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George Geiger, Chairman Duane Harris, Vice Chairman Robert K. Mahood, Executive Director Gregg T. Waugh, Deputy Executive Director

AGENDA

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

September 16, 2008

Charleston Marriott

170 Lockwood Boulevard; Charleston, South Carolina

Tuesday, September 16, 2008 — 8:00 A.M. to 12:00 Noon

- 1. Approval of Agenda Duane Harris
- 2. Approval of June 2008 Committee Minutes (Attachment 1)— Duane Harris
- 3. Discuss recommendations from the Joint Golden Crab and Deepwater Shrimp Advisory Panels
- 4. Review Fishery Ecosystem Plan and approve for 2nd round of public hearings (Attachment 2) ACTION
- 5. Review FEP Comprehensive Amendment and approve for 2nd round of public hearings (Attachment 3) ACTION
- 6. Other Business Duane Harris
- 7. Adjourn Duane Harris

Attachment 1. June 2008 Ecosystem Committee Minutes

Attachment 2. FEP Volumes I-VI

Attachment 3. Draft Comprehensive Ecosystem Amendment 1

DATE: 8/20/2008

FISHERY: FEP & CEA

SUBJECT: Briefing Materials

STAFF Pugliese

SOURCE: SAFMC

Ecosystem-Based Management Committee Members:

Duane Harris, ChairWilson LaneyRoy CrabtreeDavid CupkaMac CurrinBrian CheuvrontGeorge GeigerTony IarocciRita MerrittMark Robson

Susan Shipman

Habitat and Environmental Protection Committee Members:

Duane Harris, Chair

Wilson Laney

George Geiger

Vince O'Shea

Robert Boyles

George Geiger

John Wallace