

**MONITOR NATIONAL MARINE SANCTUARY
Sanctuary Advisory Council Meeting**

AGENDA

Thursday, October 01, 2015
10:00 am to 12:00 pm

UNC CSI Research Campus
Room 262, 850 NC 345
Wanchese, NC 27981

Conference call in: 1-866-873-2206, Passcode: 282677#

All times are subject to possible adjustment. Public attendance and comment welcome.² Meeting materials may be accessed in advance of the meeting at: <http://monitor.noaa.gov/advisory/welcome.html>.

Meeting Objectives:

- (1) Updates
- (2) Finalize 2015 Council Work Plan
- (3) Update on *Monitor* Sanctuary Boundary Expansion

- 10:00-10:30 AM **Administrative Business and Announcements** (Council Action)
- a. Chair's Welcome (Jim Bunch)
 - b. Roll Call (Joe Poe)
 - c. Approval of Draft Minutes from Previous Meeting on 8-19-15 (Joe Poe)
 ★ Council Action Requested: Consideration of Adopting
 - d. Superintendent's Report (Dave Alberg)
 - e. Regional Report (Paul Ticco)
 - f. Brief Council Member Announcements (Council Members)
- 10:30-11:00 AM **2015 Council Work Plan** (Jim Bunch lead) (Council Action Requested)
- a. Management update on Final Management Plan (David Alberg)
 - b. Council discussion and suggestions for tasks/issues/groups
 - c. Council Action: Vote to amend work plan or approve draft plan
- 11:00AM-11:30AM **Monitor Boundary Expansion Update** (Council Action Requested)
- ★ Review of SAC Working Group Expansion Models
 - ★ Council questions and discussion
 - ★ Vote to formally Submit Models to NOAA for Consideration
- 11:30 - 12:00 PM **Public Comment Period¹**
May be extended by discretion of the Chair, or used as a break.

Agenda Continued

12:00-12:15 PM **Meeting Close-Out** (No Council Action Requested)
a. New Business
b. Next Council Event
c. Next Council Meeting: Thursday, November 5, 2015
Newport News, VA

12:15 PM **ADJOURN**

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.