

## **Joint Council Committee on South Florida Management Issues**

Key West Marriott Beachside Hotel  
3841 N Roosevelt Blvd, Key West, FL 33040  
**(305) 296-8100**

### **Tuesday January 13, 2015: 9:00 a.m. – 12:00 noon & 1:30 p.m. – 5:00 p.m**

1. Introduction
  - a. Introductions
  - b. Approval of Agenda – Jessica McCawley/Martha Bademan
  - c. Approval of Minutes from July 2014 Meeting (**Attachments 1a & 1b**) – Jessica McCawley/Martha Bademan
2. South Florida Issues
  - a. Status of South Atlantic Species Removal (Amendment 35; **Attachment 2**) – Gregg Waugh
  - b. Overview of South Florida Issues Decision Document (**Attachment 3**) – Gregg Waugh
  - c. Details of Each Action (**Attachment 4**) – Committee staff
  - d. Committee Discussion and Action – Jessica McCawley/Martha Bademan
3. Public comment – Jessica McCawley/Martha Bademan
4. Recess – Jessica McCawley/Martha Bademan

### **Wednesday January 14, 2015: 9:00 a.m. – 12:00 Noon & 1:30 p.m. – 5:00 p.m.**

5. South Florida Issues continued – Jessica McCawley/Martha Bademan
6. Public comment – Jessica McCawley/Martha Bademan
7. Recess – Jessica McCawley/Martha Bademan

### **Thursday January 15, 2015: 9:00 a.m. – 12:00 Noon**

8. South Florida Issues continued – Jessica McCawley/Martha Bademan
9. Hogfish Stock Boundary & Management Responsibility (**Attachment 5**)
  - a. Overview – Gregg Waugh
  - b. Committee Discussion & Action – Jessica McCawley/Martha Bademan
10. Progress Report on Speckled Hind & Warsaw Grouper – Florida staff
11. Status of Goliath Grouper Stock Assessment – Florida staff
12. Public Comment – Jessica McCawley/Martha Bademan
13. Other business – Jessica McCawley/Martha Bademan
14. Adjourn – Jessica McCawley/Martha Bademan

### **Joint Council Committee on South Florida Management Issues Members**

#### South Atlantic

Jessica McCawley, Chair  
Ben Hartig  
Michelle Duval  
Charlie Phillips  
Mel Bell

#### Gulf Council

Martha Bademan, Chair  
Roy Williams  
John Sanchez  
Pam Dana

#### SAFMC staff:

Bob Mahood  
Gregg Waugh

#### GMFMC staff:

Doug Gregory  
Carrie Simmons  
Ryan Rindone

#### Florida staff:

Luiz Barbieri  
John Hunt

#### NMFS/NOAA staff:

Jack McGovern  
Shep Grimes