



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Ben Hartig, Chair
Dr. Michelle Duval, Vice-Chair

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

AGENDA

SEDAR COMMITTEE

PORTIONS CLOSED SESSION

Hilton Savannah DeSoto
15 East Liberty Street
Savannah, GA

Tuesday, March 4, 2014, 8:30 a.m. - 9:30 a.m.

1. **APPROVAL OF AGENDA** – Ben Hartig
2. **APPROVAL OF MINUTES** – Ben Hartig
3. **SEDAR ACTIVITIES UPDATE (Attachments 1 - 3)**
 - A. Overview – John Carmichael
 - B. Committee Discussion and Action As Necessary – Ben Hartig
4. **SEDAR STEERING COMMITTEE REPORT (Attachments 4 and 5)**
 - A. Overview – John Carmichael
 - B. Committee Discussion and Action: Provide Guidance – Ben Hartig
5. **SOUTH ATLANTIC FISHERY DEPENDENT WORKSHOP (Attachment 6)**
 - A. Overview – John Carmichael
 - B. Committee Discussion and Action: Provide Guidance – Ben Hartig
6. **WRECKFISH ASSESSMENT PEER REVIEW (Attachments 7 and 8)**
 - A. Overview – John Carmichael
 - B. Committee Discussion and Action – Ben Hartig
 - Approve Wreckfish Peer Review Terms of Reference
 - Appoint Wreckfish Reviewers and Review Workshop Chair (Closed Session)
7. **SEDAR APPROVALS (Attachments 9 and 10)**
 - A. Overview – John Carmichael
 - B. Committee Discussion and Action – Ben Hartig
 - SEDAR 41 Participants (closed session)
 - SEDAR South Atlantic Shrimp Data participants (closed session)
8. **OTHER BUSINESS** – Ben Hartig
9. **ADJOURN** – Ben Hartig

DOCUMENTS

Attachment #	Document Title
1	SEDAR Project Schedule, January 2014
2	SEFSC Memo on Blueline Tilefish Update
3	Shrimp Data Procedures Workshop Description
4	SEDAR Steering Committee Meeting Summary, October 2013
5	SEDAR Steering Committee Meeting Summary, January 2014
6	Fishery Dependent Monitoring Workshop Proposal
7	SAFMC Peer Review Policy
8	SSC Report of January 2014
9	SEDAR 41 Appointed Participants
10	SEDAR Appointments (Closed Session Document)

SEDAR Committee Members:

Ben Hartig, Chair
Bob Beal
Zack Bowen
Jack Cox
Michelle Duval
Charlie Phillips

DATE: 2/11/2014 FISHERY: SEDAR SUBJECT: Briefing Info STAFF: Carmichael SOURCE: SAFMC
