FLORIDA KEYS NATIONAL MARINE SANCTUARY ADVISORY COUNCIL

Hawks Cay Resort Conference Center 61 Hawks Cay Boulevard Duck Key, FL 33050T Tuesday, February 19, 2013

DRAFT 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 December 11, 2012 Meeting Adopt Agenda for this Meeting Chairperson's Comments
9:15	Adaptive Management and Permit Procedures: Joanne Delaney, FKNMS (Action Item)
10:45	Break
11:00	Public Comment for Items Not on Agenda
11:15	FKNMS Water Quality Protection Program Accomplishments and Future Actions: Bill Cox, U.S. Environmental Protection Agency and Jon Iglehart, Florida Department of Environmental Protection
12:30	LUNCH – on your own
1:30	Boater Education Programs : Phil Goodman, USCG Auxiliary and Sanctuary Advisory Council (Discussion and potential action)
2:30	Working Group Report Out

- Coral Reef Ecosystem Restoration: Chair Ken Nedimyer, SAC
- Shallow Water Habitat and Wildlife Protection: Jack Curlett, SAC

3:00	Sanctuary Advisory Council and Working Group Meeting Schedule: Sean Morton, FKNMS and Ken Nedimyer, SAC (Action Item)
3:30	Break
3:45	Public Comment for Items Not on Agenda
4:00	Superintendent's Report, Regional Director's Report and Agency Report Highlights: DEP, FWC, NOAA NMFS Southeast Region, NOAA OGCES, NOAA OLE, NPS, USCG, USEPA, USFWS, and U.S. Navy
4:30	Upcoming Meeting and Closing Remarks: Chair Ken Nedimyer, SAC
4:45	Adjourn