

MONITOR NATIONAL MARINE SANCTUARY
Sanctuary Advisory Council Meeting
AGENDA

Monday, February 8, 2016
1:00 pm to 4:00 pm

UNC CSI Research Campus
Room 262, 850 NC 345
Wanchese, NC 27981

Conference call in: 1-866-873-2206, Passcode: 4282677#

All times are subject to possible adjustment. Public attendance and comment welcome. Meeting materials may be accessed in advance of the meeting at: <http://monitor.noaa.gov/advisory/welcome.html>.

Meeting Objectives:

- (1) Updates
- (2) Update on *Monitor* Sanctuary Boundary Expansion
- (3) Communication and Role of SAC Members during Public Scoping Process
- (4) Update on New and Expiring SAC Member Seats

- 1:00 PM – 1:20 PM **Administrative Business and Announcements** (Council Action)
- a. Chair’s Welcome (Jim Bunch)
 - b. Roll Call (Joe Poe)
 - c. Approval of Draft Minutes from Previous Meetings (3/5, 10/1) (Joe Poe)
 * Council Action Requested: Consideration of Adopting
 - d. Brief Council Member Announcements (Council Members)
- 1:20 – 2:20 PM **Reports** (No Council Action Requested)
- a. Superintendent’s Report (Dave Alberg)
 - b. Regional Report (Paul Ticco)
 - c. MNMS 2016 Proposed Field Season (Joe Hoyt)
 - d. *Monitor* Conservation and Funding Update (John Quarstein)
 - e. SAC Summit (Susan Langley)
- 2:20 – 3:00 PM **Monitor Boundary Expansion Update** (Dave Alberg) (No Council Action Requested)
- a. Public Scoping Meeting Update
 - b. Communication and Role of SAC Members during Process
- 3:00 – 3:30 PM **Public Comment Period**¹
May be extended by discretion of the Chair, or used as a break.
- 3:30 – 4:00 PM **Meeting Close-Out** (Council Action Requested)
- a. New and Expiring SAC member Seats
 - b. New Business
 - c. Next Council Event
 - d. Next Council Meeting: (Proposed late May/early June)
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* Council Action Requested: Determination of Next Meeting

4:00 PM

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¹ Members of the public may address the council during the designated public comment period on the agenda. In addition, the Chair may allow public comment during other agenda items, following council discussion, if comments are related to the issue at hand and as time allows. Please raise your hand and wait to be recognized by the Chair. Public members present in the room will be recognized before those calling in on the conference line.