

### SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Charlie Phillips, Chair | Captain Mark Brown, Vice Chair Gregg T. Waugh, Executive Director

# AGENDA SEDAR Committee

Westin Jekyll Island 110 Ocean Way Jekyll Island, GA

# <u>Thursday, March 8, 2018 – 8:00 A.M. – 9:00 A.M. (Times subject to change)</u>

Approval of Agenda – Charlie Phillips

Approval of December 2017 Committee minutes – Charlie Phillips

- 1. Assessment Projects Update (Attachment 1) John Carmichael
- 2. SAFMC SEDAR Committee: Function and Purpose Overview (**Attachment 2**) John Carmichael
- 3. SEDAR Steering Committee Spring Meeting (Attachment 3)
  - a. Overview John Carmichael
  - b. **Committee action:** discuss and provide guidance Charlie Phillips

Other Business – Charlie Phillips

Adjourn – Charlie Phillips

#### **Committee Members**

Charlie Phillips, Chair Mark Brown, Vice-Chair Robert Beal Mel Bell Zack Bowen Roy Crabtree Michelle Duval Ben Hartig

#### **Attachments**

**Attachment 1: SEDAR Projects Update March 2018** 

**Attachment 2:** SAFMC SEDAR Committee Overview Presentation

**Attachment 3: SEDAR Steering Committee Discussion** 

Staff: John Carmichael

# OVERVIEW SEDAR COMMITTEE

## **Agenda Approval**

**Minutes Approval – December 2017** 

### 1. SEDAR Projects Update – (Attachment 1)

**Description**: The purpose of this agenda item is to keep the Council informed of ongoing assessment projects. Attachment 1 provides (I) a summary of current SAFMC assessment projects, (II) a list of current and planned projects, and (III) potential future priorities. The existing assessment work plan from 2017 – 2021 addresses all of the SAFMC stocks currently assessed through SEFSC.

#### 2. SAFMC SEDAR Committee: Function and Purpose Overview – (Attachment 2)

**Description:** Because it has been many years since there was any general discussion of SEDAR practices, staff will provide a summary of the function and purpose of the SAFMC SEDAR Committee.

#### 3. SEDAR Steering Committee Spring Meeting – (Attachment 3)

**Description:** The SEDAR Steering Committee will meet in person in Spring 2018. A specific date will be selected following appointment of a new SEFSC Director. Several topics that are likely to come before the Steering Committee are highlighted in Attachment 3 so that the Council can provide guidance to the SAFMC representatives.

**Required Committee Action**: Provide guidance for the SAFMC representatives to the SEDAR Steering Committee.

#### **Other Business**

Adjourn