



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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David M. Cupka, Chairman
Mac Currin, Vice-Chairman

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

AGENDA

SEDAR COMMITTEE PORTIONS CLOSED SESSION

Holiday Inn Brownstone Hotel
1707 Hillsborough Street
Raleigh, NC

Tuesday, December 6, 2011: 3:00 p.m. - 5:00 p.m.

1. **APPROVAL OF AGENDA** – David Cupka
2. **APPROVAL OF MINUTES** – David Cupka
3. **SEDAR ACTIVITIES** (Attachment 1)
 - A. Overview – John Carmichael
 - B. Committee Discussion and Action As Necessary – David Cupka
4. **SEDAR STEERING COMMITTEE REPORT** (Attachment 2)
 - A. Overview – John Carmichael
 - B. Committee Discussion and Action As Necessary – David Cupka
5. **RED SNAPPER MONITORING AND ASSESSMENT**
 - A. Overview – Theo Brainerd
 - B. Committee Discussion and Action: Adopt Process – David Cupka
6. **SEDAR STEERING COMMITTEE RECOMMENDATIONS**
 - A. Overview – John Carmichael
 - B. Committee Discussion and Action: Provide Guidance – David Cupka
7. **SEDAR 28 APPROVALS** (Attachment 3)
CLOSED SESSION FOR PARTICIPANT APPOINTMENTS
 - A. Overview – John Carmichael
 - B. Committee Discussion and Action: Appointments – David Cupka
8. **OTHER BUSINESS** – David Cupka

9. **TIMING AND TASKS MOTION** – David Cupka

10. **ADJOURN** – David Cupka

DOCUMENTS

Attachment #	Document Title
1	SEDAR Project Schedule
2	SEDAR Steering Committee Report
3	SEDAR 28 Participants

SEDAR Committee Members:

David Cupka, Chair
Jessica McCawley/William Teehan
Michelle Duval
Duane Harris
Ben Hartig
John Jolley
Vince O'Shea
Tom Swatzel

DATE: 12/6/2011 FISHERY: SEDAR SUBJECT: Briefing Info STAFF: Carmichael SOURCE: SAFMC
