## FLORIDA KEYS NATIONAL MARINE SANCTUARY ADVISORY COUNCIL

## Florida Keys Eco-Discovery Center, 35 East Quay Rd, Key West Tuesday, December 8, 2009

## AGENDA

## SANCTUARY ADVISORY COUNCIL MISSION STATEMENT (adopted unanimously, December 6, 2005)

The Florida Keys National Marine Sanctuary Advisory Council is an interactive liaison between the residents and visitors of the Florida Keys and the staff and management of the FKNMS. In this role, and with the understanding that a healthy ecosystem is essential to the economy and quality of life in the Florida Keys, the SAC will promote restoration and maintenance of biodiversity and ecological resiliency in the South Florida environment. We will strive to achieve a vibrant, ecologically sustainable ecosystem and economy through application of the best available science and balanced, conservation-based management.

9:00	Call to Order Pledge of Allegiance Roll Call Approve Minutes from October 20, 2009 Meeting Adopt Agenda for this Meeting Chairperson's Comments, Introductions
9:20	Acting Superintendent's Report and Agency Report Highlights: FKNMS, Southeast ONMS Region, NOAA OLE, NOAA General Counsel Southeast Region, FDEP, FWC, NPS, SFWMD, USCG, USEPA, and USFWS
10:15	Public Comment
10:30	Break
10:40	<b>SAC Working Group Report</b> : Martin Moe, Education and Outreach Working Group
10:55	<b>SAC Working Group Report</b> : Jon Fajans, Ecosystem Restoration Working Group (possible SAC action)
11:25	<b>Dolphin SMART and Evaluating the Impacts of Boat-based Tourism near</b> <b>Key West</b> : Stacey Horstman, NOAA, National Marine Fisheries Service; and Laura Engleby, Dolphin Ecology Project

12:00	LUNCH – pot luck
1:00	<b>Presentation to Former SAC Member, Debra Harrison, in Appreciation of</b> <b>Exceptional Service</b> : Chair Bruce Popham
1:10	<b>Education/Outreach Presentation – University of Florida (UF)/Monroe</b> <b>County Extension Service (MCES)</b> : Doug Gregory, UF/MCES
1:40	Management Plan Implementation - Proposed Marine Sanitation Device Discharge Rule: Sean Morton, FKNMS (possible SAC action)
1:50	Vandenberg Marine Life: Bob Smith and Don Kincaid, SAC
2:10	<b>Potential Amendment to FKNMS SAC Charter - Chair, Vice-Chair Terms</b> : Sean Morton, FKNMS (Possible SAC action)
2:20	Discussion of Agenda for 2010 SAC Summit: Bruce Popham, Chair
2:30	Break
2:45	Public Comment
3:00	<b>Review of Offshore Aquaculture in the Gulf of Mexico</b> : Marianne Cufone, Food and Water Watch
3:30	Linking the Economy and Environment of the Florida Keys/Key West, a Decadal Look at Recreation-Tourism: Bob Leeworthy, NOAA, Office of National Marine Sanctuaries, and David Loomis, University of Massachusetts-Amherst
4:15	Adjourn