

46th SANCTUARY ADVISORY COUNCIL MEETING AGENDA

Holiday Inn, 929 Hingham Street, Rockland, MA

Wednesday, March 9th 2016 9:30 am – 3:00 pm

9:30 am Welcome and Seating of New SAC Members, Review of Agenda Approval of 45th SAC Minutes (R. Delaney)

9:45 – 10:00 SAC Business

- i. SAC Recruitment (N. Ward)
- ii. 2016 SAC Meetings (N. Ward)
- iii. Council Photos and Bios (N. Ward)
- iv. Programmatic Highlights (N. Ward)
- v. SAC Summit Update (R. Delaney)
- vi. Business and Industry Subcommittee (C. Rasak)

10:00 – 10:30 Discussion Topics

- i. Council "Round-Robin" (R. Delaney)
- ii. ONMS Budget Update (C. MacDonald)
- iii. Charter Amendment (C. MacDonald)

10:30 – 11:30 SAC 101 (MacDonald)

- i. SAC Charter and Handbook
 - a. Council Term Limits (Members, Officers)
 - b. SAC Attendance and Coordination
- ii. Final Management Plan and Environmental Assessment
- **11:30 12:00** The Heat-Trapping Blanket: Tips for Talking about Climate Change (A-M. Runfola)
- 12:00 1:00 Working Luncheon: Climate Change in the Northeast (J. Hare, NMFS/NEFSC)
- 1:00 1:45 Sand Lance, Seabirds and Ships: Latest Research in the SBNMS (D. Wiley)

1:45 – 2:15 Constituent Reports (R. Delaney)

- i. The Whale in your Backyard (J. Galluzzo)
- ii. Mass Bay Disposal Site (J. Boyle and A. Grimaldi: EPA, RI)

2:15 – 2:45 Agency/Governmental Reports

- i. MA Coastal Zone Management (T. Callaghan)
- ii. MA Environmental Police/NOAA Law Enforcement (P. Desroches/T. Wilmarth)
- iii. New England Fisheries Management Council (NEFMC) (M. Bachman)
- iv. Greater Atlantic Region Fisheries Service (NMFS/GARFO) (J. Anderson)
- 2:45 2:50 New Business
- 2:50 3:00 Public Comment

3:00 pm ADJOURN

The Advisory Council may take action on any of the above items on the agenda. Times of agenda items are subject to change. Public comment period will remain as advertised.