

SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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David Cupka, Chairman
Ben Hartig, Vice Chairman

Robert K. Mahood, Executive Director
Gregg T. Waugh, Deputy Executive Director

COUNCIL SESSION AGENDA

Savannah Hilton DeSoto Hotel

15 East Liberty Street, Savannah, Georgia 31401
Phone 1-877-280-0751 or 912-232-9000. Fax 912-232-6018
March 9, 2012

{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.}

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| 8:30 - 8:45 | Call to Order
Adoption of Agenda
Approval of December 2011 Minutes/David Cupka |
| 8:45 - 9:00 | <u>Ad Hoc Data Collection Committee Report/Dr. Michelle Duval</u> (TAB 1) <ul style="list-style-type: none">Consider Committee recommendations and take action as appropriate - ACTION |
| 9:00 - 9:15 | <u>Law Enforcement Committee Report/Duane Harris</u> (TAB 2) <ul style="list-style-type: none">Consider Committee recommendations and take action as appropriate - ACTION |
| 9:15 - 9:30 | <u>Spiny Lobster Committee Report/Jessica McCawley</u> (TAB 3) <ul style="list-style-type: none">Approve Amendment 11 for submission to the Secretary of Commerce for formal review and approval - ACTIONConsider other Committee recommendations and take action as appropriate - ACTION |
| 9:30 - 9:45 | <u>Ecosystem-Based Management Committee Report/Duane Harris</u> (TAB 4) <ul style="list-style-type: none">Consider other Committee recommendations and take action as appropriate - ACTION |

Friday, March 9

- 9:45 - 10:00 Mackerel Committee Report/Ben Hartig (TAB 5)
- Approve Mackerel Amendments 20 and 21 for public scoping - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 10:00 - 10:15 Shrimp Committee Report/Robert Boyles (TAB 6)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 10:15 - 10:30 Information and Education Committee/Robert Boyles (TAB 7)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 10:30 - 10:45 Executive Finance Committee Report/David Cupka (TAB 8)
- Approve CY2012 activities schedule and budget - **ACTION**
 - Consider Committee recommendations and take action as appropriate - **ACTION**
- 10:45 - 11:00 SEDAR Committee Report/David Cupka (TAB 9)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 11:00 - 11:15 Golden Crab Committee Report/David Cupka (TAB 10)
- Approve Amendment 6 for submission to the Secretary of Commerce for formal review and approval - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 11:15 - 11:30 Catch Shares Committee Report/Ben Hartig (TAB 11)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 11:30 - 12:00 Snapper Grouper Committee Report/Mac Currin (TAB 12)
- Approve Amendment 18B/EIS (black sea bass & data collection) for formal Secretarial review - **ACTION**
 - Approve Regulatory Amendment 12 (golden tilefish) for formal Secretarial review - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**

Friday, March 9

- 12:00 - 12:15 SERO status reports/Dr. Roy Crabtree (Attachment 1)
- Status of commercial quotas by fishing year for dolphin (soft quota)
 - Status of recreational and commercial quota monitoring tables on SERO website
 - Other issues
 - Review and develop recommendations on Experimental Fishing Permits as necessary (Attachment 2) - **ACTION**
- 12:15 - 12:45 SEFSC status reports/Dr. Bonnie Ponwith (Attachment 3)
- Status of the fisheries independent data collection program for red snapper
 - Status of the bycatch data collection program
 - Update on headboat data entry
 - Status of commercial quotas by fishing year for dolphin (soft quota) and wahoo
- 12:45 - 1:15 Agency and Liaison Reports (Attachment 4)
- 1:15 - 1:30 Other Business and Upcoming Meetings (Attachment 5)

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