



# SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

ONE SOUTHPARK CIRCLE, SUITE 306

CHARLESTON, SOUTH CAROLINA 29407-4699

TEL 843/571-4366

FAX 843/769-4520

Toll Free 1-866-SAFMC-10

email: safmc@safmc.net web page: www.safmc.net

Louis Daniel, Chairman  
George Geiger, Vice Chairman  
Director

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

## AGENDA

### JEKYLL ISLAND CLUB

371 RIVERVIEW DRIVE, JEKYLL ISLAND, GEORGIA 31527  
TELEPHONE: 800-535-9547 OR 912-635-2600/FAX: 912-635-2818  
FEBRUARY 27 – MARCH 3, 2006

#### Monday, February 27

1:30 P.M. to 5:30 P.M.

#### COMMITTEE MEETINGS

##### **Snapper Grouper Committee/Mac Currin (TAB 1)**

1. Law Enforcement Committee and Advisory Panel report and recommendations
2. Develop recommendations on the final list of alternatives for draft Amendment 14 - **ACTION**
3. Develop recommendations on the final list of alternatives for draft Amendment 15 - **ACTION**

#### Tuesday, February 28

8:30 A.M. to 12:00 Noon

#### COMMITTEE MEETINGS

##### **Snapper Grouper Committee/Mac Currin (TAB 1)**

4. Continue work on recommendations for the final list of alternatives for draft Amendment 15 – **ACTION**
5. Review/revise appointments to the Oculina Evaluation Team - **ACTION**
6. NMFS presentations
  - >> Evaluation of electronic logbooks in the snapper grouper fishery
  - >> Evaluation of paper logbooks versus trip tickets in the snapper grouper and mackerel fisheries

12:00 Noon to 1:30 P.M.

**Lunch**

**Tuesday, February 28**

**1:30 P.M. to 5:00 P.M.**

**COMMITTEE MEETINGS**

**Ecosystem-Based Management Committee/Duane Harris (TAB 2)**

1. Status of Fisheries Ecosystem Plan development
2. GIS Presentation of ACCSP data/Drs. Moe Nelson and Eric Finnen
3. Presentation on ocean observing systems and fisheries oceanography/Dr. Cisco Werner
4. NOAA Ocean Exploration Program/Andy Shepard
5. Habitat and Ecosystem Webpage and Internet Mapping System/Tina Udouj

**5:00 P.M. to 6:00 P.M.**

**Ecosystem tools interactive demonstration**

**Wednesday, March 1**

**8:30 A.M. to 12:00 Noon**

**COMMITTEE MEETINGS**

**Ecosystem-Based Management Committee/Duane Harris (TAB 2)**

6. Review/revise list of items to be included in the FEP and Comprehensive Amendment - **ACTION**

**12:00 Noon to 1:30 P.M.**

**Lunch**

**1:30 P.M. to 3:30 P.M.**

**Advisory Panel Selection Committee/Duane Harris (Closed session) (TAB 3)**

1. Review Advisory Panel applications and develop recommendations for AP members - **ACTION**

**3:30 P.M. to 5:00 P.M.**

**Scientific and Statistical Selection Committee/Dr. Roy Crabtree (Closed session) (TAB 4)**

1. Review Scientific and Statistical Committee Policy recommendations/Dr. Jim Berkson – **ACTION**
2. Review SSC applications and develop recommendations for SSC members - **ACTION**

**Thursday, March 2**

**8:30 A.M. to 10:30 A.M.**

**COMMITTEE MEETINGS**

**Protected Resources Committee/Susan Shipman (TAB 5)**

1. Presentation on feasibility of offshore wind energy off Georgia's coast/Mary Hunt and Bill Bullpitt
2. SERO Protected Resources Division update/Jennifer Lee
3. Overview of SAFMC accomplishments

**Thursday, March 2**

**COMMITTEE MEETINGS**

**10:30 A.M. to 12:00 Noon**

**Joint Executive/Finance Committee/Dr. Louis Daniel and Mac Currin (TAB 6)**

1. Update on CY 2006 budget/timelines
2. Status of President's FY 2007 budget
3. Review draft ROA for Council/NMFS FMP teams – **ACTION**
4. Discuss Council attendance at SEDAR workshops

The Council's Pension Plan Committee (Finance Committee) will meet after the close of the joint meeting to discuss the staff pension plan.

