



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

COUNCIL SESSION AGENDA

The Beach House Hilton Head Island

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September 17-18, 2015

{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.}

Thursday, September 17

- 3:30 - 4:00 Call to Order, Adoption of Agenda and Approval of June 2015 Minutes/Ben Hartig
Elections - Chair and Vice Chair
Presentations - Law Enforcement Officer of the Year
- 4:00 - 4:30 Snapper Grouper Committee Report/Dr. Michelle Duval (TAB 9)
- Approve/Disapprove Snapper Grouper Blueline Tilefish Framework Action for public hearings - **ACTION**
 - Approve/Disapprove all actions in Snapper Grouper Regulatory Amendment 16 - **ACTION**
 - Approve/Disapprove all actions in Snapper Grouper Amendment 36 - **ACTION**
 - Approve/Disapprove Snapper Grouper Amendment 41 for public Scoping - **ACTION**
 - Approve/Disapprove Red Snapper Amendment for public scoping/hearing - **ACTION**
- 4:30 - 4:45 Mackerel Committee Report/Ben Hartig (TAB 8)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 4:45 - 5:00 AP Selection Committee Report/Doug Haymans (TAB 6)
- Appoint/reappoint advisory panel members - **ACTION**
 - Consider Committee recommendations and take action as appropriate - **ACTION**

Thursday, September 17

- 5:00 - 5:15 Council Member Visioning Workshop Report/Dr. Michelle Duval (TAB 1)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 5:15 - 5:30 Habitat Protection and Ecosystem-Based Management Committee Report/Dr. Wilson Laney and Doug Haymans (TAB 2)
- Consider Committee recommendations relative to gear stowage language in Coral Amendment 8 - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**

Friday, September 18

- 8:30 -8:45 Protected Resources Committee Report/Dr. Wilson Laney (TAB 3)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 8:45 - 9:00 SEDAR Committee Report/Ben Hartig (TAB 7)
- Appointment goliath grouper reviewers and a SSC panelist for the SEDAR 41 Assessment Workshop - **ACTION**
 - Approve the Terms of References for the golden tilefish update and goliath grouper workshop - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 9:00 - 9:15 Executive Finance Committee Report/Ben Hartig (TAB 12)
- Approve Council Follow-Up and Priorities - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 9:15 - 9:30 Dolphin Wahoo Committee Report/Anna Beckwith (TAB 4)
- Consider Committee recommendations and take action as appropriate - **ACTION**
- 9:30 - 9:45 Data Collection Committee Report/Mel Bell (TAB 10)
- Approve/Disapprove the GMFMC/SAFMC Generic Charterboat Reporting Amendment for public hearings - **ACTION**
 - Appoint Citizen Scientist workshop participants - **ACTION**
 - Consider Committee recommendations and take action as appropriate - **ACTION**
- 9:45 -10:00 Law Enforcement Committee Report/Mel Bell (TAB 11)
- Consider Committee recommendations and take action as appropriate - **ACTION**

Friday, September 18

- 10:00 - 10:15 Personnel Committee Report/Jessica McCawley (TAB 5)
- Approve/disapprove the staff retirement health insurance plan - **ACTION**
 - Consider other Committee recommendations and take action as appropriate - **ACTION**
- 10:15 - 10:30 SERO Report/Dr. Roy Crabtree (Attachment 1)
- 10:30 - 10:45 Review Experimental Fishing Permit requests as appropriate (Attachment 2a, 2b and 2c) - **ACTION**
- 10:45 - 11:15 SEFSC Report/Dr. Bonnie Ponwith (Attachment 3)
- 11:15 - 12:00 Agency and Liaison Reports (Attachment 4)
- 12:00 Other Business and Upcoming Meetings (Attachment 5)

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