

MONITOR NATIONAL MARINE SANCTUARY
Sanctuary Advisory Council Meeting
AGENDA

Friday, December 13, 2019
1:00 pm to 3:00 pm

ECU Coastal Studies Institute
850 NC 345
Wanchese, NC 27981

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) Reports
- (2) SAC Action Items

- 1:00 PM – 1:15 PM **Administrative Business and Announcements** (Council Action)
- a. Chair’s Welcome (Jim Tobin)
 - b. Roll Call (Will Sassorossi)
 - c. Welcome/Introduction of New Members
 - d. Approval of Draft Minutes from Previous Meeting (6/13)
 - * Council Action Requested: Consideration of Adopting
 - e. Brief Council Member Announcements (Council Members)
- 1:15 – 1:30 PM **Public Comment Period**¹
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)
 - b. Field Work 2019 - 2020 Update (Will Sassorossi/Tane Casserley)
 - c. Conservation Update (Will Hoffman)
 - d. Recruitment/ Volunteer (ask for ideas) 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: March 19, 2020 at East Carolina University
- 3:00 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.