

Blue – Indicates document available

Red – Indicates document added/ revised since 1st BB

Green – Indicates document added/ revised since 2nd BB

Black – Indicates not yet available

Table of Contents
August 7th – 10th 2017, Council Meeting

Tab Material

A. Agendas, Schedules, and Presentations

- (1) **Table of Contents**
- (2) **Committee Roster 2017**
- (3) **Combined Committees & Council Agenda**
- (4) **Council Minutes June 2017**
- (5) **2017 - 2018 Meeting Dates**
- (6) **Action Schedule**
- (7) **NMFS-SERO – Landing Summaries**
- (8) **Texas Law Enforcement Presentation**

B. Reef Fish Management Committee

- (1) **Agenda**
- (2) **Reef Fish Minutes June 2017**
- (3) **Action Guide and Next Steps**
- (4) (a) **Final Action – Framework Action – Greater Amberjack ACL and Management Measures**
 - (b) **Summary of public hearing and written comments**
 - (c) **Codified text**
 - (d) **Greater Amberjack Decision Tool**
- (5) **Amendment 42 – Reef Fish Management for Headboat Survey Vessels**
 - (a) **Draft Amendment 42**
 - (b) **Final Action – Referendum eligibility requirements**
- (6) **Amendment 41 – Allocation-based Management for Federally Permitted Charter Vessels**
 - (a) **Draft Amendment 41**
 - (b) **Final Action – Referendum eligibility requirements**
- (7) **Review of For-hire Permit Moratorium and Transfers**
 - (a) **Presentation of review**
 - (b) **Review document**
- (8) **Draft – Framework Action to Modify the ACT for Red Snapper Federal For-Hire and Private Angler Components**
- (9) **Presentation on the Grouper-Tilefish IFQ 5-Year Program Review**
- (10) **Revised Options Paper – Amendment 36B – Modifications to Commercial IFQ Programs**
- (11) **Options Paper – Status Determination Criteria and OY for Reef Fish Stocks**
 - (a) **Presentation on status determination criteria and OY**
 - (b) **Options paper on status determination criteria and OY**
- (12) **Drafts – Recreational State Management of Recreational Red Snapper**
 - (a) **Summary Document**
 - (b) **Louisiana**
 - (c) **Mississippi**

(d) [Alabama](#)

E. Sustainable Fisheries Committee

- (1) [Agenda](#)
- (2) [Sustainable Fisheries Minutes June 2017](#)
- (3) [Action Guide and Next Steps](#)
- (4) Protocol for Authorizing Sea Turtle Release Gear
 - (a) [Presentation](#)
 - (b) [Discussion Paper](#)
- (5) [Lionfish Research Overview](#)
- (6) Lionfish Actions by Federal and State Agencies
 - (a) [NMFS](#) (PowerPoint)
 - (b) [USFWS](#) (PowerPoint)
 - (c) [Florida](#) (PowerPoint)
 - (d) Alabama (No Document)
 - (e) Mississippi (No Document)
 - (f) Texas (No Document)
 - (g) [Louisiana](#) (PowerPoint)

G. Administrative/Budget Committee

- (1) [Agenda](#)
- (2) [Administrative/Budget Minutes June 2017](#)
- (3) [Action Guide and Next Steps](#)
- (4) Financial Budget Review
 - (a) [2017 Expenditures to Date and Approval of 2017 Budget](#)
 - (b) [Projected Budgets Through 2019](#)
- (5) [Review of SOPPs Guidance on Advisory Panel Appointments](#)

I. Gulf SEDAR Committee

- (1) [Agenda](#)
- (2) [Gulf SEDAR Minutes June 2017](#)
- (3) [Action Guide and Next Steps](#)
- (4) Discussion of the 2017 Extended Recreational Red Snapper Season
 - (a) Potential Impacts on the SEDAR Schedule (No Document)
- (5) [SEDAR Schedule Review](#) (Tab I-4)
 - (a) SEFSC Input – Dr. Ponwith
 - (b) Committee Recommendations

M. Other Business

- (1) Update and Next Steps for Generic For-Hire Electronic Reporting Amendment
(No Document)

O. Outreach and Education Committee

- (1) [Agenda](#)
- (2) [Outreach and Education Minutes June 2016](#)
- (3) [Action Guide and Next Steps](#)
- (4) [Overview of Communication Analytics](#)
- (5) [Report of O&E Technical Committee Meeting](#)

R. Supporting Agencies Updates

- (1) South Atlantic Council Liaison
- (2) Gulf States Marine Fisheries Commission
- (3) U.S. Coast Guard
- (4) U.S. Fish and Wildlife Service
- (5) Department of State

S. Exempted Fishing Permits (if any)