



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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David M. Cupka, Chairman
Brian Chevront, Vice Chairman

Robert K. Mahood, Executive Director
Gregg T. Waugh, Deputy Executive Director

AGENDA

Ecosystem-Based Management Committee

Key West Marriott Beachside Hotel
3841 N. Roosevelt Blvd.
Key West, FL

Monday, June 13th, 2011 – 10:30 a.m. to 12:00 p.m.

1. Approval of Agenda – Duane Harris
2. Approval of March 7th, 2010 Ecosystem-Based Management Committee Minutes – Duane Harris
3. Status of Catches versus Quota for Octocorals – NMFS SEFSC
4. Comprehensive Ecosystem-Based Amendment 2 (CE-BA 2)
 - A. Overview of CE-BA 2 Actions and Alternatives (*Attachments 1A - 3*) – Anna Martin / Roger Pugliese
 - B. Committee Discussion and Guidance to Staff – Duane Harris
 - C. Final Approval of CE-BA 2 – Duane Harris
 - D. Review and Approve CE-BA 2 Proposed Rule (*Attachment 4*) – Duane Harris
5. Update on Ecosystem Activities
 - A. NOAA Deep Sea Coral Expedition ‘Extreme Corals 2011’ Update – Anna Martin
 - B. The South Atlantic Landscape Conservation Cooperative, Southeast Aquatic Resource Partnership, South Atlantic Alliance, SECOORA, SEAMAP, EFH Research and Council Ecosystem Tools (*Attachments 5 – 16*) – Roger Pugliese
6. Other Business – Duane Harris
7. Timing & Task Motion – Duane Harris
8. Adjourn – Duane Harris

Attachments

1. CE-BA 2, June 2011
- 1A. CE-BA 2, June 6, 2011 (Revised Document, 2nd BB)
2. FWC Octocorals Letter of Intent to SAFMC
3. FWC Draft Proposed Marine Life Fishery Rule Changes, 5/18/11 (2nd BB)
4. CE-BA 2 Proposed Rule Codified Text (2nd BB)
5. Department of Interior Climate Service Center Summary Sheet (2nd BB)
6. USGS Southeast Regional Assessment Project Report (2nd BB)
7. SARP Year In Review (2nd BB)
8. Status of Fish Habitat in the US NFHP Report (2nd BB)
9. National Fish Habitat Assessment (2nd BB)
10. SA Alliance Imp. Plan Executive Summary (2nd BB)
11. SA Alliance Steering Committee/EPT Structure (2nd BB)
12. National Coastal and Marine Spatial Planning Goals and Principles (2nd BB)
13. Regional Councils CMSP Flyer (2nd BB)
14. TNC Letter RFMCs and CMSP (2nd BB)
15. SECOORA Activities by SA State and 2011 Scope (2nd BB)
16. NOAA Habitat Assessment Implementation Plan (2nd BB)

Ecosystem-Based Management Committee Members:

Duane Harris, Chair
Doug Haymans, Vice-Chair
Roy Crabtree
Wilson Laney
Tom Burgess
Mac Currin
Brian Chevront

David Cupka
Mark Robson
George Geiger
Ben Hartig
Charlie Phillips
Robert Boyles
Tom Swatzel

Date:	<u>6/6/2011</u>
Fishery:	<u>CEBA2, Coral, Habitat</u>
Subject:	<u>Briefing materials</u>
Staff:	<u>Martin/Pugliese</u>
Source:	<u>SAFMC</u>