



# SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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## AGENDA Council Session

### Hutchinson Island Marriott

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June 7-12, 2009

{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.}

#### Thursday, June 11

- |             |   |
|-------------|---|
| 1:30 - 2:00 | Call to Order, Introductions & Roll Call<br>Adoption of Agenda<br>Approval of March 2009 Minutes/Duane Harris<br><br>Presentations                                    |
| 2:00 - 2:30 | Florida's management of permit ( <i>Trachinotus falcatus</i> ) in federal waters/Mark Robson (Attachment 1)   |
| 2:30 - 3:00 | Atlantic Sea Turtle Strategy Update/Jenny Lee (Attachment 2)  |
| 3:00 - 3:30 | Update on the National Marine Protected Area Program/Dr. Joseph Uravitch (Attachment 3)   |
| 3:30 - 4:00 | <u>Ecosystem-Based Management Committee Report/Dr. Brian Chevront</u> (TAB 15)<br>➤ Consider Committee recommendations and take action as appropriate - <b>ACTION</b> |
| 4:00 - 4:30 | <u>Snapper Grouper Committee Report/Mac Currin</u> (TAB 16)<br>➤ Consider Committee recommendations and take action as appropriate - <b>ACTION</b>                    |

**Thursday, June 11**

- 4:30 - 4:45                    LAPP Committee Report/Rita Merritt (TAB 5)  
➤ Consider Committee recommendations and take action as appropriate - **ACTION**
- 4:45 - 5:00                    Golden Crab Committee Report/John Wallace (TAB 6)  
➤ Consider Committee recommendations and take action as appropriate - **ACTION**

**Friday, June 12**

- 8:30 - 8:45                    SSC Selection Committee Report/Dr. Roy Crabtree (TAB 7)  
➤ Consider Committee recommendations and take action as appropriate - **ACTION**
- 8:45 - 9:00                    Joint Executive Finance Committee Report/Duane Harris & David Cupka (TAB 8)  
➤ Approve the CY 2009 Budget - **ACTION**  
➤ Consider other Committee recommendations and take action as appropriate - **ACTION**
- 9:00 - 9:15                    Dolphin/Wahoo Committee Report/Tom Swatzel (TAB 9)  
➤ Consider Committee recommendations and take action as appropriate - **ACTION**
- 9:15 - 9:30                    Spiny Lobster Committee Report/Tony Iarocci (TAB 10)  
➤ Consider Committee recommendations and take action as appropriate - **ACTION**
- 9:30 - 9:45                    Mackerel Committee Report/George Geiger (TAB 11)  
➤ Consider Committee recommendations and take action as appropriate - **ACTION**
- 9:45 - 10:00                   Advisory Panel Selection Committee Report/Mark Robson (TAB 12)  
➤ Consider Committee recommendations and take action as appropriate - **ACTION**
- 10:00 - 10:15                   SOPPs Committee Report/Duane Harris (TAB 13)  
➤ Consider Committee recommendations and take action as appropriate - **ACTION**
- 10:15 - 10:30                   SEDAR Committee Report/Duane Harris (TAB 14)  
➤ Consider Committee recommendations and take action as appropriate - **ACTION**

**Friday, June 12**

- 10:30 - 10:45 Report on the CCC meeting/ Duane Harris & David Cupka (Attachment 4)
- 10:45 - 11:15 Status reports/Dr. Roy Crabtree (Attachment 5)
1. Status of Commercial quotas by fishing year for: Atlantic king mackerel, Gulf king mackerel (eastern zone), Atlantic Spanish mackerel, snowy grouper, golden tilefish, wreckfish, greater amberjack, South Atlantic Octocorals and dolphin (soft quota ratios), vermilion snapper, black sea bass, red porgy and gag
  2. Status of Snapper Grouper Amendment 16
  3. Protected Species Issues
  4. VMS Compliance report (LE)
  5. Review and develop recommendations on Experimental Fishing Permits as necessary (Attachment 6) - **ACTION**
- 11:15 - 11:45 NMFS SEFSC status reports/Dr. Tom Jamir (Attachment 7)
1. Data Collection and Stock Assessment Improvement Plans
  2. Progress report on aging red and black grouper
  3. 2007 and 2008 headboat data entry
  4. Status of recreational catches versus allocations where appropriate: Atlantic King mackerel and Spanish mackerel, black sea bass, golden tilefish, snowy grouper, red porgy, greater amberjack, dolphin and wahoo, vermilion snapper, gag, red snapper, mutton snapper, yellowtail snapper
- 11:45 - 12:15 Agency and Liaison Reports
- 12:15 - 12:30 Other Business  
Upcoming Meetings (Attachment 8)

**ADJOURN**