### SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL



#### 4055 FABER PLACE DRIVE, SUITE 201 NORTH CHARLESTON, SOUTH CAROLINA 29405

TEL 843/571-4366

FAX 843/769-4520

Toll Free 1-866-SAFMC-10 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**

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

Sawgrass Marriott 1000 PGA Tour Boulevard Ponte Vedra Beach, FL 32082

#### Monday, June 9, 2014 – 1:30 p.m. to 3:30 p.m.

- 1. Approval of Agenda Doug Haymans/Wilson Laney
- 2. Approval of December 3, 2014 Joint Habitat and Ecosystem-Based Management Committee Minutes Doug Haymans/Wilson Laney
- 3. Habitat AP Meeting Report (Attachment 1) Patrick Geer, GDNR
- 4. Review Redrafted EFH Policy Statements (Attachments 2-5) Roger Pugliese
- 5. Committee Discussion and Action –Wilson Laney and Doug Hayman
  - a. Statement on Marine Aquaculture (Attachment 2) (ACTION)
  - b. Statement on SAV (Attachment 3) (ACTION)
  - c. Statement on Instream Flow (Attachment 4) (ACTION)
  - d. Statement on Marine and Estuarine Invasive Species (Attachment 5) (ACTION)
- 6. Coral AP Meeting Report (Attachment 6) Stephen Blair, FL DERM
- 7. Committee Discussion & Action as needed Doug Hayman and Wilson Laney
- 8. Status of Coral Amendment 8 (Coral HAPCs & Oculina HAPC Transit) NMFS SERO
- 9. Update on Ecosystem Activities
  - a. SALCC Conservation Blueprint Roger Pugliese
  - b. Everglades Water Management Peter Ortner, RSMAS
  - c. Pulley Ridge Connectivity Study Peter Ortner, RSMAS

- d. Update on Activities: SEAMAP, SECOORA, SARP, and GSAA Roger Pugliese
- e. FEP II Development Roger Pugliese
- 10. Committee Discussion & Action as needed Doug Hayman and Wilson Laney
- 11. Other Business Doug Hayman and Wilson Laney
- 12. Adjourn Doug Hayman and Wilson Laney

#### **Attachments:** (2nd Briefing Book)

Attachment 1. Habitat and Environmental Protection Advisory Panel Meeting Report

Attachment 2. EFH Statement on Marine Aquaculture

Attachment 3. EFH Statement on SAV

Attachment 4. EFH Statement on Instream Flow

Attachment 5. EFH Statement on Marine and Estuarine Invasive Species

Attachment 6. Coral Advisory Panel Meeting Report

## **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>5/19/2014</u> Fishery: <u>Habitat, Coral,</u>

<u>Ecosystem</u>

Subject: Briefing Materials

Staff: <u>Pugliese</u> Source: SAFMC