



## SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Dr. Michelle Duval, Chair | Charlie Phillips, Vice Chair  
Gregg T. Waugh, Executive Director

### AGENDA

## Habitat Protection and Ecosystem-Based Management Committee Meeting

**DoubleTree by Hilton Atlantic Beach Oceanfront**  
**2717 W. Fort Macon Road**  
**Atlantic Beach, NC 28512**

**Monday, December 5, 2016 – 2:30 p.m. to 5:00 p.m.**

Approval of Agenda – Doug Haymans and Wilson Laney

Approval of September 12, 2016 Habitat Protection and Ecosystem-Based Management  
Committee Minutes – Doug Haymans and Wilson Laney

1. November 15-16, 2016 Habitat Ecosystem AP Report (**Attachment 1**)
  - A. Overview – Pat Geer, GDNR, AP Chair
  - B. Committee Discussion and Recommendations – Doug Haymans
2. FEP II Development – Pat Geer, GDNR and Roger Pugliese, SAFMC
  - A. Draft South Atlantic Food Web and Connectivity EFH Policy Statement (**Attachments 2-3**)  
Committee Discussion and Recommendations – Doug Haymans **ACTION**
  - B. Draft Climate Variability and Fisheries EFH Policy Statement (**Attachments 4-5**)  
Committee Discussion and Recommendations – Doug Haymans **ACTION**
  - C. Update on Artificial Reef EFH Policy Development  
Committee Discussion and Recommendations – Doug Haymans
3. Update on Habitat and Ecosystem Tools and Model Development – Roger Pugliese, SAFMC
4. Lenfest Fishery Ecosystem Task Force Final Report: Building Effective Fishery Ecosystem Plans (**Attachment 6**) – Felicia Coleman, FSU - Task Force Member
5. Council Actions on Habitat & Other Issues As Necessary – Doug Haymans
6. Other Business – Doug Haymans

7. Adjourn – Doug Haymans

**Habitat Protection and Ecosystem-Based Management Committee Members:**

Doug Haymans, Co-Chair  
Wilson Laney, Co-Chair  
Mel Bell  
Chester Brewer  
Tim Griner  
LTJG Tara Pray  
Robert Beal

Date: <u>11/9/16</u>
Fishery: <u>Habitat, Ecosystem</u>
Subject: <u>Briefing Materials</u>
Staff: <u>Pugliese</u>
Source: <u>SAFMC, Habitat Ecosystem</u> <u>AP, Lenfest Task Force</u>

**Attachments:**

- Attachment 1.** Summary Report - November 2016 Meeting of the Habitat Protection and Ecosystem Based Management Advisory Panel
- Attachment 2.** Draft South Atlantic Food Web and Connectivity EFH Policy Statement
- Attachment 3.** Executive Summary: FEP II Section South Atlantic Food Web and Connectivity
- Attachment 4.** Draft South Atlantic Climate Variability and Fisheries EFH Policy Statement
- Attachment 5.** Executive Summary: FEP II Section South Atlantic Climate Variability and Fisheries
- Attachment 6.** Lenfest Fishery Ecosystem Task Force Report: Building Effective Fishery Ecosystem Plans

*Note: Attachments 1, 2 and 4 will be posted as follow-up from the November Habitat Ecosystem Advisory Panel meeting.*