



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Jessica McCawley, Chair | Mel Bell, Vice Chair
Gregg T. Waugh, Executive Director

AGENDA SEDAR Committee PORTIONS CLOSED SESSION

Marriott Hutchinson Island
555 NE Ocean Blvd
Stuart, Florida

Thursday, June 13, 2019 – 8:30 A.M. – 9:30 A.M. (Times subject to change)

Approval of Agenda – Jessica McCawley

Approval of Committee minutes – Jessica McCawley

1. SEDAR Appointments – (**Attachment 1**) **CLOSED SESSION**
 - a. Scamp Research Track
2. SEDAR Activities Update (**Attachment 2**)
 - a. Overview – John Carmichael
 - b. **Committee Action:** discuss and provide guidance – Jessica McCawley
3. SSC Report (**Attachment: SSC Report**)
 - a. Overview – George Sedberry
 - b. **Committee Action:** Action as needed – Jessica McCawley
4. Research and Monitoring Plan (**Attachment 3**)
 - a. Overview – John Carmichael
 - b. **Committee Action:** Approve plan – Jessica McCawley

Other Business – Jessica McCawley

Adjourn – Jessica McCawley

Committee Members

Jessica McCawley, Chair
Mel Bell, Vice-Chair
Robert Beal
Roy Crabtree

Tim Griner
Doug Haymans
Steve Poland

Attachments

Attachment 1: Appointments (**CLOSED SESSION DOCUMENT**)

Attachment 2: Projects Update

Attachment 3: Draft Research & Monitoring Plan

SSC Report

Staff: John Carmichael

OVERVIEW

SEDAR COMMITTEE

Agenda Approval

Minutes Approval – March 2019

1. SEDAR Appointments (Attachment 1) – CLOSED SESSION

Description: The Committee will make appointments for the SEDAR Research Track assessment of Scamp. This is the first SEDAR Research, being conducted as a pilot of the approach, and will consider Scamp in the Gulf of Mexico and Atlantic.

Required Committee Action: Make Scamp assessment appointments

2. SEDAR Activities Update (Attachment 2)

Description: Staff will review the status of SAFMC SEDAR assessment projects. The projects update report includes a brief description of the status of ongoing assessment projects and indicates SAFMC future priorities. It also includes a table summarizing current projects and future priorities through 2023.

The Committee will also be provided a review of the SEDAR Steering Committee meeting of May 16-17, 2019.

Required Committee Action: Provide guidance on SEDAR projects as necessary.

3. SSC Report

Description: The SAFMC SSC met April 9-11, 2019, in Charleston, SC. Recommendations and discussions related to SEDAR topics will be reviewed by the SSC Chair. Planning efforts for the SSC MRIP workshop will be reviewed. The planning group is working on TORS and has selected August 19-21, 2019 for the workshop.

Required Committee Action: Provide guidance as necessary.

4. Research and Monitoring Plan (Attachment 3)

Description: The MSA requires that Council's provide research and monitoring needs to the NMFS on a regular basis. SAFMC plans are reviewed and submitted biannually. The draft plan provided for consideration at this meeting was prepared by staff based on the prior plans and considering current needs and reviewed by the SSC in April 2019.

Required Committee Action: Review and approve the research and monitoring plan.

Other Business

Adjourn