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

David M. Cupka, Chairman Ben Hartig, Vice Chairman Robert K. Mahood, Executive Director Gregg T. Waugh, Deputy Executive Director

REVISED AGENDA

Joint Ecosystem-Based Management & Habitat and Environmental Protection Committees

Hutchinson Island Marriott 555 NE Ocean Boulevard Stuart, FL

Monday, June 10th, 2013 – 1:30 p.m. to 3:00 p.m.

- 1. Approval of Agenda Doug Haymans / Tom Burgess
- 2. Approval of March 5th, 2013 Ecosystem-Based Management Committee Minutes Doug Haymans
- 3. Approval of December 3rd, 2012 Joint Ecosystem-Habitat and Environmental Protection Committee Minutes Tom Burgess
- 4. Report from the May 7-8th, 2013 Coral Advisory Panel Meeting (*Attachment 2*) Anna Martin
- 5. Report from the May 7-8th, 2013 Habitat Advisory Panel Meeting (*Attachment 3*) Roger Pugliese
- 6. Report from the May 9th, 2013 Deepwater Shrimp Advisory Panel Meeting (*Attachment 4*) Mike Merrifield
- 7. Coral Amendment 8 (*Attachments 1, 5-7*)
 - A. Review of Actions & Alternatives (*Attachment 5*) Anna Martin
 - B. Review of spatial information on habitat mapping and fishery activity for modified Coral HAPC area alternatives (*Attachment 7*) Roger Pugliese
 - C. Committee Discussion, Guidance to Staff, and Approval for Public Hearings Doug Haymans/Tom Burgess

- 8. Ecosystem Activities
 - A. Update Anna Martin/Roger Pugliese
 - B. Committee Discussion and Guidance to Staff Doug Haymans/Tom Burgess
- 9. Other Business Doug Haymans/Tom Burgess
- 10. Adjourn Doug Haymans/Tom Burgess

Attachments:

Attachment 1. Administrative Record for Coral Amendment 8 (2nd Briefing Book)

Attachment 2. May 7-8th, 2013 Coral Advisory Panel Meeting Report (2nd Briefing Book)
Attachment 3. May 7-8th, 2013 Habitat Advisory Panel Meeting Report (2nd Briefing Book)
Attachment 4. May 9th, 2013 Deepwater Shrimp Advisory Panel Meeting Report (2nd Briefing

Attachment 5. Decision Document_Coral Amendment 8 (2nd Briefing Book)

Attachment 6. Coral Amendment 8/EA

Attachment 7. Spatial Information on Habitat and Fishery Operations Associated with Proposed CHAPC Extensions (2nd Briefing Book)

Ecosystem-Based Management Committee Members:

Doug Haymans, Chair David Cupka Michelle Duval, Vice-Chair Ben Hartig Robert Beal Wilson Laney

Anna Beckwith Jessica McCawley/Martha Bademan

Tom Burgess Charlie Phillips Roy Crabtree Tom Swatzel

David Cupka

Habitat and Environmental Protection Committee Members:

Tom Burgess, Chair Robert Beal Wilson Laney Jessica McCawley/Martha Bademan Charlie Phillips

> Date: 6/03/2013

Fishery: Coral Amendment 8,

Coral, Habitat

Subject: <u>Briefing materials</u> Martin/Pugliese Staff:

Source: SAFMC