



# 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**

Hilton Wilmington Riverside  
301 North Water Street  
Wilmington, NC

#### **Tuesday, December 3<sup>rd</sup>, 2013 – 8:30 a.m. to 9:30 a.m.**

1. Approval of Agenda – Doug Haymans/Wilson Laney
2. Approval of September 16<sup>th</sup>, 2013 Ecosystem-Based Management Committee Minutes – Doug Haymans
3. Status of Coral Amendment 8 (Coral Habitat Areas of Particular Concern (HAPC) & Transit through the Oculina Bank HAPC) – Council staff
4. Coral Reef Cooperative Agreement with Coral Reef Conservation Program (**Attachment 1**)
  - A. Overview – Anna Martin
  - B. Committee Discussion and Guidance to Staff – Doug Haymans/Wilson Laney
5. Report from November 5-6<sup>th</sup>, 2013 Habitat and Environmental Protection Advisory Panel Meeting (**Attachment 2**)
  - A. Meeting Overview and Summary Recommendations – Roger Pugliese
  - B. Review Updated Habitat Policy Statements developed in cooperation with the Habitat Advisory Panel – Roger Pugliese
  - B. Committee Discussion and Guidance to Staff – Wilson Laney

6. Update on Ecosystem Activities
  - A. Fishery Ecosystem Plan II Development Process – Roger Pugliese
  - B. Climate and Governance Workshop – Roger Pugliese
  - C. Committee Discussion and Guidance to Staff – Doug Haymans/Wilson Laney
7. Other Business – Doug Haymans/Wilson Laney
8. Adjourn – Doug Haymans/Wilson Laney

**Attachments:**

- Attachment 1. Coral Reef Conservation Program Cooperative Agreement FY 14-16 Project Narrative
- Attachment 2. Habitat and Environmental Protection Advisory Panel Meeting Summary (*2<sup>nd</sup> Briefing Book*)

**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>11/14/2013</u>
Fishery:	<u>Coral Amendment 8,</u> <u>Coral, Habitat</u>
Subject:	<u>Briefing materials</u>
Staff:	<u>Martin/Pugliese</u>
Source:	<u>SAFMC</u>