



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Duane Harris, Chairman
David Cupka, Vice Chairman

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

AGENDA COUNCIL SESSION

Jekyll Island Club Hotel

371 Riverview Drive, Jekyll Island, GA 31527

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March 3-5, 2010

{Except for advertised (scheduled) public hearings and public comment sessions, the times indicated on the agenda may be adjusted as necessary to accommodate the completion of agenda items. Interested parties should be aware that meetings may start earlier or later than indicated.}

Wednesday, March 3

3:30 - 3:45

Call to Order, Introductions & Roll Call
Adoption of Agenda
Approval of December 2009 Minutes/Duane Harris

3:45 - 4:00

Presentations

4:00 - 5:30

Snapper Grouper/Mac Currin

1. Review Snapper Grouper Amendment 17A and provide direction to staff - **ACTION**

5:30

There will be an open informal public question and answer session with NMFS Regional Administrator Dr. Roy Crabtree and Council Chairman Duane Harris.

After the informal session the public will be provided an opportunity to officially comment on any of the agenda items.

Thursday, March 4

8:30 - 12:00

Snapper Grouper cont./Mac Currin

3. Continue review of Snapper Grouper Amendment 17A and provide direction to staff - **ACTION**

12:00 - 1:30

Lunch

Thursday, March 4

1:30 - 6:00

Snapper Grouper cont./Mac Currin

4. Review Snapper Grouper Amendment 18 and provide direction to staff - **ACTION**
5. Review Snapper Grouper Amendment 20 and provide direction to staff - **ACTION**
6. SSC presentation on the Control Rule relative to the ACL Amendment - **ACTION**

Friday, March 5

8:30 - 10:00

Snapper Grouper cont./Mac Currin

7. Review Comprehensive ACL Amendment and provide direction to staff - **ACTION**

10:00 - 10:15

Catch Shares Committee Report/Rita Merritt (TAB 3)

- Consider Committee recommendations and take action as appropriate - **ACTION**

10:15 - 10:30

Mackerel Committee Report/George Geiger (TAB 4)

- Consider Committee recommendations and take action as appropriate - **ACTION**

10:30 - 10:45

SEDAR Committee Report/Duane Harris (TAB 5)

- Consider Committee recommendations and take action as appropriate - **ACTION**

10:45 - 11:00

Ecosystem-Based Management Committee Report/Dr. Brian Chevront/Mark Robson (TAB 6)

- Consider Committee recommendations and take action as appropriate - **ACTION**

11:00 - 11:15

Shrimp Committee Report/Spud Woodward (TAB 7)

- Consider Committee recommendations and take action as appropriate - **ACTION**

11:15 - 11:30

Joint Executive/Finance Committee Report/Duane Harris & David Cupka (TAB 8)

- Approve the CY 2009 Budget (as necessary) - **ACTION**
- Consider other Committee recommendations and take action as appropriate - **ACTION**

11:30 - 11:45

Advisory Panel Selection Committee Report/Robert Boyles (TAB 9)

- Appoint/Reappoint AP members and consider other Committee recommendations and take action as appropriate - **ACTION**

Friday, March 5

- 11:45 - 12:00 Briefing on legal issues/Monica Smit-Brunello
(Closed Session)
- 12:00 - 1:00 Lunch
- 1:00 - 1:15 SSC Selection Committee Report/Dr. Roy Crabtree (TAB 10)
➤ Consider Committee recommendations and take action as appropriate - **ACTION**
- 1:15 - 1:30 Information and Education Committee Report/Robert Boyles (TAB 11)
➤ Consider Committee recommendations and take action as appropriate - **ACTION**
- 1:30 - 1:45 Law Enforcement Committee Report/George Geiger (TAB 12)
➤ Consider Committee recommendations and take action as appropriate - **ACTION**
- 1:45 - 2:00 Review and develop recommendations on Experimental Fishing Permits as necessary (Attachment 1) - **ACTION**
- 2:00 - 2:15 Status reports/Dr. Roy Crabtree (Attachment 2)
 1. Quotas: Atlantic king mackerel, Gulf king mackerel (eastern zone), Atlantic Spanish mackerel, Snowy Grouper, Golden Tilefish, Wreckfish, Greater amberjack, South Atlantic Octocorals and Dolphin (soft quota ratios)
 2. Status of Snapper Grouper Amendment 17B
 3. Status of Snapper Grouper Amendment 17A DEIS
 4. Protected Species Issues
- 2:15 - 2:30 NMFS SEFSC status reports/Dr. Tom Jamir (Attachment 3)
 1. Status of Data Collection and Stock Assessment Improvement Plans
 2. Progress reports on headboat data entry
 3. Status of Recreational Catches versus Allocations: Atlantic King Mackerel and Spanish Mackerel, Black Sea Bass, Golden Tilefish, Snowy Grouper, Red Porgy, Greater Vermilion Snapper, Gag, Mutton Snapper, Yellowtail Snapper, Amberjack and Dolphin
 4. Status of Data request letters
- 2:30 - 3:15 Agency and Liaison Reports
- 3:15 - 3:30 Other Business
Upcoming Meetings (Attachment 4)

ADJOURN