



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

SAFMC SEDAR COMMITTEE

March 1, 2010
Jekyll Island Club
Jekyll Island, GA

Monday, March 1, 5:00-6:00 p.m.

1. APPROVAL OF AGENDA – Duane Harris
2. APPROVAL OF MINUTES – Duane Harris
3. SEDAR STEERING COMMITTEE REPORT (Attachments 1, 2)
 - A. Report of February conference call – John Carmichael
 - B. Committee Actions as Necessary – Duane Harris
4. SEDAR PARTICIPANT APPOINTMENT PROCESS (Attachment 3)
 - A. Overview of current process – John Carmichael
 - B. Committee Action: Staff guidance for process revisions – Duane Harris
5. CONFLICT OF INTEREST POLICIES (Attachments 4, 5)
 - A. Overview – John Carmichael
 - B. Committee Actions as Necessary – Duane Harris
6. SEDAR APPROVALS (Attachments 6-9)
 - A. Overview – John Carmichael
 - B. Committee Action: Approve schedule, TORs, and appoint participants – Duane Harris
7. NEXT SEDAR STEERING COMMITTEE MEETING
 - A. Committee Action: Develop guidance for next Steering Committee Meeting – Duane Harris
8. OTHER BUSINESS – Duane Harris
9. TIMING AND TASKS MOTION – Duane Harris

10. ADJOURN – Duane Harris

SEDAR Steering Committee Members:

Duane Harris, Chair
Brian Chevront
David Cupka
George Geiger, Vice-Chair
Ben Hartig
Vince O’Shea
Mark Robson
Tom Swatzel

DATE: 3/1/2010 FISHERY: SEDAR SUBJECT: Briefing Info STAFF: Carmichael SOURCE: SAFMC/SEDAR
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DOCUMENTS

<u>Attach#</u>	<u>Document</u>
1	Steering Committee Meeting Summary, February 2010
2	SEDAR 2010-2014 Work Plan
3	SAFMC SEDAR Admin Process
4	OMB Peer Review Bulletin
5	NMFS Conflict of Interest evaluation form
6	Goliath Grouper Participants
7	Goliath Grouper Schedule
8	Goliath Grouper Terms of Reference
9	Red Snapper SEDAR Admin package
