



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Ben Hartig, Chair
Dr. Michelle Duval, Vice Chair

Robert K. Mahood, Executive Director
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COUNCIL SESSION AGENDA

King and Prince Hotel

201 Arnold Road, St. Simons Island, GA 31522

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Friday, March 6, 2015

{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 and Approval of December 2014 Minutes/Ben Hartig |
| 8:45 - 9:00 | <u>Snapper Grouper Committee Report/Dr. Michelle Duval (TAB 8)</u> <ul style="list-style-type: none">• Approve/Disapprove Snapper Grouper Amendment 36 for public hearings - ACTION• Consider other Committee recommendations and take action as appropriate - ACTION |
| 9:00 - 9:15 | <u>Mackerel Committee Report/Ben Hartig (TAB 9)</u> <ul style="list-style-type: none">• Consider Committee recommendations and take action as appropriate - ACTION |
| 9:15 - 9:30 | <u>SSC Selection Committee Report/Dr. Michelle Duval (TAB 5)</u> <ul style="list-style-type: none">• Consider Committee recommendations and take action as appropriate - ACTION |
| 9:30 - 9:45 | <u>Council Member Visioning Workshop Report/Dr. Michelle Duval (TAB 1)</u> <ul style="list-style-type: none">• Consider Committee recommendations and take action as appropriate - ACTION |
| 9:45 - 10:00 | Joint Habitat and Environmental Protection Committee and Ecosystem Based Management Committee Report/Dr. Wilson Laney and Doug Haymans (TAB 2) <ul style="list-style-type: none">• Consider Committee recommendations and take action as appropriate - ACTION |

- 10:00 -10:15 Protected Resources Committee Report/Dr. Wilson Laney (TAB 6)
• Consider Committee recommendations - **ACTION**
- 10:15 - 10:30 SEDAR Committee Report/Ben Hartig (TAB 4)
• Consider Committee recommendations - **ACTION**
- 10:30 - 10:45 Executive Finance Committee Report/Ben Hartig (TAB 10)
• Approve Council Follow-Up and Priorities - **ACTION**
• Take action on the South Florida Management issues as appropriate - **ACTION**
• Consider other Committee recommendations - **ACTION**
- 10:45 - 11:00 Golden Crab Committee Report/Ben Hartig (TAB 11)
• Consider Committee recommendations and take action as appropriate - **ACTION**
- 11:00 - 11:15 Data Collection Committee Report/Mel Bell (TAB 12)
• Consider Committee recommendations and take action as appropriate - **ACTION**
- 11:15 -11:30 Spiny Lobster Committee Report/Jessica McCawley (TAB 7)
• Consider Committee recommendations and take action as appropriate - **ACTION**
- 11:30 - 12:00 Presentation on Amendment 6 to the 2006 Consolidated Highly Migratory Species Fishery Management Plan/Guy DuBeck NMFS HMS (Attachment 1)
- 12:00 - 12:30 Presentation on the Council member Financial Disclosure Forms/Monica Smit-Brunello (Attachment 2)
- 12:30 - 12:45 MREP Update/Kim Iverson (Attachment 3)
- 12:45 - 1:00 Status reports/Dr. Roy Crabtree (Attachment 4)
• Status of Recreational and Commercial Quota Monitoring Tables on SERO Web Site
• Review and develop recommendations on Experimental Fishing Permits as necessary (Attachment 5a & 5b) - **ACTION**
- 1:00 - 1:15 NMFS SEFSC status reports/Dr. Bonnie Ponwith (Attachment 6)
• Update on bycatch data collection activities
• Update on headboat data entry
- 1:15 - 1:45 Agency and Liaison Reports (Attachment 7)
- 1:45 Other Business and Upcoming Meetings (Attachment 8)

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