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**K. Executive/Finance Committee (Gregg/Mike) (TAB 12) – 3 hours**

**L. Council Session (TAB 13) – Thursday afternoon (if get ahead in schedule) & Friday  
8:30 am – 1 pm**

1. Presentations

a) Law Enforcement Officer of the Year

2. Committee Reports & Other Items

[Legal Briefing on Litigation - Monica Smit-Brunello (CLOSED SESSION) if needed]

a) Staff Reports

(1) Executive Director's Report

(2) MyFishCount Presentation - Staff

b) NMFS SERO Presentations - (material is to be provided to the SAFMC office by noon on 8/22/2017 for inclusion in the briefing book):

(1) Status of Commercial Catches versus ACLs

(2) Status of Recreational and Commercial Quota Monitoring Tables on SERO Web Site

(3) Others?

c) Data comm item reports – FHER status,, SBRM

d) NMFS SEFSC Presentations - (material is to be provided to the SAFMC office by noon on 8/22/2017 for inclusion in the briefing book):

e) Status of Bycatch Collection Programs

f) Review Experimental Fishing Permits as necessary – ACTION

g) Snapper Grouper Committee Report (TAB xx) – ACTION

h) Mackerel Cobia Committee Report (TAB xx) – ACTION

i) Spiny Lobster Committee Report (TAB xx) – ACTION

j) AP Selection Committee Report (TAB xx) – ACTION

k) SSC Selection Committee Report (TAB xx) – ACTION

l) SEDAR Committee Report (TAB xx) – ACTION

m) ABC Control Rule Committee Report (TAB xx) – ACTION

n) Data Collection Committee Report (TAB xx) – ACTION

o) Habitat Ecosystem Committee Report (TAB xx) – ACTION

p) Citizen Science Committee Report (TAB xx) – ACTION

q) Executive/Finance Committee (TAB xx) – ACTION

r) Agency & Liaison Reports

s) Other Business

t) Upcoming Meetings

Adjourn