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

REVISED AGENDA

Ecosystem-Based Management Committee

Savannah Hilton DeSoto 15 East Liberty Street Savannah, GA

Tuesday, March 6th, 2012 – 10:30 a.m. to 3:00 p.m.

- 1. Approval of Agenda Duane Harris
- 2. Approval of December 5th, 2011 Ecosystem-Based Management Committee Minutes Duane Harris
- 3. Status of Catches versus Quota for Octocorals (Attachment 1) NMFS SEFSC
- 4. Status of Comprehensive Ecosystem-Based Amendment 2 (CE-BA 2) (**Attachment 2**) NMFS SERO
- 5. Presentation by Sean Morton, FL Keys National Marine Sanctuary Strategic Plan review and Council involvement
 - A. Committee Discussion and Guidance to Staff Duane Harris
- 6. Comprehensive-Ecosystem Based Amendment 3
 - A. Review of CE-BA 3 Decision Document (Attachment 7) Council staff
 - B. Overview of the spatial information on habitat distribution and fishery operation (VMS) associated with Coral AP proposed CHAPC extensions; review of modifications/alternatives based on scoping input (**Attachment 8**) Roger Pugliese
 - C. Committee Discussion on further development of CE-BA 3 and Guidance to Staff / IPT Duane Harris

- 7. Ecosystem Activities
 - A. Update Roger Pugliese
 - B. Committee Discussion and Guidance to Staff Duane Harris
- 8. Other Business Duane Harris
- 9. Timing & Task Motion Duane Harris
- 10. Adjourn Duane Harris

Attachments

- 1. Status of Catches versus Quota for Octocorals
- 2. CE-BA 2 Fishery Bulletin Notice of Final Rule
- 3. CE-BA 3 Scoping Document
- 4. CE-BA 3 Public Scoping Comments and Summary (2nd Briefing Book)
- 5. Coral AP Oculina HAPC Extension Proposal
 6. Ecosystem Activities (2nd Briefing Book)
- 7. CE-BA 3 Decision Document (2nd Briefing Book)
- 8. Overview of spatial information associated with Coral AP proposed CHAPC extensions, and modifications to these areas based on scoping input (2nd Briefing Book)
- 9. SAFMC Staff Recommendations for speckled hind and Warsaw grouper protections (2nd Briefing Book)
- 10. Coral AP 2011 Report and information presented during Coral AP 2011 meeting regarding expansion of Coral HAPCs (2nd Briefing Book)

Ecosystem-Based Management Committee Members:

Duane Harris, Chair Doug Haymans, Vice-Chair Roy Crabtree Wilson Laney Tom Burgess Mac Currin David Cupka

Jessica McCawley Ben Hartig Charlie Phillips **Robert Boyles** Tom Swatzel Michelle Duval John Jolley

> Date: 2/27/2012

Fishery: CEBA2, CEBA3, Coral,

Habitat

Subject: Briefing materials Staff: Martin/Pugliese

Source: SAFMC