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

AGENDA Revised

Shrimp Committee Meeting

Jekyll Island Club Hotel 371 Riverview Drive Jekyll Island, GA

Tuesday, March 3, 2009 — 2:30 P.M. to 3:30 P.M.

- 1. Approval of Agenda Susan Shipman
- 2. Approval of September 2008 Meeting Minutes Susan Shipman
- 3. Discussion of possible EEZ closure to white shrimp harvest to protect overwintering stocks Susan Shipman
- 4. Comprehensive ACL Amendment
 - A. Review Scoping Comments Pertaining to Shrimp Species Myra Brouwer
 - B. Committee Action: Determine Inclusion of Shrimp Species Susan Shipman
- 5. Timing and Task Motion
- 6. Other Business Susan Shipman
- 7. Adjourn Susan Shipman

Attachment 1. Comprehensive ACL Amendment Actions

Attachment 2. Comprehensive ACL Amendment Scoping Letters Comprehensive ACL Amendment Scoping Report

Attachment 4. 2008 Shrimp Review Panel Report

DATE: <u>1/22/2009</u> FISHERY: <u>Shrimp</u>

SUBJECT: <u>Briefing Materials</u>

STAFF Brouwer SOURCE: SAFMC

Shrimp Committee Members:

Susan Shipman, Chair Brian Cheuvront, Vice-Chair Roy Crabtree David Cupka Wilson Laney John Wallace