# 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**

## LIMITED ACCESS PRIVILEGE PROGRAM COMMITTEE MEETING

Jekyll Island Club Hotel 371 Riverview Drive Jekyll Island, GA

### Tuesday, March 4, 2008 - 8:00 A.M. to 12:00 P.M.

- 1. Approval of Agenda Rita Merritt
- 2. Approval of September 2007 Committee Meeting Minutes Rita Merritt
- 3. Discussion Regarding Development of Amendment 18
  - A. Review Scoping Comments and Minutes Kate QuigleyB. Committee Discussion and Recommendations Rita Meritt
- 4. Other Business Rita Merritt
- 5. Adjourn Rita Merritt

#### **Committee Members:**

Rita Merritt, Chair Tony Iarocci, Vice Chair Robert Boyles Brian Cheuvront Roy Crabtree Tom Swatzel Mac Currin George Geiger Susan Shipman John Wallace David Cupka

DATE: February 25, 2008 COMMITTEE: LAP Program Committee SUBJECT: Amendment 18 STAFF: Quigley

## **Attachments:**

LAP Program Exploratory Workgroup Working Document LAP Program Committee September 2007 Meeting Minutes Scoping Comments and Minutes

# **OVERVIEW**

# Limited Access Privilege Program Committee Meeting

March 4, 2008 Jekyll Island Club Hotel 371 Riverview Drive Jekyll Island, GA

At this meeting of the Limited Access Privilege Program Committee, the Committee needs to: (A) discuss development of Amendment 18.

## A. Discussion of Development of Amendment 18

The LAP Committee should read the entire LAP Workgroup Working Document prior to receiving the presentation from the LAP Workgroup. The LAP Committee needs to: 1) review scoping comments (to be distributed prior to the Committee meeting); 2) decide whether alternatives for Amendment 18 should be developed; and if so, 3) an appropriate timeline for completion of the draft amendment.

**REQUIRED COMMITTEE ACTION:** Provide staff guidance regarding whether a draft of Amendment 18 should be created and an appropriate timeline for the document.