

Atlantic States Marine Fisheries Commission

South Atlantic State/Federal Fisheries Management Board

May 1, 2012
2:30 p.m. – 3:30 p.m.
Alexandria, Virginia

Draft Agenda

The times listed are approximate; the order in which these items will be taken is subject to change; other items may be added as necessary.

1. Welcome/Call to Order (*L. Daniel*) 2:30 p.m.
2. Board Consent 2:30 p.m.
 - Approval of Agenda
 - Approval of Proceedings from February 9, 2012
3. Public Comment 2:35 p.m.
4. Elect Vice Chair **Action** 2:45 p.m.
5. Consider approval of modified Black Drum Public Information Document for Public Comment (*D. Chesky*) **Action** 2:50 p.m.
6. Review and approve Spanish Mackerel Implementation Plans (*D. Chesky*) **Action** 3:00 p.m.
7. Review and populate Black Drum Technical Committee, Black Drum Stock Assessment Subcommittee, and South Atlantic Advisory Panel membership (*D. Chesky*) **Action** 3:10 p.m.
8. SEAMAP Funding update for FY2012 (*M. Paine*) 3:20 p.m.
9. Other Business/Adjourn 3:30 p.m.

The meeting will be held at the Crowne Plaza, 901 N. Fairfax Street, Alexandria, VA 22314; 703-683-6000

Healthy, self-sustaining populations for all Atlantic coast fish species, or successful restoration well in progress, by the year 2015

MEETING OVERVIEW

South Atlantic State/Federal Fisheries Management Board Meeting

Tuesday, May 1, 2012

2:30 p.m. – 3:30 p.m.

Alexandria, Virginia

Chair: Louis Daniel (NC) Assumed Chairmanship: 02/10	Technical Committee Chairs Atlantic Croaker: Joe Grist (VA) Red Drum: Mike Murphy (FL)	Law Enforcement Committee Rep: Stephen Adams (GA)
Vice Chair: Vacant	Advisory Panel Chair: Bill Windley (MD)	Previous Board Meeting: February 9, 2012
Voting Members: NJ, DE, MD, PRFC, VA, NC, SC, GA, FL, NMFS, USFWS, SAFMC (12 votes)		

2. Board Consent

- Approval of Agenda
- Approval of Proceedings from February 9, 2012

3. Public Comment – At the beginning of the meeting, public comment will be taken on items not on the agenda. Individuals that wish to speak at this time must sign-in at the beginning of the meeting. For agenda items that have already gone out for public hearing and/or have had a public comment period that has closed, the Board Chair may determine that additional public comment will not provide additional information. In this circumstance the Chair will not allow additional public comment on an issue. For agenda items that the public has not had a chance to provide input, the Board Chair may allow limited opportunity for comment. The Board Chair has the discretion to limit the number of speakers and/or the length of each comment.

4. Elect Vice Chair (2:45 p.m. - 2:50 p.m.) Action

Background

- The previous Vice Chair was Jessica McCawley (FL). Florida's Administrative Commissioner is now Aaron Podey.

Presentations

- None.

Board actions for consideration at this meeting

- Elect Vice Chair.

5. Black Drum Public Information Document (2:50 p.m. - 3:00 p.m.) Action

Background

- The Board initiated development of a Public Information Document for an Interstate Fishery Management Plan for Public Comment in November 2011.
- At the February 2012 meeting, the Board tasked the Plan Review Team with including additional information and visual representations in the Public Information Document (**Briefing CD**).

Presentations

- Overview of modified Public Information Document for Public Comment by D. Chesky.

Board actions for consideration at this meeting

- Approve the Public Information Document for Public Comment.

6. Spanish Mackerel Implementation Plans (3:00 - 3:10 p.m.) Action**Background**

- The Board approved the Omnibus Amendment for Spot, Spotted Seatrout and Spanish mackerel for management at the August 2011 meeting.
- States' Spanish mackerel implementation plans were due March 15, 2012 (**Briefing CD**).
- The implementation plans were reviewed by the Spanish Mackerel Plan Review Team and the Omnibus Amendment Plan Development Team in April.

Presentations

- Overview of recommendations on implementation plans by D. Chesky.

Board actions for consideration at this meeting

- Approve state Spanish mackerel implementation plans.

7. Review and Populate Black Drum Technical Committee, Black Drum Stock Assessment Subcommittee, and South Atlantic Advisory Panel Membership (3:10 - 3:20 p.m.) Action**Background**

- At the November 2011 meeting, the Board initiated a stock assessment and development of an interstate fishery management plan simultaneously, anticipating beginning both processes in 2012.
- Jurisdictions from New Jersey to Florida and the National Marine Fisheries Service were asked to submit nominations to the Black Drum Technical Committee and Stock Assessment Subcommittee by March 30, 2012 (**Briefing CD; updated Stock Assessment Subcommittee list on Supplemental Materials**).
- South Atlantic Advisory Panel serves all species managed by states through this Board. The current member list should be reviewed to assess whether additional expertise for Black Drum should be added (**Supplemental Materials**).

Presentations

- Nominations by D. Chesky.

Board actions for consideration at this meeting

- Approve Black Drum Stock Assessment Subcommittee Nominations.

