



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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David M. Cupka, Chairman
Ben Hartig, Vice Chairman

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

AGENDA

Joint Ecosystem-Based Management & Habitat and Environmental Protection Committees

Hilton Wilmington Riverside
301 N. Water Street
Wilmington, NC

Monday, December 3rd, 2012 – 1:30 p.m. to 3:00 p.m.

1. Approval of Agenda – Doug Haymans / Tom Burgess
2. Approval of September 10th, 2012 Ecosystem-Based Management Committee Minutes – Doug Haymans
3. Approval of September 16th, 2008 Joint Ecosystem-Habitat and Environmental Protection Committee Minutes – Tom Burgess
4. Status of Catches versus Quota for Octocorals (*Attachment 1*) – NMFS SERO; FWC
5. Report from the October 18th, 2012 Joint Coral & Deepwater Shrimp Advisory Panel Meeting (*Attachment 2*) – Steve Blair / Mike Merrifield
6. Report from the November 14-15th, 2012 Habitat Advisory Panel Meeting (*Attachment 3*) – Roger Pugliese
7. Coral Amendment 7 (*Attachments 4-5*)
 - A. Review of Actions & Alternatives – Anna Martin
 - B. Committee Discussion, Guidance to Staff, and Approval for Public Hearings (or adjustments to timing) – Doug Haymans/Tom Burgess
8. Ecosystem Activities
 - A. Update – Roger Pugliese
 - B. Committee Discussion and Guidance to Staff – Doug Haymans/Tom Burgess

9. Other Business – Doug Haymans/Tom Burgess

10. Adjourn – Doug Haymans/Tom Burgess

Attachments:

- Attachment 1. Status of Catches versus Quota for Octocorals (*2nd Briefing Book*)
- Attachment 2. Joint Coral and Deepwater Shrimp Advisory Panel Meeting Report
- Attachment 3. Habitat Advisory Panel Meeting Report (*2nd Briefing Book*)
- Attachment 4. Options Paper_Coral Amendment 7 (*2nd Briefing Book*)
- Attachment 5. Coral Amendment 7/EA

Ecosystem-Based Management Committee Members:

Doug Haymans, Chair	Roy Crabtree
Michelle Duval, Vice-Chair	David Cupka
Robert Beal	Ben Hartig
Anna Beckwith	Wilson Laney
Tom Burgess	Jessica McCawley/Martha Bademan
Roy Crabtree	Charlie Phillips
David Cupka	Tom Swatzel

Habitat and Environmental Protection Committee Members:

Tom Burgess, Chair
Wilson Laney
Jessica McCawley/Martha Bademan
Charlie Phillips
Robert Beal

Date:	<u>11/13/2012</u>
Fishery:	<u>Coral Amendment 7,</u> <u>Coral, Habitat</u>
Subject:	<u>Briefing materials</u>
Staff:	<u>Martin/Pugliese</u>
Source:	<u>SAFMC</u>