

MONITOR NATIONAL MARINE SANCTUARY

Advisory Council Meeting

October 2, 2008

The Mariners' Museum

100 Museum Drive

Newport News, VA 23606

Thursday, October 2

Monitor NMS Office—Conference Room

- 8:00 AM** **Breakfast**
For council members and guests at Monitor NMS—Conference Room
- 8:30 AM** **Welcome & Roll Call**
Joe Schwarzer, acting Sanctuary Advisory Council Chair
- 8:35 AM** **Approval of Minutes from Previous Meeting**
Shannon Ricles, recorder of the minutes
- 8:45 AM** **Call for Applications—Dave Alberg**
- Marine Protected Areas Federal Advisory Council
 - Fishing Seat
 - Youth Seat
- 9:00 AM** **Superintendent's Report—David Alberg**
Dave will provide a brief update to the Council from the site including budget, conservation, State of the Sanctuary report, Condition Report, Battle of the Atlantic Expedition 2008, and other topics.
- 10:00 AM** **Update on the Monitor's Management Plan Review (MPR) Process**
Dave Alberg and Shannon Ricles
An overview of the MPR process and its timeline
- 10:45 AM** **Break**
- 11:00 AM** **Issues and Stakeholders—Dave Alberg, Paul Ticco, and Shannon Ricles**
- Review of *Monitor* Issues Previously Identified
 - Identifying Stakeholders
 - Identifying Stakeholders—Breakout Groups
 - Stakeholder Debrief of Breakout Groups
- 11:45 AM** **Monitor NMS Permitting Process**
Jeff Johnston, Program Specialist, *Monitor* NMS
Jeff will outline the current process for obtaining a dive permit for the Monitor and discuss options for future permitting processes
- 12:00 PM** **Public Comment Period**
- 12:30 PM** **Lunch**
Lunch will be provided for advisory council members at the *Monitor* National Marine Sanctuary office

- 1:30 PM** **Scoping Meetings**
Dave Alberg and Shannon Ricles
Outline of meetings to be held December 1-5.
- 1:45 PM** **Management Plan Talking Points**
Dave Alberg and Shannon Ricles
Dave and Shannon will give an overview of possible issues that will arise during the MPR process and scoping meetings, and they will outline the *Monitor's* communication plan with recommended general responses to be communicated by all.
- 2:15 PM** **Other Business, Selection of Officers, and Future Meetings**
Open to members of the council to share information, issues and concerns.
Nominations will be accepted for the position of Secretary.
Future proposed meetings are January 29, April 23, July 31, and October 30, 2009
- 2:30 PM** Closing Remarks and Film
Dave Alberg
- 2:45 PM** **Adjourn**—Joe Schwarzer