

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