



**U.S. DEPARTMENT OF COMMERCE**  
National Oceanic and Atmospheric Administration  
National Marine Sanctuary System  
Stellwagen Bank National Marine Sanctuary  
175 Edward Foster Rd.  
Scituate, MA 02066  
(781) 545-8026 FAX: (781) 545-8036

**22<sup>th</sup> SANCTUARY ADVISORY COUNCIL MEETING AGENDA**  
**11 December 2007 9:30 AM – 12:30 PM**  
**Plymouth Public Library Plymouth, MA**

- 9:30 A.M. Welcome, Review of Agenda and Approval of 20<sup>th</sup> SAC Minutes (Susan Farady)
- 9:45 SAC Business (MacDonald)
- i. SAC Overview (terms)
  - ii. Election of Officers (terms)
    - 1. Positions defined and terms
    - 2. Summary of nominations to date and nominations from the floor
    - 3. Nominee comments
    - 4. Protocols for voting
  - iii. Terms of SAC
  - iv. Election of Officers
- 10:15 *Coffee Break (Caucus)*
- 10:30 Voting for Officers
- 10:45 SAC Business (MacDonald)
- i. SBNMS Charter Changes
  - ii. Status: SAC Letter to NOAA
  - iii. Status: Management Plan
  - v. SAC Coordinator Announcements (Ward)
    - 1. Annual Chair and Coordinators Meeting (May 2008—topics for discussion)
    - 2. Greening Project Working Group
    - 3. SBNMA Leadership Award Committee
    - 4. Next SAC Meetings
- 11:30 Constituent Reports
- i. MA Lobster Whale Safe-R Campaign (Erin Burke)
  - ii. Whale Watching Prospectus from Industry (Steve Milliken)
- 12:15 Public Comment
- 12:30 P.M. ADJOURN

