



# 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

### Joint Meeting of the Habitat and Environmental Protection and Ecosystem-Based Management Committees

Jekyll Island Club Hotel

371 Riverview Drive, Jekyll Island, GA

#### Wednesday, March 3, 2009 — 8:30 A.M. to 10:30 A.M.

1. Approval of Agenda – Brian Chevront and Mark Robson
2. Approval of December 3, 2008 Ecosystem Committee Minutes and September 16, 2008 **Habitat & Environmental Protection Committee Minutes (Attachment 1)** – Brian Chevront and Mark Robson
3. Fishery Ecosystem Plan (**Attachment 2-3 FEP Volumes I-V**)
  - A. Summary of Public Hearing Comments on FEP – Roger Pugliese
  - B. Committee Discussion and Recommend Council Approval for Secretarial Review (Note: FEP will serve as source document for CE-BA 1 and will be submitted in June together as one package; the CE-BA1 contains the regulatory actions and will be the document reviewed by the Secretary.) – (**ACTION**) Brian Chevront
4. Comprehensive Ecosystem- Based Amendment 1 (**Attachment 4-5**)
  - A. Summary of Public Hearing Comments on CE-BA 1 – Myra Brouwer
  - B. Committee Discussion and Recommended Revisions – (**ACTION**) Brian Chevront
5. Comprehensive Ecosystem-Based Amendment 2 (CE-BA 2) (**Attachment 6-7**)
  - A. Summary of Scoping Comments on CE-BA 2 – Myra Brouwer
  - B. Presentation on Live Rock Aquaculture and *Acropora* nursery (**Attachment 8**) Ken Nedimeyer, Coral AP Member
  - C. Committee Discussion and Provide Direction to Staff - Brian Chevront and Mark Robson
6. Report on International Deep-Sea Coral Symposium, New Zealand – Myra Brouwer

7. Governor's South Atlantic Alliance (**Attachments 9-11**)
  - A. Status Report - Roger Pugliese
  - B. Presentation on the Alliance – Ginny Fay (NOAA)
8. Other Business – Brian Chevront and Mark Robson
9. Timing and Task Motion – (**ACTION**) Brian Chevront and Mark Robson
10. Adjourn – Brian Chevront and Mark Robson

- Attachment 1. September 15, 2008 Habitat & Environment Committee Minutes**
- Attachment 2. Draft Fishery Ecosystem Plan (FEP) (Volumes I-V)**
- Attachment 3. Written Comments on FEP**
- Attachment 4. Draft Comprehensive Ecosystem-Based Amendment 1 (CE-BA 1)**
- Attachment 5. Written Comments on CE-BA 1**
- Attachment 6. CE-BA 2 Scoping Document**
- Attachment 7. Written Comments on CE-BA 2**
- Attachment 8. Live Rock Aquaculture and *Acropora* Nursery Presentation**
- Attachment 9. Governor's South Atlantic Alliance Call to Action Framework**
- Attachment 10. Governor's South Atlantic Alliance (Framework Graphic)**
- Attachment 11. Governor's South Atlantic Alliance (CEQ Response Letter)**

DATE:	<u>2/18/2009</u>
FISHERY:	<u>FEP &amp; CEA</u>
SUBJECT:	<u>Briefing Materials</u>
STAFF:	<u>Pugliese/Brouwer</u>
SOURCE:	<u>SAFMC</u>

**Habitat and Environmental Protection Committee Members:**

Mark Robson, Chair	Rita Merritt
Robert Boyles	Vince O'Shea
Wilson Laney	

**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