

SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Ben Hartig, Chair
Dr. Michelle Duval, Vice Chair

Robert K. Mahood, Executive Director
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COUNCIL SESSION AGENDA

Charleston Marriott Hotel

170 Lockwood Boulevard, Charleston, SC 29403

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Friday, September 19, 2014

{Except for advertised (scheduled) public hearings and public comment sessions, the times indicated on the agenda may be adjusted as necessary to accommodate the completion of agenda items. Interested parties should be aware that meetings may start earlier or later than indicated.}

8:30 - 8:45

Call to Order
Adoption of Agenda
Approval of June 2014 Minutes/Ben Hartig

Law Enforcement Officer of the Year Award Presentation

8:45 - 9:15

Snapper Grouper Committee Report/Dr. Michelle Duval (TAB 10)

- Approve/Disapprove Snapper Grouper Amendment 29 for formal Secretarial review - **ACTION**
- Approve/Disapprove Snapper Grouper Amendment 32 for formal Secretarial review - **ACTION**
- Approve/Disapprove Snapper Grouper Regulatory Amendment 20 for formal Secretarial review - **ACTION**
- Approve/Disapprove Snapper Grouper Regulatory Amendment 22 for public hearing - **ACTION**
- Consider other Committee recommendations and take action as appropriate - **ACTION**

9:15 - 9:30

Joint Dolphin Wahoo and Snapper Grouper Committee Report/Anna Beckwith and Dr. Michele Duval (TAB 11)

- Approve/Disapprove Dolphin Wahoo Amendment 7 and Snapper Grouper Amendment 33 for formal Secretarial review - **ACTION**
- Consider other Committee recommendations and take action as appropriate - **ACTION**

- 9:30 - 9:45 Mackerel Committee Report/Ben Hartig (TAB 12)
- Approve/Disapprove the Coastal Migratory Pelagics Framework Amendment 2 for formal Secretarial review - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 9:45 -10:00 Habitat Committee Report/ Dr. Wilson Laney (TAB 13)
- Consider other Committee recommendations and take action as appropriate - **ACTION**
- 10:00 - 10:15 Ecosystem-Based Management Committee Report/Doug (TAB 14)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 10:15 - 10:30 Protected Resources Committee Report/Dr. Wilson Laney (TAB 5)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 10:30 - 10:45 SEDAR Committee Report/Ben Hartig (TAB 2)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 10:45 - 11:00 Advisory Panel Selection Committee Report/Doug Haymans (TAB 3)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 11:00 - 11:15 Executive Finance Committee Report/Ben Hartig (TAB 9)
- Approve Council Follow-Up and Priorities - **ACTION**
 - Take action on the South Florida Management issues as appropriate - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 11:15 - 11:30 Data Collection Committee Report/Mel Bell (TAB 8)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 11:30 - 11:45 SSC Selection Committee Report/Dr. Michelle Duval (TAB 1)
- Consider Committee recommendations for appointment/reappointment of SSC members - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 11:45 - 12:00 HMS Committee Report/Anna Beckwith (TAB 4)
- Consider Committee recommendations and take action as appropriate - **ACTION**

- 12:00 - 1:30 Lunch
- 1:30 - 1:45 Golden Crab Committee Report/Ben Hartig (TAB 6)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 1:45 - 2:00 Information and Education Committee Report/Anna Beckwith (TAB 7)
- Consider Committee recommendations and take action as appropriate – **ACTION**
- 2:00 - 2:15 Status reports/Dr. Roy Crabtree (Attachment 1)
- Status of Recreational and Commercial Quota Monitoring Tables on SERO Web Site
 - Review and develop recommendations on Experimental Fishing Permits as necessary (Attachment 2A, 2B, 2C and 2D) - **ACTION**
- 2:15 - 2:30 NMFS SEFSC status reports/Dr. Bonnie Ponwith (Attachment 3)
- Update on bycatch data collection activities
 - Update on headboat data entry
- 2:30 - 3:00 Agency and Liaison Reports (Attachment 4)
- 3:00 - 3:15 Other Business (Attachments 5A and 5B) and Upcoming Meetings (Attachment 6)

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