FLORIDA KEYS NATIONAL MARINE SANCTUARY ADVISORY COUNCIL

Marathon Garden Club, Marathon Tuesday, April 19, 2011

DRAFT A G E N D A

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 February 15, 2011 Meeting Adopt Agenda for this Meeting Chairperson's Comments, Introductions
9:20	Sanctuary Superintendent's Report and Agency Report Highlights : FKNMS, FDEP, FWC, NOAA General Counsel Southeast Region, NOAA OLE, NPS, ONMS Southeast Region, SFWMD, USCG, USEPA, USFWS, and US Navy
10:05	Public Comment
10:20	Break
10:30	Goal Setting for the SAC for 2011 Continued: Bruce Popham, SAC
11:00	Communicating Economic Benefits of Marine Conservation and Sustainable Financing : Sean Morton, FKNMS and SAC
11:30	LUNCH on your own
12:45	Communicating Economic Benefits of Marine Conservation and Sustainable Financing Continued : Sean Morton, FKNMS and SAC (possible SAC action)

2:15 Break

- 2:30 Proposed Oceana Hotel and Recreational Facility: Doug Pope, Elevated Water Resorts, LLC and Tim Scott, Consolidated Environmental Engineering (possible SAC action)
- **3:15 Public Comment**
- **3:30 Upcoming Meeting and Closing Remarks**: Bruce Popham, SAC
- 3:45 Adjourn