowtail snapper

11:15 - 11:45 Agency and Liaison Reports

11:45 - 12:00 Other Business

Upcoming Meetings (Attachment 4)

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