



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

David M. Cupka, Chairman
Ben Hartig, Vice Chairman

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

AGENDA SAFMC VISIONING WORKSHOP

Sea Palms Resort & Conference Center
5445 Fredrica Road
St. Simons Island, GA

Monday, March 4, 2013 – 9:00 A.M. to 12:00 Noon

1. Introduction and Recap of December 2012 Workshop (*Attachment 1*) – Michelle Duval
2. What is Strategic Planning? (*Attachments 2a & 2b*) – Council staff
3. Visioning Decision Document (*Attachment 3*)
 - A. Overview – Council staff
 - B. Discussion – Michelle Duval
4. Adjourn – Michelle Duval

Attachments

- Attachment 1.** December 2012 Visioning Workshop Summary Report
Attachment 2a. Strategic Planning Workbook
Attachment 2b. Presentation on strategic planning (2nd BB)
Attachment 3. March 2013 Visioning Workshop Decision Document
Attachment 4. ASMFC Strategic Plan
Attachment 5. Boy Scouts Strategic Plan
Attachment 6. U.S. Department of Interior Strategic Plan
Attachment 7. U.S. Department of Transportation Strategic Plan

DATE:	<u>2/5/2013</u>
SUBJECT:	<u>Briefing Materials</u>
STAFF	<u>Brouwer/MacLauchlin</u>
SOURCE:	<u>SAFMC</u>

Visioning Committee:

Michelle Duval
Ben Hartig
Anna Beckwith

Kari MacLauchlin
Mike Collins
Myra Brouwer