



# SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

4055 FABER PLACE DRIVE, SUITE 203  
NORTH CHARLESTON, SOUTH CAROLINA 29405  
TEL 843/571-4366 FAX 843/769-4520  
Toll Free: (866) SAFMC-10

E-mail: safmc@safmc.net

Web site: www.safmc.net

David M. Cupka, Chairman  
Ben Hartig, Vice-Chairman

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

## **AGENDA**

### **SEDAR COMMITTEE**

### **PORTIONS CLOSED SESSION**

Hilton Wilmington Riverside  
301 N. Water Street  
Wilmington, NC

#### **Monday, December 3, 2012: 4:00 p.m. - 5:00 p.m.**

- 1. APPROVAL OF AGENDA** – David Cupka
- 2. APPROVAL OF MINUTES** – David Cupka
- 3. SEDAR ACTIVITIES UPDATE** (Attachment 1)
  - A. Overview – John Carmichael
  - B. Committee Discussion and Action As Necessary – David Cupka
- 4. SEDAR STEERING COMMITTEE RECOMMENDATIONS** (Attachment 2)
  - A. Overview – John Carmichael
  - B. Committee Discussion and Action: Provide Guidance – David Cupka
- 5. SEDAR APPROVALS** (Attachments 3 - 6)
  - A. Overview – John Carmichael
  - B. Committee Discussion and Action – David Cupka
    - Black Sea Bass Update Terms of Reference
    - SEDAR 32 Terms of Reference
    - SEDAR 36 Schedule and Terms of Reference
    - SEDAR 32 and 36 Appointments (Closed Session)
- 8. TIMING AND TASKS MOTION** – David Cupka
- 9. ADJOURN** – David Cupka

**DOCUMENTS**

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<b>Attachment #</b>	<b>Document Title</b>
1	SEDAR Project Schedule
2	SEDAR Steering Committee Summary, October 2012
3	Black sea bass update TORs
4	SEDAR 32 TORs
5	SEDAR 36 TORs and Schedule
6	SEDAR 32 and 36 Participants (Closed Session Document)
7	SEDAR 32 Appointments

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**SEDAR Committee Members:**

David Cupka, Chair  
Ben Hartig, Vice-Chair  
Bob Beal  
Roy Crabtree  
Michelle Duval  
Doug Haymans  
Jessica McCawley/Martha Bademan  
Tom Swatzel

DATE: 12/3/2012 FISHERY: SEDAR SUBJECT: Briefing Info STAFF: Carmichael SOURCE: SAFMC
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