



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

4055 FABER PLACE DRIVE, SUITE 201
NORTH CHARLESTON, SOUTH CAROLINA 29405

TEL 843/571-4366

FAX 843/769-4520

Toll Free 1-866-SAFMC-10

email: safmc@safmc.net web page: www.safmc.net

Duane Harris, Chairman
David M. Cupka, Vice Chairman

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

AGENDA

Ecosystem-Based Management Committee

Hutchinson Island Marriott

555 NE Ocean Boulevard, Stuart, FL

Wednesday, June 10, 2009 – 10:30 A.M. to 12:00 NOON

1. Approval of Agenda – Brian Chevront
2. Approval of March 2009 Joint Ecosystem-Based Management and Habitat & Environmental Protection Committees Minutes – Brian Chevront
3. Comprehensive Ecosystem-Based Amendment 1 (CE-BA 1)
 - A. Summary of NEPA and NOAA GC comments (**Attachments 1-2**) – Myra Brouwer
 - B. Overview of changes to CE-BA 1 document (**Attachments 3-4**) – Myra Brouwer
 - C. Overview of proposed rule for CE-BA 1 (**Attachment 5**) – Myra Brouwer/Monica Smit-Brunello
 - D. Committee Discussion and Recommended Revisions – Brian Chevront
4. Comprehensive Ecosystem-Based Amendment 2 (CE-BA 2)
 - A. Presentation of Options Paper (**Attachment 6**) – Myra Brouwer
 - B. Committee Discussion and Recommendation on Actions and Alternatives for Analysis – Brian Chevront
5. Governor's South Atlantic Alliance (**Attachment 7**)
 - A. Presentation on Status – Ginny Fay, NMFS, NOAA
 - B. Committee Discussion and Action as Necessary – Brian Chevront
6. Other Business – Brian Chevront
7. Adjourn – Brian Chevront

Attachments

- Attachment 1. NEPA SERO staff comments on CE-BA 1
- Attachment 2. NOAA GC comments on CE-BA 1
- Attachment 3. Changes to CE-BA 1 since March 2009
- Attachment 4. CE-BA 1
- Attachment 5. Proposed Rule
- Attachment 6. Options Paper for CE-BA 2
- Attachment 7. South Atlantic Governor's Alliance Presentation (2nd Briefing Book)
- Attachment 8. Ecosystem Coordination Summary (2nd Briefing Book)

DATE:	<u>5/16/2009</u>
FISHERY:	<u>CEA</u>
SUBJECT:	<u>Briefing Materials</u>
STAFF	<u>Brouwer/Pugliese</u>
SOURCE:	<u>SAFMC</u>

Ecosystem-Based Management Committee Members:

Brian Chevront, Chair	George Geiger
Susan Shipman, Vice-Chair	Tony Iarocci
Roy Crabtree	Wilson Laney
David Cupka	Rita Merritt
Mac Currin	Mark Robson