

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

Thursday, June 13, 2019  
1:00 pm to 3:00 pm

Monitor National Marine Sanctuary Office  
100 Museum Drive  
Newport News, VA 23606  
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) Election of Council Leadership
- (2) Reports
- (3) Volunteer of the Year Award
- (4) SAC Action Items

1:00 PM – 1:15 PM     **Administrative Business and Announcements** (Council Action)

- a. Acting Chair’s Welcome (Jim Tobin)
- b. Roll Call (Will Sassorossi)
- c. Welcome/Introduction of New Members
- d. Election of Council Leadership
  - ★ Council Action Requested: Vote to elect leadership roles
- e. Approval of Draft Minutes from Previous Meeting (12/6)
  - ★ Council Action Requested: Consideration of Adopting
- f. Brief Council Member Announcements (Council Members)

1:15 – 1:30 PM     **Public Comment Period<sup>1</sup>**

*May be extended by discretion of the Chair, or used as a break.*

1:30 – 2:45 PM     **Reports** (No Council Action Requested)

- a. Superintendent’s Report (Dave Alberg)
  - Get Into Your Sanctuary Day
  - Expansion Update
  - Volunteer of the Year Award
- b. Field Work 2019 Update (Will Sassorossi/Tane Casserley)
- c. Conservation Update (Will Hoffman)
- d. Recruitment Update (Will Sassorossi)
- e. SAC Action Items (Dave Alberg)

2:45 – 3:00 PM     **Meeting Close-Out** (Council Action Requested)

- a. New Business
- b. Next Council Meeting: (Sept/Oct 2019)

3:00 PM             **ADJOURN**

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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.