

**MONITOR NATIONAL MARINE SANCTUARY**  
**Sanctuary Advisory Council Meeting**  
**AGENDA**

Wednesday, January 18, 2017  
1:00 pm to 3:00 pm

Monitor National Marine Sanctuary  
100 Museum Drive  
Newport News, VA 23606  
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) Election of Council Seats
- (2) Sanctuary Enforcement Letter
- (3) Update on *Monitor* Sanctuary Boundary Expansion

- 1:00 PM – 1:40 PM    **Administrative Business and Announcements** (Council Action)
- a. Chair’s Welcome (Dave Alberg)
  - b. Roll Call (Will Sassorossi)
  - c. New Member Introductions
  - d. Election of Council Seats (Will Sassorossi)
  - e. Sanctuary Enforcement Letter (Will Sassorossi)
  - f. Approval of Draft Minutes from Previous Meetings (5/10) (Dave Alberg)  
\* Council Action Requested: Consideration of Adopting
  - g. Brief Council Member Announcements (Council Members)
  - h. Presentation of Service Plaques (Dave Alberg)
- 1:40 – 2:20 PM    **Reports** (No Council Action Requested)
- a. Superintendent’s Report (Dave Alberg)
  - b. MNMS 2016 Field Season and 2017 Update (Joe Hoyt)
  - c. *Monitor* Foundation Update (John Quarstein)
  - d. *Monitor* Conservation Update (Will Hoffman)
- 2:20 – 2:30 PM    **Monitor Boundary Expansion Update** (Dave Alberg) (No Council Action Requested)
- 2:30 – 2:45 PM    **Public Comment Period**<sup>1</sup>  
*May be extended by discretion of the Chair, or used as a break.*
- 2:45 – 3:00 PM    **Meeting Close-Out** (Council Action Requested)
- a. SAC Member Seat Recruitment Update (Will Sassorossi)
  - b. New Business
  - c. Next Council Event
  - d. Next Council Meeting: (Proposed for some time in June)  
\* Council Action Requested: Determination of Next Meeting
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3:00 PM

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<sup>1</sup> 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.