



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 **CLOSED SESSION**

SSC Selection Committee Council Session

Renaissance Orlando Airport Hotel
5445 Forbes Place
Orlando, FL

Thursday, June 10, 5:00-6:00 p.m.

1. APPROVAL OF AGENDA – Roy Crabtree
2. APPROVAL OF MINUTES – Roy Crabtree
3. LIAISON REPORT FROM SSC MEETING
4. REVISED SSC JOB DESCRIPTION (Attachment 1)
 - A. Overview of revisions – John Carmichael
 - B. Committee Action: Review and approve – Roy Crabtree
5. SSC APPLICANT REVIEW (Attachments 2 and 3)
 - A. Overview – John Carmichael
 - B. Committee Action: appoint SSC members – Roy Crabtree
6. OTHER BUSINESS – Roy Crabtree
7. TIMING AND TASKS MOTION – Roy Crabtree
8. ADJOURN – Roy Crabtree

SSC Selection Committee Members:

Roy Crabtree, Chair
Robert Boyles
Brian Chevront
Mark Robson
Spud Woodward

DATE: 6/10/2010 FISHERY: SSC Selection SUBJECT: Briefing Info STAFF: Carmichael SOURCE: SAFMC

DOCUMENTS

<u>Attach#</u>	<u>Document</u>
1	Revised Job Description
2	Applications for existing members
3	Applications for new members
