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Duane Harris, Chairman David Cupka, Vice Chairman Robert K. Mahood, Executive Director Gregg T. Waugh, Deputy Executive Director

AGENDA

Snapper Grouper Committee Meeting

Sheraton Atlantic Beach Hotel 2717 West Fort Macon Road Atlantic Beach, NC

<u>Tuesday, December 8, 2009 — 2:30 P.M. to 5:00 P.M.</u> <u>Wednesday, December 9, 2009 — 8:30 A.M. to 5:30 P.M.</u> <u>Thursday, December 10, 2009 — 9:30 A.M. to Noon</u>

- 1. Approval of Agenda Mac Currin
- 2. Approval of September 2009 Meeting Minutes Mac Currin
- 3. *Oculina* Monitoring Report
 - A. Outreach Kim Iverson
- 4. Status of Red Snapper Interim Rule (**Attachments 1-7**) NOAA Fisheries, Southeast Regional Office
- 5. Presentation of Red Snapper Rebuilding Projections and Other Data Analyses (Attachments 8 & 9) Dr. Erik Williams, NOAA Fisheries, Southeast Fisheries Science Center
- 6. SSC Report Dr. Carolyn Belcher

- 7. Amendment 17A (Attachments 10-14)
 - A. Review Public Hearing Input Rick DeVictor
 - B. Impact of Recent Regulations/Closed Area Evaluations Dr. Nick Farmer, NOAA Fisheries, Southeast Regional Office
 - C. Review Alternatives (Attachment 11) Rick DeVictor
 - D. Committee Action: Modify Document as Necessary, Select Preferred Alternatives and Approve for DEIS review Mac Currin
- 8. Amendment 17B (**Attachments 15-19; 28**)
 - A. Review Public Hearing Input Rick DeVictor
 - B. Review Alternatives (Attachment 15) Rick DeVictor
 - C. Committee Action: Modify Document as Necessary, Review Proposed Rule (Attachment 19) & Approve to Submit to the Secretary of Commerce Mac Currin
- 9. Amendment 18 (Attachments 20-23; 29)
 - A. Review Public Hearing Input Kate Quigley
 - B. Review Alternatives (Attachment 19) Kate Quigley
 - C. Committee Action: Modify Document as Necessary, Select Preferred Alternatives Where Possible & Provide Guidance To Staff Mac Currin
- 10. Amendment 20 (**Attachments 24 & 25**)
 - A. Review Alternatives (Attachment 24) Kate Quigley
 - B. Committee Action: Modify Document as Necessary & Provide Guidance to Team Mac Currin
- 11. Comprehensive ACL Amendment (Attachment 26)
 - A. Review Alternatives (Attachment 26) Rick DeVictor
 - B. Committee Action: Modify Document as Necessary & Provide Guidance to Team Mac Currin
- 12. SEDAR Updates (Snowy Grouper, Black Sea Bass, and Red Snapper) (Attachment 27)
 - A. Review Terms of Reference, Modify as Necessary & Assign Participants Mac Currin
- 13. Other Business Mac Currin
- 14. Timing and Task Motion Mac Currin
- 15. Adjourn Mac Currin

ATTACHMENTS:

Attachment 1.	Red Snapper SEDAR 15
Attachment 2.	Overfishing Letter for Red Snapper
Attachment 3.	Letter Requesting NMFS Prepare Interim Rule (7/16/08)
Attachment 4.	Letter Requesting NMFS Prepare Interim Rule (3/23/09)
Attachment 5.	Red Snapper Interim Rule/EA
Attachment 6.	CZMA Letters
Attachment 7.	Proposed Rule for Red Snapper Interim Rule
Attachment 8.	Amendment 17A Data Request Memo (dated 10/8/09)
Attachment 9.	Red Snapper Projections VII (dated 11/6/09)
Attachment 10.	Draft Amendment 17A (First BB Version)
Attachment 11.	Draft Amendment 17A (Second BB Version) (To Be Mailed
	11/30/09 in 2 nd briefing book)
Attachment 12.	Draft Amendment 17A (Public Hearing Version)
Attachment 13.	Written Comments on Amendment 17A (To Be Mailed 11/30/09
	in 2 nd briefing book)
Attachment 14.	Public Hearing Minutes for Amendment 17A
Attachment 15.	Draft Amendment 17B (Most Recent)
Attachment 16.	Draft Amendment 17B (Public Hearing Version)
Attachment 17.	Written Comments on Amendment 17B (To Be Mailed 11/30/09
	in 2 nd briefing book)
Attachment 18.	Public Hearing Minutes for Amendment 17B
Attachment 19.	Draft Proposed Rule for Amendment 17B
Attachment 20.	Draft Amendment 18 (Most Recent)
Attachment 21.	Draft Amendment 18 (Public Hearing Version)
Attachment 22.	Written Comments on Amendment 18 (To Be Mailed 11/30/09 in
	2 nd briefing book)
Attachment 23.	Public Hearing Minutes for Amendment 18
Attachment 24.	Draft Amendment 20
Attachment 25.	Wreckfish ITQ Program Review
Attachment 26.	Comprehensive ACL Amendment Options Paper
Attachment 27.	Terms of References for Three Upcoming SEDAR Updates
Attachment 28.	Draft Amendment 17B (Second BB Version)
Attachment 29.	Draft Amendment 18 (Second BB Version)

DATE: 11/30/2009
FISHERY: Snapper Grouper
SUBJECT: Briefing Materials
STAFF DeVictor
SOURCE: SAFMC

Snapper Grouper Committee Members:

Mac Currin (Chair) Mark Robson (Vice Chair)

Robert Boyles Roy Crabtree
Brian Cheuvront David Cupka
George Geiger Duane Harris
Ben Hartig Rita Merritt
Red Munden (MAFMC) Charlie Philips
Spud Woodward Tom Swatzel

Jack Travelstead (VMRC)