

AGENDA

JOINT SOUTH ATLANTIC AND GULF COUNCIL MEETING

Doubletree Grand Key Resort

3990 S. Roosevelt Boulevard, Key West, FL 33040

Reservations: 1-800-222-8733, Toll Free 888-844-0454 or 305-293-1818, Fax: 305-296-6962

June 11, 2015

TORTUGA BALLROOM

- 8:30 - 8:45 Call to Order, welcome and introductions/Ben Hartig and Kevin Anson
- 8:45 - 10:00 Joint Charterboat Reporting Amendment (TAB 1)
1. Overview of Decision Document/Gregg Waugh and John Froeschke
2. Discussion/Mel Bell and Harlon Pearce
3. South Atlantic Council Voting/Mel Bell
4. Gulf Council Voting/Harlon Pearce
- 10:00 - 12:00 Joint Draft Options Paper - Modifications to allocations, stock boundaries, and sale provisions CMP Amendment 26 (TAB 2)
1. Overview of Decision Document/Kari MacLauchlan and Ryan Rindone
2. Discussion/Ben Hartig and Pam Dana
3. South Atlantic Council Voting/Ben Hartig
4. Gulf Council Voting/Pam Dana
- 12:00 - 1:30 Lunch
- 1:30 - 2:30 Joint CMP Amendment 28 (TAB 3)
1. Overview of Decision Document/Kari MacLauchlan and Ryan Rindone
2. Discussion/Ben Hartig and Pam Dana
3. South Atlantic Council Voting/Ben Hartig
4. Gulf Council Voting/Pam Dana
- 2:30 - 5:00 Joint South Florida Amendment (TAB 4)
1. Issues, Goals and Objectives of the Joint South Florida Amendment/Jessica McCawley and Martha Bademan
2. Overview of Decision Document/Gregg Waugh and Carrie Simmons
3. Discussion/Jessica McCawley and Johnny Greene
4. South Atlantic Council Voting/Jessica McCawley
5. Gulf Council Voting/Johnny Greene
- 5:00 - 5:30 Hogfish Issues (TAB 5)
1. Overview of Decision Document/Gregg Waugh and Carrie Simmons
2. Discussion/Jessica McCawley and Johnny Greene
3. South Atlantic Council Voting/Jessica McCawley
4. Gulf Council Voting/Johnny Greene

Other Business

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