



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Duane Harris, Chairman
David M. Cupka, Vice Chairman

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

AGENDA

Dolphin Wahoo Advisory Panel Meeting

Hilton Garden Inn
5265 International Boulevard
North Charleston, SC

Wednesday, August 19, 2009 – 3:30 PM to 5:00 PM & Thursday, August 20 – 8:30 AM to 5:00 PM

1. Approval of Agenda – Tom Swatzel
2. Introductions – each person introduce themselves; elect chair & vice-chair Wednesday or Thursday
3. Overview
 - a. Fishery Management & Council Process; Role of AP – Kim Iverson
 - b. Requirements of Magnuson-Steven Reauthorization Act of 2006 – Gregg Waugh
 - c. Status of FMP, Assessments & Stock Assessment Determinations – Gregg Waugh
4. Status of Work with New England & Mid-Atlantic Councils – Gregg Waugh
5. Decision Document for Dolphin & Wahoo Actions in Comprehensive ACL Amendment
 - a. Overview of options (**Attachment 2**) – Gregg Waugh
 - b. Advisory Panel Discussion & Recommendations – AP Chair
6. Election of Chair & Vice-Chair – Tom Swatzel
7. Other Business – AP Chair
8. Adjourn – AP Chair

Attachments:

Attachment 1. Dolphin Wahoo FMP Measures

Attachment 2. Dolphin Wahoo AP Decision Document

DATE:	<u>7/28/2009</u>
FISHERY:	<u>Dolphin/Wahoo</u>
SUBJECT:	<u>Briefing Materials</u>
STAFF:	<u>Waugh</u>
SOURCE:	<u>SAFMC & NMF</u>

Dolphin Wahoo Advisory Panel Members:

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