

MONITOR NATIONAL MARINE SANCTUARY
Sanctuary Advisory Council Meeting
UNC Coastal Studies Institute
June 5, 2014

Thursday, June 5, 2014

SAC Meeting

- 10:00 AM** **SAC Meeting Welcome and Roll Call** – Susan Langley, SAC Chair
- 10:05 AM** **Approval of Minutes from Previous Meeting** – Joe Poe, Secretary
- 10:10 AM** **Expansion Working Group Presentation**
- Expansion Working Group will present their recommendations to the Advisory Council on possible expansion options – Susan Langley, Jim Bunch
- 11:30 AM** **Discussion on Potential Expansion of the MNMS**
- Sanctuary Advisory Council Discussion on Working Group’s Recommendations
- 1:00 PM** **Public Commenting Period** – Public comments will be accepted at this time
- 1:30 PM** **Lunch**
- 2:00 PM** **Sanctuary Superintendent Report** -- David Alberg, Sanctuary Superintendent
- Status of *Monitor* Funding and The Mariners’ Museum Conservation
 - *Monitor* Trail
 - Upcoming Research Expedition
 - NC Exhibit Support (Kiosks, NC Aquarium and GOTA)
 - Volunteer Dive Program
 - New Vessel to CSI
- 3:00 PM** **New Business** – Susan Langley, SAC Chair
- Upcoming Nominations for Council Chair, Vice Chair, and Secretary
 - Vacant SAC Seats
- 3:30 PM** **Adjourn** – Susan Langley, SAC Chair