

**DRAFT AGENDA
AD HOC GOLIATH GROUPEr JOINT STEERING COMMITTEE
GULF COUNCIL CONFERENCE ROOM
TAMPA, FLORIDA**

Wednesday, February 29, 2012: 9:00 am – 4:00 pm

- I. Introductions and Adoption of Agenda – Bortone
- II. Election of chair – Bortone
- III. Overview presentation of previous stock assessment – Barbieri/O’Hop
- IV. Discussion on data needs
Committee recommendations – chair
- V. Discussion of data collection
Committee recommendations – chair
- VI. Terms of Reference (track changes) – Barbieri/Simmons
Committee recommendations – chair
- VII. Expected products from future activities/workshop-charge/timeline
Committee recommendations – chair
- VIII. Nominations for panelists to population the workshop
Committee recommendations – chair
- IX. Other Business – chair

For meeting materials see folder “Goliath Grouper Jt. Steering Committee– 2012 - 02” on Gulf Council ftp server:

<http://ftp.gulfcouncil.org?user=anonymous>

Standing Steering Committee

Luiz Barbieri
David Cupka
Bob Gill
Jessica McCawley
Carrie Simmons
Clay Porch
Gregg Waugh

Gulf Admin Staff: Karen Hoak