



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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David Cupka, Chairman
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Robert K. Mahood, Executive Director
Gregg T. Waugh, Deputy Executive Director

AGENDA

Habitat and Environmental Protection Advisory Panel Meeting Charleston

Tuesday, May 7, 2013 8:30 A.M. – 5:00 P.M.

8:30 A.M. – 8:45 A.M. Administrative

Approval of the Agenda

Approval of November 2012 Minutes (Attachment 1) - Pace Wilber

Opening statements - Pace Wilber, NMFS SERO and Roger Pugliese, SAFMC

8:45 A.M. – 9:45 A.M. Policy Statement Review and Development

1. Review Updated Draft of Aquaculture Policy Statement (Attachments 2-3) – Christopher Elkins and Ken Riley
2. Aquaculture Policy Statement - Recommendations and Approval for Council Consideration- **ACTION** Pace Wilber

9:45 A.M. – 12:30 P.M. Policy Development Breakout Groups

Panel Members will Move into Groups Developed at November Panel Meeting to Review Existing or Redrafted Statements and Provide Revisions, Updates or Recommendations for Further Development in Advance of Fall Panel Meeting. (Attachments 4-16)

12:30 P.M. - 1:30 P.M. Lunch

1:30 P.M. – 3:30 P.M. Policy Development Breakout Group Reports:

1. Breakout Group Reports
2. Panel Member Recommendations by Policy - **ACTION** Pace Wilber

3:30 P.M. Break

3:45 P.M. – 4:15 P.M. State of the Fish Habitat Report

1. Discuss Further Development and Approve Outline and Development Timeline - Pace Wilber and Roger Pugliese

4:15 P.M. -4:30 P.M. Ecosystem Coordination

1. Report on Regional Ecosystem Coordination – Roger Pugliese

Other Business

Adjourn

Wednesday, May 8, 2012 8:30 A.M. – 12:00 noon (Joint Meeting with Coral Advisory Panel)

8:30 A.M. – 8:45 A.M. Administrative

Introductions and Charge - Steve Blair, Chair Coral AP and Pace Wilber, Habitat AP Chair

8:45 A.M. – 9:45 A.M.

1. Coral Amendment 8 *Joint Session Attachments 1-2*
 - Review of Actions & Alternatives (Attachment 1) - Anna Martin
 - Review Spatial Information on Habitat and Fishery Operations for Coral HAPC Extension Alternatives (Attachment 2) - Roger Pugliese

Break

9:45 A.M. – 12:30 P.M.

- Discussion and Habitat Advisory Panel and Coral Advisory Panel Recommendations – **ACTION** Steve Blair, Chair Coral AP and Pace Wilber, Habitat AP Chair

12:30PM. – 1:00P.M.

2. NOAA Habitat Conservation Division Activities – Pace Wilber and Jocelyn Karazisa
3. Other Business
4. Adjourn

DATE: 4/18/13 FISHERY: Habitat AP Meeting SUBJECT: Agenda STAFF: Pugliese SOURCE: SAFMC

May 7, 2013 Habitat AP Meeting Briefing Materials

- Attachment 1 - Habitat Advisory Panel Minutes November 2012
- Attachment 2 – SAFMC Aquaculture Policy Statement
- Attachment 3 – Aquaculture Policy Statement Draft April 2013
- Attachment 4 – SAFMC Energy Policy Statement
- Attachment 5 – Energy Policy Statement Draft April 2013
- Attachment 6 – SAFMC Instream Flow Policy Statement
- Attachment 7 – Instream Policy Statement Draft April 2013
- Attachment 8 – SAFMC Beach and Large Scale Engineering Policy
- Attachment 9 – Beach and Large Scale Engineering Policy Draft April 2013
- Attachment 10 – SAFMC Submerged Aquatic Vegetation Policy
- Attachment 11 – Submerged Aquatic Vegetation Policy Draft April 2013
- Attachment 12 – SAFMC Marine Invasives Policy
- Attachment 13 – Marine Invasives Policy Draft April 2013
- Attachment 14 – SAFMC Estuarine Invasives Policy
- Attachment 15 – Estuarine Invasives Policy Draft April 2013
- Attachment 16 – Artificial Reef Policy Draft April 2013

May 8, 2013 Joint Habitat AP and Coral AP Meeting Briefing Materials

- Joint Session Attachment 1 – Draft Coral Amendment 8
- Joint Session Attachment 2 –Spatial Update: Habitat and Deepwater Shrimp Fishery Operations