



# 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

## **CLOSED MEETING** **AGENDA**

### **SSC SELECTION COMMITTEE MEETING**

March 3, 2009  
Jekyll Island Club  
Jekyll Island, GA

#### **Tuesday, March 3, 3:30 – 5:00**

1. APPROVAL OF AGENDA – **Roy Crabtree**
2. APPROVAL OF MINUTES – **Roy Crabtree**
3. SSC MEMBERSHIP REVIEW
  - A) Overview – **John Carmichael**
  - B) Committee Discussion – **Roy Crabtree**
  - C) ACTION – **Roy Crabtree**  
Appoint SSC members
4. SSC PROCEDURES
  - A) Overview - **John Carmichael**
  - B) Report from National SSC Meeting – **Carolyn Belcher**
  - C) Committee Discussion – **Roy Crabtree**
  - D) ACTION – **Roy Crabtree**  
Approve procedures
5. OTHER BUSINESS – **Roy Crabtree**
6. TIMING AND TASKS MOTION – **Roy Crabtree**
7. ADJOURN – **Roy Crabtree**

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

Roy Crabtree, Chair  
Robert Boyles  
Brian Chevront  
Mark Robson  
Susan Shipman

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| DATE: 3/3/2009<br>FISHERY: SSC Selection<br>SUBJECT: Briefing Info<br>STAFF: Carmichael<br>SOURCE: SAFMC |
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