

MONITOR NATIONAL MARINE SANCTUARY
Sanctuary Advisory Council Meeting

June 24, 2011
Nauticus Museum, Norfolk, VA
2nd Floor Conference Room

Friday, June 24, 2011

SAC Meeting

- 10:00 AM** **SAC Meeting Welcome and Roll Call**—Wayne Smith, Sanctuary Advisory Council Chair
- 10:05 AM** **Superintendent’s Report**—Dave Alberg, Sanctuary Superintendent
- SRVx Update
 - Genealogy Report
 - Budget FY11-FY12
 - On-Going Initiatives (Titanic, Monitor Fund Raising, and Hill Issues)
 - NC Outreach/County Commissioners Meeting, July 18th
- 11:00 AM** **Conservation Update**—Anna Holloway, Vice-President Museum Collections and Programs, The Mariners’ Museum
- 11:10 AM** **Management Plan Review Update** – Dave Alberg, Sanctuary Superintendent and Paul Ticco, Regional Coordinator, NE Region
- 11:20 AM** **SAC Chairs Annual Meeting Report** – Wayne Smith, SAC Chair
- 11:30 AM** **Education Research Coordinators Meeting** – Shannon Ricles, Education Coordinator and Lauren Heesemann, Research Coordinator
- 11:45 AM** **SAC Seat Updates** – Dave Alberg, Shannon Ricles, Wayne Smith
- Farewell to Former SAC Seats and Welcome to New Members
 - Swearing in of New Members
 - Vacant – Economic Development Seat
 - Vote for New Secretary
 - Update Directory
- 12:10 PM** **Break for Lunch** (Lunch on own—restaurants are nearby)
- 1:15 PM** **Public Commenting Period**
- 1:30 PM** **Monitor NMS Staff Updates**
- **1:30 PM—North Carolina Update**—Lauren Heesemann, Research Coordinator, MNMS
 - **1:45 PM—Education and Outreach** Shannon Ricles, Education Coordinator, MNMS
 - **2:00 PM—2011 Field Schedule**—Joe Hoyt, Maritime Archaeologist, MNMS
- 2:15 PM** **SAC Seat Report Outs**—Primary Seats to Provide 2-3 Minute Report
- 2:45 PM** **Approval of Minutes from Previous Meeting**—Shannon Ricles, Council Coordinator
- 2:50 PM** **New Business**—Wayne Smith, SAC Chair
- 3:00 PM** **Adjourn**—Wayne Smith, SAC Chair