

I. Mackerel Cobia Committee (Kari) (TAB 9) – Thursday morning 2 hours

J. Executive/Finance Committee (Gregg/Mike) (TAB 12) – 2 hrs

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

1. Elections
2. Presentations
 - a) Law Enforcement Officer of the Year
3. Committee Reports & Other Items
[Legal Briefing on Litigation - Monica Smit-Brunello (CLOSED SESSION) if needed]
 - t) Staff Reports
 - (5) Executive Director's Report
 - u) NMFS SERO Presentations - (material is to be provided to the SAFMC office by noon on 8/22/2017 for inclusion in the briefing book):
 - (5) Status of Commercial Catches versus ACLs
 - (6) Status of Recreational and Commercial Quota Monitoring Tables on SERO Web Site
 - (7) Bottlenose Dolphin Take Reduction Team Report
 - (8) Others?
4. Data comm item reports – FHER status, SBRM
 - v) NMFS SEFSC Presentations - (material is to be provided to the SAFMC office by noon on 8/22/2017 for inclusion in the briefing book):
 - (2) Status of Bycatch Collection Programs
 - w) Review Experimental Fishing Permits as necessary – ACTION
 - x) Snapper Grouper Committee Report (TAB xx) – ACTION
 - y) Mackerel Cobia Committee Report (TAB xx) – ACTION
 - z) Spiny Lobster Committee Report (TAB xx) – ACTION
 - aa) Law Enforcement Committee Report (TAB xx) – ACTION
 - bb) AP Selection Committee Report (TAB xx) – ACTION
 - cc) SSC Selection Committee Report (TAB xx) – ACTION
 - dd) SEDAR Committee Report (TAB xx) – ACTION
 - ee) Data Collection Committee Report (TAB xx) – ACTION
 - ff) Habitat Committee Report (TAB xx) – ACTION
 - gg) Citizen Science Committee Report (TAB xx) – ACTION
 - hh) Executive/Finance Committee (TAB xx) – ACTION
 - ii) Agency & Liaison Reports
 - jj) Other Business
 - kk) Upcoming Meetings
Adjourn