

MONITOR NATIONAL MARINE SANCTUARY
Advisory Council Meeting
May 19, 2009
The Graveyard of the Atlantic Museum
Hatteras, NC

Tuesday, May 19, 2009

Graveyard of the Atlantic Museum

- 9:00 AM** **Welcome & Roll Call**—Joe Schwarzer
Sanctuary Advisory Council Chair
Approval of minutes
- 9:05 AM** **Superintendent’s Report**—Dave Alberg
Dave will provide a brief update to the Council from the site including budget, conservation, and other topics.
- 9:55 AM** **Case Study: Thunder Bay NMS**—Jeff Gray, Superintendent
Jeff will be giving an overview of the TBNMS
- 11:00 AM** **Resource Assessment (RA) Update**-Joe Hoyt
Joe will give an update on current RA projects
- 11:30 AM** **Public Commenting Period**
- 12:00 PM** **Lunch**
- 12:30 PM** **Management Plan Review Update**—Paul Ticco
Paul will give a brief update on the progress of management plan review
- 12:45 PM** **Seat Reports**—Shannon Ricles
Citizen-At-Large: Scott Boyd
Education: Teri Kirby-Hathaway
Dive: Jim Bunch
- 1:15 PM** **National Council Coordinators’ Meeting**—Shannon Ricles
Shannon will give an overview of the meeting held at Thunder Bay NMS in Alpena, MI
- 1:30 PM** **Break**
- 1:45 PM** **Election of Officer/New Seat**—Shannon Ricles
NC Maritime Museum Seat terminated August 2008—application deadline May 29
Selection of new council chair
New Coast Guard Seat—LCDR Timothy Brown
Future Additions to Seats: Higher Ed, Fishing, others?
- 1:55 AM** **Swearing In of New Council Members**—David Alberg
Jay Kavanagh, Ron Grayson, and Timothy Brown

- 1:55 AM** **Review of Working Groups and Committees**—Dave Alberg and Shannon Ricles
Expansion—Dave Alberg
Youth Working Group—Shannon Ricles
Formation of working groups for MPR to include
- Possible Expansion
 - Education and Outreach
 - Human Remains
 - Future Archeology/Excavation
 - Permitting and Access Regulations
 - Enforcement
 - Monitoring (physical and biological parameters)
 - Facilities
- 2:25 PM** **Other Business**—Shannon Ricles
Next SAC Meeting—currently set tentatively for July 31, 2009
- Open to members of the council to share information, issues and concerns.
- 2:30 PM** **Adjourn**—Joe Schwarzer
- 2:30-3:30 PM** **Public Question and Answer Period**