



# SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

4055 FABER PLACE DRIVE, SUITE 203  
NORTH CHARLESTON, SOUTH CAROLINA 29405

TEL 843/571-4366 FAX 843/769-4520

Toll Free: (866) SAFMC-10

E-mail: safmc@safmc.net

Web site: www.safmc.net

Ben Hartig, Chair  
Dr. Michelle Duval, Vice-Chair

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

## AGENDA

### SSC Selection Committee

Doubletree by Hilton New Bern/Riverfront  
100 Middle Street  
New Bern, NC

#### **Monday, December 1, 2014: 4:00 - 4:30 p.m.**

1. **APPROVAL OF AGENDA** – Michelle Duval
2. **APPROVAL OF MINUTES** – Michelle Duval
3. **SSC POLICIES**
  - A. Overview – John Carmichael
  - B. Committee Action: Provide guidance on policy revisions – Michelle Duval
4. **OTHER BUSINESS** – Michelle Duval
5. **ADJOURN** – Michelle Duval

#### **SSC Selection Committee Members:**

Michelle Duval, Chair  
Doug Haymans, Vice Chair  
Mel Bell  
Chester Brewer  
Roy Crabtree  
Wilson Laney

DATE: 10/30/2014 FISHERY: SSC Selection SUBJECT: Briefing Info STAFF: Carmichael SOURCE: SAFMC
--

#### **DOCUMENTS**

Attach#	Document
1	SAFMC SOPPS Excerpt
2	SAFMC SSC Policy
3	SAFMC SSC Job Description