



# SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Ben Hartig, Chair  
Dr. Michelle Duval, Vice Chair

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

## AGENDA

### **Joint Habitat and Environmental Protection & Ecosystem-Based Management Committees**

Hilton Savannah DeSoto  
15 East Liberty Street  
Savannah, GA

#### **Monday, March 3<sup>rd</sup>, 2014 – 3:00 p.m. to 5:30 p.m.**

1. Approval of Agenda – Doug Haymans/Wilson Laney
2. Approval of December 3<sup>rd</sup>, 2013 Joint Habitat and Environmental Protection & Ecosystem-Based Management Committee Minutes – Doug Haymans/Wilson Laney
3. Status of Coral Amendment 8 (Coral Habitat Areas of Particular Concern (HAPC) & Transit through the Oculina Bank HAPC) – SERO staff
4. Status of the Coral Reef Conservation Program's FY 2014-2016 Cooperative Agreement –
  - A. Overview – Anna Martin
  - B. Committee Discussion and Guidance to Staff – Doug Haymans/Wilson Laney
5. Spatial Representation of Oculina Bank HAPC Options as requested by Deepwater Shrimp Industry (**Attachment 1**)
  - A. Overview – Roger Pugliese
  - B. Committee Discussion and Guidance to Staff – Doug Haymans/Wilson Laney
6. Approval of SAFMC Policy Statements (**Attachment 2**)
  - A. Overview – Roger Pugliese
  - B. Committee Discussion and Guidance to Staff – Wilson Laney

7. Update on Ecosystem Activities
  - A. Overview – Roger Pugliese
  - B. Committee Discussion and Guidance to Staff – Doug Haymans/Wilson Laney
8. Other Business – Doug Haymans/Wilson Laney
9. Adjourn – Doug Haymans/Wilson Laney

**Attachments:**

- Attachment 1. Spatial Representation of Oculina Bank HAPC Options as requested by Industry  
Attachment 2. Draft SAFMC Policy Statements

**Ecosystem-Based Management Committee Members:**

Doug Haymans, Chair  
Anna Beckwith  
Chris Conklin  
Dr. Michelle Duval  
Dr. Wilson Laney  
Jessica McCawley  
Charlie Phillips  
Robert Beal

**Habitat and Environmental Protection Committee Members:**

Dr. Wilson Laney, Chair  
Anna Beckwith  
Chris Conklin  
LT Morgan Fowler  
Doug Haymans  
John Jolley  
Charlie Phillips  
Robert Beal

Date:	<u>2/10/2014</u>
Fishery:	<u>Coral Amendment 8,</u> <u>Coral, Habitat</u>
Subject:	<u>Briefing materials</u>
Staff:	<u>Martin/Pugliese</u>
Source:	<u>SAFMC</u>