8. SEAMAP Funding update for FY2012 (3:20 - 3:30 p.m.)**Background**

- Proposed funding allocations for SEAMAP-South Atlantic projects and received funding for FY2012 (**Briefing CD**).

Presentations

- Review of project funding by M. Paine.

Board actions for consideration at this meeting

- None.

9. Other Business/Adjourn

Atlantic States Marine Fisheries Commission

1050 N. Highland St., Suite 200A-N
Arlington, VA 22201
(703) 842-0740 phone, (703) 842-0741 fax

MEMORANDUM

April 25, 2012

To: South Atlantic State-Federal Fisheries Management Board

From: Danielle Chesky, FMP Coordinator

Re: Black Drum Stock Assessment Sub-Committee nominations

Listed below are the nominations, updated as of April 23, from the states for the Black Drum Stock Assessment Sub-Committee. The update includes Ray Mroch from North Carolina. These nominations require Board approval. If you have any questions or concerns, please contact me (dchesky@asmfc.org or fax, 703-842-0741). Thank you for your time.

Delaware – Scott Newlin

Virginia – Renee Hoover

North Carolina – Ray Mroch

South Carolina – Chris McDonough

Florida – Dave Chagaris

SOUTH ATLANTIC SPECIES ADVISORY PANEL

Bolded names await approval by the South Atlantic State-Federal Fisheries Management Board
Bolted and italicized name denotes Advisory Panel Chair April 25, 2012

Delaware

Daniel T. Dugan (rec)
20 South Woodward Avenue
Wilmington, DE 19805
Phone: (302)636-9300
Email: dtdugan@verizon.net
Appt. Confirmed 11/1/07

New Jersey

Jeffrey Reichle (comm.)
PO Box 830
Cape May, NJ 08204
Phone: (day): (609)884-7600
Phone (eve): (609)884-0661
FAX: (609)884-0664
Email: jreichle@lundsfish.com
Appt. Confirmed 11/1/07

Chris McCurdy (for-hire)
10 Birch Drive
Swainton, NJ 08210
Phone (day): (609)463-6760
Phone (cell): (609)374-4604
Email: capt.curd@verizon.net
Appt. Confirmed 11/1/07
Expertise: Red drum, black drum, Atlantic croaker

Phil Celmer (rec)
contact info to come

Maryland

Chair, William T. Windley, Jr. (3/05)
512 Bethel Church Road
Northeast, MD 21901
Phone: (410)287-6993
Email: billfysh@comcast.net
Appt. Confirmed 11/1/07
Expertise: Atlantic croaker, spotted seatrout

Vacancy (rec)

Virginia

Vice-Chair, Thomas J. Powers (rec)
311 Hunts Neck Road,
Poquoson, VA 23662
Phone: 757-269-7660
Email: powers@jlab.org

Appt. Confirmed 11/1/07
Expertise: Atlantic croaker

Samuel P. Swift (comm.)
28224 Turkey Run Road
Bloxom, VA 23308-0048
Phone: (757)824-0048
Appt. Confirmed 11/1/07

North Carolina

Captain James Ruhle (comm. dragger)
P.O. Box 302
Wanchese, NC 27981-0302
Phone: (252)473-3210
Email: fvdaranar@aol.com
Appt. Confirmed 11/1/07
Expertise: Mixed species

vacancy

South Carolina

Gene Dickson (charterboat captain/guide)
803 Second Avenue
Georgetown, SC 29440
Phone: (843)546-3645
FAX: (843)546-1469
Email: Delta-guide-service@sc.rr.com
Appt. Confirmed 11/1/07
Expertise: Red drum

Thomas F. Ogle (rec)
50 Long Point Drive
Beaufort, SC 29902
Phone: (843) 521-4672
Email: togle46@embarqmail.com
Appt. Confirmed 11/1/07

Georgia

James O. Shaw (rec)
P.O. Box 1534
Brunswick, GA 31521
Phone (day): (912)265-3510
Phone (eve): (912)264-0754
Appt. Confirmed 11/1/07
Expertise: Red drum

Captain Greg Davis (charterboat)
101 Edgewood Road

SOUTH ATLANTIC SPECIES ADVISORY PANEL

Bolded names await approval by the South Atlantic State-Federal Fisheries Management Board
Bolded and italicized name denotes Advisory Panel Chair April 25, 2012

Savannah, GA 31404-2418
Phone: (912) 238-5582
Appt. Confirmed 11/1/07
Expertise: Red drum

Florida

James R. Stockton, Jr. (guideboat)
P.O. Box 1069
Ponte Vedra Beach, FL 32004
Phone: (904)285-4884
Appt. Confirmed 11/1/07
Expertise: Red drum

William R. Bird, Jr. (rec)
P.O. Box 2809
Orlando, FL 32802
Phone (day): 407-418-6237
Phone (eve): (407) 257-7480
Fax: 407-843-4444
Email: bill.bird@lddkr.com and
wbird2@cfl.rr.com
Appt. Confirmed 11/1/07
Expertise: Red drum and black drum

Tim Adams (Sp. Mackerel comm.)
426 S.W. Maple St.
Sebastian, FL 32958
Phone (eve): (772) 589-9846
Phone (cell): (772)473-6580
Appt. Confirmed 11/1/07
Expertise: Spanish Mackerel