

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

Thursday November 30, 2017  
2:00 pm to 5:00 pm

Monitor National Marine Sanctuary Offices  
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) Presentation by Jeff Gray, Superintendent, Thunder Bay National Marine Sanctuary
- (2) Reports and Updates from summer field season
- (3) Update on MNMS Expansion

- 2:00 PM – 2:15 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 Meeting (6/23) (Jim Tobin)  
    \* Council Action Requested: Consideration of Adopting
  - d. Brief Council Member Announcements (Council Members)
- 2:15 – 2:45 PM     **Reports** (No Council Action Requested)
- a. Superintendent’s Report (Dave Alberg)
  - b. Field Work 2017 Recap (Joe Hoyt/Tane Casserley)
  - c. Updated/New MNMS Exhibits (Tane Casserley)
  - d. Conservation Update (Will Hoffman)
- 2:45 – 3:00 PM     **Public Comment Period<sup>1</sup>**  
*May be extended by discretion of the Chair, or used as a break.*
- 3:00 – 3:45 PM     **Presentation by Jeff Gray, Superintendent, TBNMS**
- a. Intro (Dave Alberg)
  - b. News and notes from TBNMS (Jeff Gray)
- 3:45 – 4:45 PM     **Update on MNMS Expansion**
- a. Update and next steps (Dave Alberg)
- 4:45 – 5:00 PM     **Meeting Close-Out** (Council Action Requested)
- a. New Business
  - b. Next Council Meeting: (Proposed February 2018)  
    \* Council Action Requested: Determination of Next Meeting
- 5:00 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.