



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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George Geiger, Chairman
Duane Harris, Vice-Chairman

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

AGENDA

JOINT LAP PROGRAM EXPLORATORY WORKGROUP and LAP PROGRAM COMMITTEE MEETING

Jekyll Island Club Hotel
371 Riverview Drive
Jekyll Island, GA

Monday, March 3, 2008 - 1:00 P.M. to 6:00 P.M.

1. Approval of Agenda — Rita Merritt/Ben Hartig
2. Approval of January 2008 Workgroup Meeting Minutes – Ben Hartig
3. LAP Program Exploratory Workgroup Draft Working Document
 - A. Presentation of Workgroup's Report – Ben Hartig and Kate Quigley
(Attachment 1)
 - B. Discussion – Rita Merritt/Ben Hartig
4. Other Business – Rita Merritt/Ben Hartig/Kate Quigley
5. Adjourn – Rita Merritt/Ben Hartig

Committee Members:

Rita Merritt, Chair
Tony Iarocci, Vice Chair
Robert Boyles
Brian Chevront
Roy Crabtree
Tom Swatzel

Mac Currin
George Geiger
Susan Shipman
John Wallace
David Cupka

DATE: February 25, 2008 COMMITTEE: LAP Program Committee/LAP Program Workgroup SUBJECT: LAPP Workgroup Document Presentation STAFF: Quigley

Workgroup Members:

Ben Hartig, Chair, voting member
Chops Cowdrey, Co-Chair, voting member
Steve Amick, voting member
Scott Baker, non-voting member
Robert Cardin, voting member
Phil Conklin, voting member
Jack Cox, voting member
Doug Gregory, non-voting member
Bruce Irwin, voting member
Mark Marhefka, voting member
Sean McKeon, voting member
Charlie Phillips, voting member
Paul Raymond, non-voting member
John Reed, non-voting member
Steve Shelley, voting member
Amber Von Harten, non-voting member
Dan Whittle, voting member
Scott Zimmerman, voting member

Attachments:

LAP Workgroup Minutes from January 2008 Mtg
LAP Exploratory Workgroup Working Document

OVERVIEW

JOINT LAP PROGRAM EXPLORATORY WORKGROUP and LAP PROGRAM COMMITTEE MEETING

March 3, 2008
Jekyll Island Club Hotel
371 Riverview Drive
Jekyll Island, GA

At this joint meeting of the LAP Program Exploratory Workgroup and LAP Program Committee, the Workgroup needs to: (A) present the LAP Committee with the final draft of the LAP Program Exploratory Workgroup Working Document.

A. Presentation of the Final Draft of the LAP Workgroup Working Document

Ben Hartig and Council staff will provide the LAP Committee with an overview of the final draft of the LAP Exploratory Workgroup Working Document. The LAP Workgroup should be prepared to provide the Committee with the rationale behind the various preferred options.

REQUIRED WORKGROUP ACTION: Present the Working Document and preferred options to the LAP Committee.