SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL



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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

The Charleston Marriott Hotel 170 Lockwood Boulevard Charleston, South Carolina

Monday, September 16, 4:00 - 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. SAFMC ASSESSMENT PLANNING AND PRIORITIES (Attachment 2)
 - A. Overview John Carmichael
 - B. Committee Discussion and Action: Provide Guidance David Cupka
- 5. SEDAR STEERING COMMITTEE RECOMMENDATIONS
 - A. Overview John Carmichael
 - B. Committee Discussion and Action: Provide Guidance David Cupka SEDAR process and 2015 assessment priorities
- **6. SEDAR APPROVALS** (Attachment 3)
 - **A.** Overview John Carmichael
 - B. Committee Discussion and Action David Cupka SEDAR 38 Participants (**CLOSED SESSION**)
- 7. **OTHER BUSINESS** David Cupka
- **8. ADJOURN** David Cupka

DOCUMENTS

Attachment #	Document Title
1	SEDAR Project Schedule
2	SAFMC Assessment planning outlook
3	SEDAR 38 Participants (CLOSED SESSION Document)
	(provided at meeting)

SEDAR Committee Members: David Cupka, Chair Ben Hartig, Vice-Chair Bob Beal Roy Crabtree Michelle Duval Doug Haymans Jessica McCawley/Martha Bademan Chris Conklin

DATE: 09/16/2013 FISHERY: SEDAR SUBJECT: Briefing Info STAFF: Carmichael SOURCE: SAFMC