## SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL



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## Thursday, March 5

1:30 - 1:45	Call to Order, Introductions & Roll Call Adoption of Agenda Approval of December 2008 Minutes/Duane Harris
1:45 - 2:30	<ul> <li><u>Snapper Grouper Committee Report/Mac Currin</u> (TAB 12)</li> <li>Public comment on an Interim Rule for red snapper (if the Council considers an Interim Rule request) (1:45 P.M.)</li> <li>Decision on submitting a Red Snapper Interim Rule request to the Secretary of Commerce</li> <li>Consider other Committee recommendations and take action as appropriate - ACTION</li> </ul>
2:30 - 3:00	<ul> <li>Joint Ecosystem-Based Management/Habitat Committee <u>Report/Dr. Brian Cheuvront/Mark Robson</u> (TAB 10)</li> <li>➢ Public comment on the Fishery Ecosystem Plan (FEP) (2:30 P.M. or immediately following the Snapper Grouper Committee Report)</li> <li>➢ Consider Committee recommendations and take action as appropriate - ACTION</li> </ul>
3:00 - 3:15	<ul> <li><u>SOPPs Committee Report/Duane Harris</u> (TAB 2)</li> <li>➢ Consider Committee recommendations and take action as appropriate - ACTION</li> </ul>

## Thursday, March 5

3:15 - 3:30	<ul> <li>Joint Executive Finance Committee Report/Duane Harris &amp; David Cupka (TAB 3)</li> <li>➢ Approve the CY 2009 Budget (as necessary) - ACTION</li> <li>➢ Consider other Committee recommendations and take action as appropriate - ACTION</li> </ul>
3:30 - 3:45	<ul> <li><u>LAPP Committee Report/Rita Merritt</u> (TAB 4)</li> <li>➢ Consider Committee recommendations and take action as appropriate - ACTION</li> </ul>
3:45 - 4:00	Golden Crab Committee Report/John Wallace (TAB 5) ➤ Consider Committee recommendations and take action as appropriate - ACTION
4:00 - 4:15	<ul> <li>Mackerel Committee Report/George Geiger (TAB 6)</li> <li>➢ Consider Committee recommendations and take action as appropriate - ACTION</li> </ul>
4:15 - 4:30	<ul> <li>Dolphin/Wahoo Committee Report/Tom Swatzel (TAB 7)</li> <li>➢ Consider Committee recommendations and take action as appropriate - ACTION</li> </ul>
4:30 - 4:45	<ul> <li>Shrimp Committee Report/Susan Shipman (TAB 8)</li> <li>➢ Consider Committee recommendations and take action as appropriate - ACTION</li> </ul>
4:45 - 5:00	<ul> <li><u>Spiny Lobster Committee Report/Tony Iarocci</u> (TAB 11)</li> <li>➢ Consider Committee recommendations and take action as appropriate - ACTION</li> </ul>
5:00 - 5:15	Review and develop recommendations on Experimental Fishing Permits as necessary (Attachment 1) - <b>ACTION</b>
<u>Friday, March 6</u>	
8:30 - 8:45	<ul> <li>Status reports/Dr. Roy Crabtree (Attachment 2)</li> <li>1. Quotas: 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)</li> <li>2. Status of Snapper Grouper Amendment 13C quota</li> <li>3. Status of Snapper Grouper Amendment 14 (MPAs)</li> <li>4. Status of Snapper Grouper Amendment 16 and the Interim Rule</li> <li>5. Protected Species Issues</li> <li>6. VMS Compliance report (LE)</li> </ul>
<u>Friday, March 6</u>	r · · · · · · · · · · · · · · · · · · ·

8:45 - 9:15	March 5-6, 2009 Council Session NMFS SEFSC status reports/Dr. Tom Jamir (Attachment 3) 1. Status of Data Collection and Stock Assessment Improvement Plans 2. Progress reports on red and black grouper aging 3. Status of Recreational Catches versus Allocations: Atlantic King Mackerel and Spanish Mackerel, Black Sea Bass, Golden Tilefish, Snowy Grouper, Red Porgy, Greater Amberjack and Dolphin
9:15 - 9:45	Agency and Liaison Reports
9:45 - 10:00	Other Business Upcoming Meetings (Attachment 4)
ADJOURN	

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