



# SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

4055 FABER PLACE DRIVE, SUITE 201  
NORTH CHARLESTON, SOUTH CAROLINA 29405

TEL 843/571-4366

FAX 843/769-4520

Toll Free 1-866-SAFMC-10

email: safmc@safmc.net web page: www.safmc.net

Duane Harris, Chairman  
David M. Cupka, Vice Chairman

Robert K. Mahood, Executive Director  
Gregg T. Waugh, Deputy Executive Director

## AGENDA

### Spiny Lobster Committee Meeting

Atlantic Beach Sheraton Oceanfront  
Atlantic Beach, North Carolina

#### Monday, December 7, 2009 — 1:00 P.M. to 2:00 P.M.

1. Approval of Agenda – Mark Robson
2. Approval of Minutes (September 14, 2009) – Mark Robson
3. Results of Gulf Council Scoping
  - A. Overview of Comments (**Attachment 1**) – Gregg Waugh
  - B. Overview of Gulf Council Actions (**Attachment 2**) – Gregg Waugh
4. NMFS Presentation: Biological Opinion for the Spiny Lobster Fishery (**Attachment 3**) – Andrew Herndon
5. Committee Direction to Staff – Mark Robson
  - A. Items for Joint Amendment 10
  - B. Appointments for SEDAR Update (**Attachment 4**)
  - C. Approve Terms of Reference for SEDAR Update (**Attachment 5**)
6. Other Business – Mark Robson
7. Timing & Task Motion – Mark Robson
8. Adjourn – Mark Robson

DATE:	<u>11/16/2009</u>
FISHERY:	<u>Spiny Lobster</u>
SUBJECT:	<u>Briefing Materials</u>
STAFF:	<u>Waugh</u>
SOURCE:	<u>NMFS &amp; GMFMC</u>

#### Spiny Lobster Committee Members:

Mark Robson, Chair	Ben Hartig
George Geiger	Roy Crabtree
Rita Merrit	Brian Sullivan

**Attachments:**

- Attachment 1. GMFMC Scoping Document with Public Input
- Attachment 2. Gulf Council Actions
- Attachment 3. NMFS Biological Opinion
- Attachment 4. Appointments for SEDAR Update (available in 2<sup>nd</sup> briefing book)
- Attachment 5. Terms of Reference for SEDAR Update (available in 2<sup>nd</sup> briefing book)