**12:00 Noon to 1:30 P.M.**

**Lunch**

**1:30 P.M. to 3:00 P.M.**

**Information and Education Committee/Robert Boyles (TAB 7)**

1. Review/develop recommendations on website redesign and upgrade - **ACTION**
2. Review SAFMC "Update" and options for distribution - **ACTION**

**3:00 P.M. to 5:30 P.M.**

**COUNCIL SESSION (TAB 8)**

3:00 - 3:15

Call to Order, Introductions & Roll Call  
Adoption of Agenda  
Approval of December 2005 Minutes/Dr. Louis Daniel

Presentations

3:15 - 4:15

USCG presentation on Automatic Identification Systems and mandatory use aboard commercial fishing vessels/Lieutenant Commander Robert Hendrickson (Attachment 1)

4:15 - 5:00

U.S. Navy presentation on proposed sonar testing site off the coast of North Carolina/Keith Jenkins, Naval Facilities Engineering Command (NAVFAC) (Attachment 2)

5:00 - 5:15

Protected Resources Committee Report/Susan Shipman (TAB 5)  
>> Take action as appropriate - **ACTION**

5:15 - 5:30

Ecosystem-Based Management Committee Report/Duane Harris (TAB 2)  
>> Take action as appropriate - **ACTION**

**Friday, March 3**

**8:30 A.M. to 12:00 Noon**

**COUNCIL SESSION (TAB 8)**

- 8:30 - 9:00                    Snapper Grouper Committee Report/Mac Currin (TAB 1)  
>> Take action as appropriate - **ACTION**
- 9:00 - 9:30                    Joint Executive/Finance Committee Report/Dr. Louis Daniel & Mac Currin (TAB 6)  
>> Take action as appropriate - **ACTION**
- 9:30 - 9:45                    Scientific and Statistical Selection Committee Report/Dr. Roy Crabtree (TAB 4)  
>> Take action as appropriate - **ACTION**
- 9:45 - 10:00                  Advisory Panel Selection Committee Report/Duane Harris (TAB 3)  
>> Take action as appropriate - **ACTION**
- 10:00 - 10:15                 Report on the Council Chairmen/NMFS Leadership meeting/Dr. Louis Daniel (Attachment 3)
- 10:15 - 10:30                 Status reports/Dr. Roy Crabtree (Attachment 4)
1. Atlantic king mackerel
  2. Gulf king mackerel (eastern zone)
  3. Atlantic Spanish mackerel
  4. Snowy grouper
  5. Golden tilefish
  6. Wreckfish
  7. Greater amberjack
  8. South Atlantic Octocorals
  9. Mackerel Amendment 15
  10. Shrimp Amendment 6
  11. Red Drum transfer
  12. Status of work to link the logbook database with the permit database

**Friday, March 3**

**10:30 A.M. to 12:00 Noon**

**COUNCIL SESSION (TAB 8)**

10:30 - 11:00

NMFS SEFSC status reports/Dr. Nancy Thompson:  
(Report may be moved up in the agenda based on  
Nancy's availability)

1. Status of ACCSP implementation
2. Status of Stock Assessment Improvement Plan
3. Status of data collection programs to address the red porgy, black sea bass, vermilion snapper and king mackerel (aging and fecundity) assessments.

11:00 - 11:30

Agency and Liaison Reports

11:30 - 12:00

Other Business and Upcoming Meetings (Attachment 5)

**ADJOURN**

**\*\*\*Except for advertised (scheduled) public hearings and public comment, the times and sequence specified on this agenda are subject to change\*\*\***