

MONITOR NATIONAL MARINE SANCTUARY
Sanctuary Advisory Council Conference Call
AGENDA

Friday June 23, 2017
1:00 pm to 3:00 pm

UNC-Coastal Studies Institute Research Campus
Room 262, 850 NC 345
Wanchese, NC 27981
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) Presentation by Jim Bunch
- (2) Reports and Updates
- (3) Begin outlining SAC goals for 2018

- 1:00 PM – 1:15 PM **Administrative Business and Announcements** (Council Action)
- a. Chair’s Welcome (Jim Tobin)
 - b. Roll Call (Will Sassorossi)
 - c. Approval of Draft Minutes from Previous Meetings (1/18 and 4/6) (Jim Tobin)
 * Council Action Requested: Consideration of Adopting
 - d. Brief Council Member Announcements (Council Members)
- 1:15 – 1:30 PM **Presentation by former SAC Chair Jim Bunch**
- a. Intro (Dave Alberg)
 - b. Presentation of “U-boats off the Outer Banks” (Jim Bunch)
- 1:30 – 2:00 PM **Reports** (No Council Action Requested)
- a. Superintendent’s Report (Dave Alberg)
 - b. MNMS Open House in Hatteras, May 2nd (Ernie Foster)
 - c. Conservation Update (Will Hoffman)
 - d. Field Work Update (Joe Hoyt)
 - e. MNMS Permitting and SAC Seat Update (Will Sassorossi)
- 2:00 – 2:30 PM **SAC Goals for 2018** (Council Action Requested)
- a. Begin discussion on outlining goals for SAC in 2018
- 2:30 – 2:45 PM **Public Comment Period**¹
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. New Business
 - b. Next Council Meeting: (Proposed September/October)
 * Council Action Requested: Determination of Next Meeting
- 3:00 PM **ADJOURN**
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¹ 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.