

**EXCERPT FROM THE MINUTES OF THE DECEMBER 8, 2009 MEETING OF THE
FLORIDA KEYS NATIONAL MARINE SANCTUARY ADVISORY COUNCIL**

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

MOTION

The motion to approve the draft charter amendment was moved by Mr. Grathwohl and seconded by Mr. Fajans. The motion passed unanimously upon roll call vote.

Below is the text approved by the motion.

**Florida Keys National Marine Sanctuary
Advisory Council Charter
DRAFT
AMENDMENT #1**

The following revisions are made to the charter as signed on 12/31/07, and hereby amended on the date indicated below.

The "Council Officer Elections and Terms" section of the charter is revised to read:

Third sentence: "Terms of the chair and vice-chair are two years."

Fourth sentence: "If reelected, the chair and vice-chair may serve subsequent terms, without limits."

All other terms of the charter remain in full force and effect.

Daniel J. Basta
Director, Office of National Marine Sanctuaries

Date

The Council is an advisory body to the sanctuary superintendent. The opinions and findings of this publication do not necessarily reflect the position of the Florida Keys National Marine Sanctuary, the National Oceanic and Atmospheric Administration, the Florida Department of Environmental Protection, or the Florida Fish and Wildlife Conservation Commission.