



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

4055 FABER PLACE DRIVE, SUITE 201
NORTH CHARLESTON, SOUTH CAROLINA 29405
TEL 843/571-4366 Toll Free 1-866-SAFMC-10 FAX 843/769-4520
email: safmc@safmc.net web page: www.safmc.net

Ben Hartig, Chair
Dr. Michelle Duval, Vice Chair

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

AGENDA

Habitat Protection and Ecosystem-Based Management Committee Meeting

Doubletree Grand Key Resort
3990 S. Roosevelt Boulevard
Key West, Florida

Monday, June 8, 2015 – 1:30 p.m. to 3:00 p.m.

1. Approval of Agenda – Doug Haymans and Wilson Laney
2. Approval of March 2, 2015 Joint Habitat and Environmental Protection and Ecosystem-Based Management Committee Minutes – Doug Haymans and Wilson Laney
3. Habitat Protection and Ecosystem-Based Management Advisory Panel Meeting Report
 - A. Overview (*Attachment 1*) – Pat Geer, GDNR
 - B. Committee Discussion & – Doug Haymans and Wilson Laney
4. Status Report on FEP II Development
 - A. Overview (*Attachment 2*) – Roger Pugliese
 - B. Committee Discussion & Guidance to Staff – Doug Haymans and Wilson Laney
5. Report on South Atlantic Ecosystem Modeling Workshop
 - A. Overview (*Attachments 3-5*) – Brett Boston, Group Solutions
 - B. Committee Discussion & Action – Doug Haymans and Wilson Laney
6. Analyses Associated with Oculina Bank CHAPC Northern Extension
 - A. Updated Rock Shrimp VMS Analyses (*Attachment 6*) – Roger Pugliese
 - B. Trip Ticket/Industry Provided Catch Information (*Attachment 7*) – Chip Collier
 - C. Committee Discussion & Action – Doug Haymans and Wilson Laney
7. Other Business – Doug Haymans and Wilson Laney
8. Adjourn – Doug Haymans and Wilson Laney

Attachments:

- Attachment 1. Habitat Protection and Ecosystem-Based Management Advisory Panel April 7-8, 2015 Meeting Report
- Attachment 2. FEP II Development Report May 2015
- Attachment 3. South Atlantic Ecosystem Model Workshop Schedule, February 10-11, 2015
- Attachment 4. South Atlantic Ecosystem Model Workshop Summary
- Attachment 5. South Atlantic Ecosystem Model Workshop – Presentations
- Attachment 6. Updated Rock Shrimp VMS Analyses
- Attachment 7. Updated Rock Shrimp Catch Information (2nd BB)
- Attachment 8. Oculina Evaluation Team Final Report

Habitat Protection and Ecosystem-Based Management Committee Members:

Doug Haymans, Co-Chair
Wilson Laney, Co-Chair
Anna Beckwith
Mark Brown
Chris Conklin
Michelle Duval
LT Morgan Fowler
Jessica McCawley
Charlie Phillips
Robert Beal

Date:	<u>5/18/15</u>
Fishery:	<u>Habitat, Ecosystem</u>
Subject:	<u>Briefing Materials</u>
Staff:	<u>Pugliese, Collier</u>
Source:	<u>SAFMC, NOAA, Group Solutions</u>