I. Adoption of Agenda (Tab B, No. 1) – Greene

II. Approval of Minutes (Tab B, No. 2) – Greene

III. Action Guide and Next Steps (Tab B, No. 3) - Atran

IV. Recreational Red Snapper Season Projection (Tab B, No. 4) – Strelcheck

V. Headboat Collaborative Report (Tab B, No. 5) – Abbot/Strelcheck

VI. Options Paper – Framework Action to Adjust Gag ACL and Season (Tab B, No. 6) – Atran

VII. Final Action – Framework Action for Modifications to Greater Amberjack Allowable Harvest and Management
   a. Review of framework action (Tab B, No. 7a) – Froeschke
   b. Written comments received (Tab B, No. 7b) - Muehlstein
   c. Draft Codified regulations (Tab B, No. 7c) - NMFS
   d. Committee recommendations – Greene

VIII. Scoping Summaries – Amendment 36 – Red Snapper IFQ Modifications
   a. Review of scoping document (Tab B, No. 8a) – Lasseter
   b. Scoping summaries (Tab B, No. 8b) - Lasseter
   c. Committee recommendations – Greene

IX. Revised Draft - Amendment 28 – Red Snapper Allocation (Tab B, No. 9) – Diagne

X. Revised Draft – Amendment 39 – Regional Management of Recreational Red Snapper
   a. Proposed process for reviewing state mgmt plans (Tab B, No. 10a) – NMFS
   b. Review of draft amendment (Tab B, No. 10b) - Lasseter

XI. Options Paper – Joint South Florida management (Tab B, No. 11) – Rindone

XII. Charge to the Reef Fish Headboat AP (Tab B, No. 12) – Diagne
XIII. Other SSC Business (Tab B, No. 13) – SSC Representative
   a. FWC mutton snapper update assessment
   b. Discussion of MSST options
   c. Other

XIV. Other Business - Greene

Members:
John Greene, Chair
Camp Matens, V. Chair
Doug Boyd
Roy Crabtree/Steve Branstetter
Jamie Miller/Dale Diaz
Randy Pausina/Myron Fischer
Robin Riechers/Lance Robinson
David Walker
Nick Wiley/Martha Bademan
Roy Williams

Staff: Steven Atran/Carrie Simmons