

**MONITOR NATIONAL MARINE SANCTUARY**  
**Sanctuary Advisory Council Conference Call**  
**AGENDA**

Thursday, April 6, 2017  
2:00 pm to 3:30 pm

Monitor National Marine Sanctuary  
100 Museum Drive  
Newport News, VA 23504  
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) Updates
- (2) Sanctuary Enforcement Letter Resolution
- (3) Update on New and Expiring SAC Member Seats

- 2:00 PM – 2:10 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) (Jim Tobin)  
    \* Council Action Requested: Consideration of Adopting
  - d. Brief Council Member Announcements (Council Members)
- 2:10 – 2:30 PM      **Reports** (No Council Action Requested)
- a. Superintendent’s Report (Dave Alberg)
  - b. Regional Report (Paul Ticco)
  - c. Volunteer of the Year Award (Will Sassorossi)
- 2:30 – 3:00 PM      **Sanctuary Enforcement Letter Resolution** (Jim Tobin) (Council Action Requested)
- a. Presentation of Resolution to Enforcement Letter
  - b. Approval of Resolution Letter  
    \* Council Action Requested: Consideration of Approval
- 3:00 – 3:15 PM      **Public Comment Period**  
*May be extended by discretion of the Chair, or used as a break.*
- 3:15 – 3:20 PM      **New and Expiring SAC Member Seats** (No Council Action)
- a. Expiring SAC Seats and Retiring Members (Will Sassorossi)
- 3:20 – 3:30 PM      **Meeting Close-Out** (Council Action Requested)
- a. New Business
  - b. 2017 SAC Work Plan
  - c. Next Council Meeting: (Proposed August/September)  
    \* Council Action Requested: Determination of Next Meeting
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3:30 PM

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<sup>1</sup> 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.