



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

Hilton New Bern/Riverfront
100 Middle Street
New Bern, NC

Tuesday, December 7 – 1:30 P.M. to 3:30 P.M.

1. Approval of Agenda – Duane Harris
2. Approval of September 14, 2010 Ecosystem-Based Management Committee Minutes – Duane Harris
3. Comprehensive Ecosystem-Based Amendment 2 (CE-BA 2)
 - A. Overview of CE-BA 2 actions and alternatives (*Attachments 1*) – Anna Martin/Roger Pugliese
 - B. SSC Clarification on Recommendations on CE-BA 2 (*Attachment 2*) – Anna Martin
 - C. Habitat Advisory Panel Recommendations on CE-BA 2 (*Attachment 3*) – Anna Martin/Roger Pugliese
 - D. Committee discussion, Guidance to staff and Approval for Public Hearings – Duane Harris (**ACTION**)
4. Update on Habitat and Ecosystem Activities
 - A. Habitat Advisory Panel Meeting Report (*Attachment 3*) – Roger Pugliese
 - B. Ocean Observing Systems, South Atlantic Alliance, South Atlantic Landscape Conservation Cooperative, SARP, SEAMAP and Ecosystem Tool Development – (*Attachments 4-5*) Roger Pugliese
5. Other Business – Duane Harris
6. Timing & Task Motion – Duane Harris
7. Adjourn – Duane Harris

Attachments

1. Draft CE-BA 2 November 2010 (2nd Briefing Book)
2. SSC Report (2nd Briefing Book)
3. Habitat Advisory Panel Report (2nd Briefing Book)
4. SECOORA Strategic Priorities 2010
5. South Atlantic Governor's Alliance Action Plan

DATE:	<u>11/16/2010</u>
FISHERY:	<u>CEBA2, Coral, Habitat</u>
SUBJECT:	<u>Briefing Materials</u>
STAFF	<u>Martin/Pugliese</u>
SOURCE:	<u>SAFMC</u>

Ecosystem-Based Management Committee Members:

Brian Chevront, Chair	Tom Burgess
Doug Haymans, Vice-Chair	Mac Currin
Roy Crabtree	Mark Robson
Wilson Laney	George Geiger
David Cupka	Ben Hartig
Charlie Phillips	Robert Boyles
Brian Chevront	Tom Swatzel