MONITOR NATIONAL MARINE SANCTUARY
Advisory Council Meeting
February 13, 2009
The Mariners’ Museum
100 Museum Drive
Newport News, VA 23606

Friday, February 13
Monitor NMS Office—Conference Room

10:30 AM  Welcome & Roll Call—Joe Schwarzer
Sanctuary Advisory Council Chair

10:35 AM  Approval of Minutes from Previous Meeting—Shannon Ricles

10:40 AM  Next SAC Meeting—Shannon Ricles
Set date for next meeting currently set tentatively for April 24, 2009

10:45 AM  Renewal of Seats/Election of Officers—Shannon Ricles
Maritime Museum Seat terminated August 2008
Education Seat terminates November 2009
Selection of new council chairs at Spring meeting

10:50 AM  Swearing In of New Council Members—David Alberg
Jay Kavanagh and Ron Grayson

10:55 AM  Superintendent’s Report—David Alberg
Dave will provide a brief update to the Council from the site including budget, conservation, and other topics.

11:15 AM  Review of Working Groups and Committees—Dave Alberg and Shannon Ricles
Expansion Committee—Dave Alberg
Youth Working Group—Shannon Ricles

11:30 AM  Public Commenting Period

11:45 AM  Update on the Monitor’s Management Plan Review (MPR)—Dave Alberg
An overview of the MPR process, the scoping meetings, and public comments

12:15 PM  Other Business
Open to members of the council to share information, issues and concerns.

12:25 PM  Closing Remarks—Dave Alberg

12:30 PM  Adjourn—Joe Schwarzer