

MONITOR NATIONAL MARINE SANCTUARY

Advisory Council Meeting

November 9, 2007

The Mariners' Museum

100 Museum Drive

Newport News, VA 23606

Friday, November 9

Mariners' Museum-Anna Room

- 8:30 AM** **Breakfast**
For council members and guests at NOAA's Maritime Archaeology Center
- 9:00 AM** **Welcome & Roll Call**
Wayne Smith, acting Sanctuary Advisory Council Chair
- 9:05 AM** **Approval of Minutes from Previous Meeting**
Channing Zucker, Advisory Council Secretary
- 9:10 AM** **Intro. of Northeast Great Lakes Regional Director & New Council Member**
David Alberg, Sanctuary Superintendent
- 9:15 AM** **Swearing in of new Council members-Wayne Smith**
Terri Kirby-Hathaway, Education
Mark Wilde-Ramsing, NC Dept. of Cultural Resources-Alternate
- 9:20 AM** **Vote on new Sanctuary Advisory Council Chair- Krista Trono**
- 9:25 AM** **Discussion of Additional Seats to be Added to Council-Krista & Dave**
- 9:30 AM** **Superintendent's Report-David Alberg**
David will provide a brief update to the Council from the site including budget, conservation, State of the Sanctuary report, Condition Report and other topics.
- 10:00 AM** **NEGL Regional Program Update-Reed Bohne**
Reed Bohne, National Marine Sanctuary Program Regional Director for the Northeast and Great Lakes Region (NEGL), will provide the council with an update on the regional program and activities at other sites. Reed will address management plan review and the importance of sanctuary advisory councils in shaping the future of the program.
- 10:15 AM** **Priority Issue Development Activities-Susan Langley & Krista Trono**
Susan will lead the group in an activity to define a preliminary list of site-level priority issues. The Council will be asked to identify site-specific issues appropriate for management plan review and consider the establishment of working groups to address key issues.
- Krista will work with the Council to determine individuals to be placed on a management plan review email distribution list.
- 11:00 AM** **Sanctuary Advocacy & Ways to Support Future Efforts-David Alberg**
Dave will lead an open discussion including topics such as creative ways council members can communicate with their constituent groups.
- 11:15 AM** **Working Groups-Susan Langley**
Council members will be asked to volunteer for working groups based on priority issue discussions from earlier in the agenda. The site would also like working

groups established to assist with editing the State of the Sanctuary Report as well as a new sanctuary initiative entitled *Blue Seas, Green Communities*.

11:45 AM Public Comment Period

12:00 PM Other Business & Future Meeting Dates

Open to members of the council to share information, issues and concerns. The site would also like to propose to move to three meetings per year in January, May and October.

12:30 PM Adjourn-Wayne Smith

12:30 PM Lunch

Lunch will be provided for advisory council members at the *Monitor* National Marine Sanctuary office.

1:30 PM Tour of the *Monitor* Center

3:30 PM Depart Mariners' Museum