

**CONTENTS – February 1-4, 2010 COUNCIL MEETING  
FINAL MAILING**

**Tab    Material**

- A. Agendas and Schedules
  - (1) Table of Contents
  - (2) Committee Schedule
  - (3) Committee Roster 2010
  - (4) Revised Council Agenda
  - (5) Council Minutes for October 19-22, 2009
  - (6) Revised Council Proposed 2008-2010 Actions
  - (7) SEDAR Schedule
  - (8) 2010 Meeting Dates
  
- B. Reef Fish Management Committee
  - (1) Revised Agenda
  - (2) Minutes
  - (3) Presentation – Northeast Gulf of Mexico Reserves Program: Changes in Reef Fish Populations
  - (4) Red Snapper Update Assessment
  - (5) Standing and Reef Fish SSC Recommendations
  - (6) Red Snapper AP Recommendations
  - (7) Red Snapper Regulatory Amendment
    - (a) Socio Economic Panel Summary
    - (b) Proposed Regulations
  - (8) Amendment 32 – Gag/Red Grouper/Data Collection Options Paper
  - (9) Scoping Meeting Summaries
  - (10) Written Public Comment Summary
  - (11) Report of the Limited Access Privilege Program Advisory Panel
  - (12) Memo on Proposed Schedule for SEDAR 22 (Tilefish/Yellowedge Grouper) and Greater Amberjack Assessments
  - (13) Proposed Schedule for SEDAR 22 Benchmark Assessment
  - (14) Proposed Schedule for Greater Amberjack Update Assessment
  - (15) Memo and Proposed Schedule for Goliath Grouper Assessment
  
- C. Coastal Migratory Pelagics (Mackerel) Management Committee
  - (1) Agenda
  - (2) Minutes
  - (3) Scoping Meeting Summaries for Mackerel Amendments 18 and 20
  - (4) Draft Options Paper for Mackerel Amendment 18

- D. Shrimp Management Committee
  - (1) Revised Agenda
  - (2) Minutes
  - (3) Biological Review of the 2009 Texas Closure
  - (4) 2009 Texas Closure – Results of SEAMAP Sampling
  - (5) Shrimp AP Recommendations
  - (6) Summary of the Standing and Special Shrimp SSC
  
- E. Administrative Policy Committee
  - (1) Revised Agenda
  - (2) Minutes
  - (3) Revised Compensation Policy Revision for Conference Calls, Webinars, and Other Electronic Meetings
  - (4) Revised Policy on Timeliness of Submission of Travel Expense Reports
  - (5) Revised Proposed Outline to Revised Statement of Organization, Practices, and Procedures (SOPPs)
  
- F. Outreach and Education Committee
  - (1) Agenda
  - (2) Minutes
  - (3) Outreach and Education Advisory Panel Report/Recommendations
    - (a) Outreach and Education Advisory Panel Summary Minutes
  
- G. Sustainable Fisheries/Ecosystem Committee
  - (1) Agenda
  - (2) Minutes
  - (3) Generic ACL/AM Amendment Options Paper
  - (4) Species Groupings Analyses
  - (5) December 2009 Ecosystem Meeting Summary
  - (6) Guidelines Summary
  - (7) SSC Comments
  
- H. Joint Stone Crab/Spiny Lobster Management Committee
  - (1) Revised Agenda
  - (2) Minutes
  - (3) Joint Spiny Lobster Amendment 10 Draft Options Paper
  - (4) Schedule for Amendment 10/Joint Meeting with South Atlantic Council
  - (5) Spiny Lobster SEDAR Terms of Reference
    - (a) Spiny Lobster Project Update Schedule

- I. SSC Selection Committee – CLOSED SESSION\*\*
  - (1) Agenda
  - (2) Minutes\*\*
  - (3) Special Mackerel SSC Candidates\*\*
  - (4) Special Mackerel SSC Resumes\*\*
  
- J. AP Selection Committee – CLOSED SESSION\*\*
  - (1) Agenda
  - (2) Minutes\*\*
  
- K. Budget/Personnel Committee
  - (1) Revised Agenda
  - (2) Minutes
  - (3) 2010 Funding Status
  
- L. Red Drum Management Committee
  - (1) Agenda
  - (2) Minutes
  - (3) Letter from Mississippi Requesting the Red Drum Fishery be Opened in the Exclusive Economic Zone
  - (4) Summary of the Ad Hoc Red Drum Advisory Panel – July 2007
  - (5) Summary of the Ad Hoc Red Drum Advisory Panel – October 2007
  
- M. Habitat Protection Committee
  - (1) Agenda
  - (2) Minutes
  - (3) Texas Habitat Protection AP Meeting Summary
  - (4) Louisiana/Mississippi Habitat Protection AP Meeting Summary
  
- N. Catch Shares Task Force Presentation\*
  
- O. SEDAR Selection Committee – CLOSED SESSION\*\*
  - (1) Agenda
  - (2) Minutes\*\*
  - (3) Proposed SEDAR Spiny Lobster Participants\*\*
  - (4) Proposed SEDAR Yellowedge Grouper and Tilefish Participants\*\*
  - (5) Proposed SEDAR Greater Amberjack Participants\*\*
  - (6) Proposed SEDAR 23 Goliath Grouper Participants\*\*
  
- P. Report of the Gulf of Mexico Alliance Activities\*

Q. Other Business - Exempted Fishing Permits

- (1) NOAA Letter – Exempted Fishing Permits
- (2) Gulf & South Atlantic Fisheries Foundation, Inc. Exempted Fishing Permit Request Letter
- (3) Exempted Fishing Permit – MARFIN BRD
- (4) Exempted Fishing Permit – Electronic Logbook
- (5) Exempted Fishing Permit – Red Grouper Exclusion Device

R. Regional Administrator's Report

S. Directors' Reports

- (1) Alabama
- (2) Mississippi

\* Material to be mailed later or provided at meeting.

\*\* Material provided to Council Members only.