

UNITED STATES DEPARTMENT OF COMMERCE National Oceanic and Atmospheric Administration NATIONAL OCEAN SERVICE *Monitor* National Marine Sanctuary 100 Museum Drive Newport News, VA 23606

MEMORANDUM

DATE:August 18, 2015TO:Sanctuary Advisory Council RepresentativesFROM:Katherine Van Dam, Sanctuary Advisory Council CoordinatorRE:Next SAC Meeting: Thursday, October 1st, 2015

The Monitor National Marine Sanctuary Advisory Council will meet in Wanchese, North Carolina on **Thursday, October 1, 2015** from **10:00 am to 3:00 pm** at University of North Carolina's Coastal Studies Institute Research Campus, Room 262 (850 NC 345, Wanchese, NC 27981). Please join us! A draft meeting agenda, driving directions, and meeting materials will be sent as email attachments and web links, and posted prior to the meeting at monitor.noaa.gov/advisory/meetings.html.

This Sanctuary Advisory Council meeting will feature important action items and interesting presentations, updates, and discussions, including the following:

- Swearing in new Council members;
- Presenting the Volunteer of the Year award;
- Superintendent's Report, Regional Report, and The Mariners' Museum Report;
- Discussion and vote on the 2015 Council Work Plan; (Council action item)
- Sanctuary boundary expansion update and discussion;
- Constituent outreach discussion.

Please review the emailed materials and web links prior to the meeting. All voting seat members should be ready for the expected council actions. Participation in council discussion is encouraged, as well as any suggestions for an appropriate council action.

At the meeting, we will use a screen to present many of the materials in this "electronic packet", but you may also wish to have your own device or print your own copy of specific items. We appreciate your use of this electronic packet, saving sanctuary resources. If you need assistance obtaining a printed copy of something, just let me know.

Please RSVP <u>accept or regret</u> to <u>Katherine.VanDam@noaa.gov</u> for (1) your attendance at the meeting, and (2) if attending, whether you would like to join a locally catered lunch (as provided for in your travel expenses, if applicable). If you have questions about the agenda or any of the online materials, please contact Katherine.

Thank you and travel safely!

