



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Charlie Phillips, Chair | Captain Mark Brown, Vice Chair
Gregg T. Waugh, Executive Director

AGENDA **SEDAR Committee** **PARTIALLY CLOSED SESSION**

Bahia Mar Doubletree by Hilton
801 Seabreeze Boulevard
Fort Lauderdale, FL

Monday, June 11, 2018 – 1:00 P.M. – 2:00 P.M. (Times subject to change)

Approval of Agenda – Charlie Phillips

Approval of March 2018 Committee minutes – Charlie Phillips

1. Appointments (**CLOSED SESSION**) (**Attachment 1**) – John Carmichael
 - a. Cobia
 - b. Yellowtail Snapper
 - c. **Committee Action:** Make appointments – Charlie Phillips
2. Approvals: TORs & Schedules (**Attachment 2**) – John Carmichael
 - a. SSC Comments – Dr. George Sedberry
 - b. Cobia
 - c. Yellowtail Snapper
 - d. **Committee Action:** Approve documents – Charlie Phillips
3. Assessment Activities Update (**Attachments 3 and 4**) – John Carmichael
 - a. SSC Comments – Dr. George Sedberry
 - b. SAFMC Projects
 - c. SEDAR Steering Committee
 - d. **Committee action:** discuss and provide guidance – Charlie Phillips

Other Business – Charlie Phillips

Adjourn – Charlie Phillips

Committee Members

Charlie Phillips, Chair
Mark Brown, Vice-Chair
Robert Beal
Mel Bell

Zack Bowen
Roy Crabtree
Michelle Duval
Ben Hartig

Attachments

Attachment 1: SEDAR Appointments (CLOSED SESSION DOCUMENT)

Attachment 2: SAFMC Approvals

Attachment 3: SEDAR Projects Report

Attachment 4: SEDAR Steering Committee Report

Staff: John Carmichael

OVERVIEW

SEDAR COMMITTEE

Agenda Approval

Minutes Approval – March 2018

1. SEDAR Appointments – (Attachment 1) CLOSED SESSION

Description: During a closed session, the Committee will consider appointments to the Cobia and Yellowtail Snapper benchmark assessments.

Required Committee Action: Make appointments for Cobia and Yellowtail Snapper.

2. Approvals – TORs & Schedules – (Attachment 2)

Description: The Committee will consider approving schedules and TORs for the Cobia and Yellowtail Snapper benchmark assessments. Yellowtail will be conducted by the FL FWCC. The SSC reviewed the TORs and Schedules in May 2018; their comments will be presented by the SSC Chair.

Required Committee Action: Schedule and TOR approvals for Cobia and Yellowtail Snapper.

3. SEDAR Project Updates– (Attachments 3 & 4)

Description: The purpose of this agenda item is to keep the Council informed of ongoing assessment projects and SEDAR activities. Attachment 3 provides a summary of current SAFMC assessment projects, a list of current and planned projects, and potential future priorities. The existing assessment work plan through 2021 addresses all SAFMC stocks currently assessed through SEFSC.

The SEDAR Steering Committee will meet May 14-15, 2018 to discuss the assessment process and future assessment projects. The draft committee report will be provided and reviewed (Attachment 4).

Required Committee Action: Provide guidance on SEDAR projects and Steering Committee recommendations.

Other Business

Adjourn