

# UNITED STATES DEPARTMENT OF COMMERCE

National Oceanic and Atmospheric Administration

NATIONAL OCEAN SERVICE

Office of National Marine Sanctuaries
Stellwagen Bank National Marine Sanctuary

175 Edward Foster Road Scituate, Massachusetts 02066

Tel: 781.545.8026 Fax: 781.545.8036

# 43<sup>rd</sup> SANCTUARY ADVISORY COUNCIL MEETING AGENDA

# Plymouth Yacht Club, 34 Union Street, Plymouth MA Thursday, October 23<sup>rd</sup> 2014, 9:30 am – 3 pm

# 9:30 am Welcome, Review of Agenda and Approval of 42<sup>nd</sup> SAC Minutes (R. Delaney)

## 9:45 - 10:00 SAC Business

- i. Announcing New SAC Members (R. Delaney) and Orientation (C. MacDonald)
- ii. New Recruitment (N. Ward)
- iii. Programmatic Updates (N. Ward)
- iv. Introduction of New NOAA/NOS General Counsel (C. MacDonald)

## **10:00 – 10:45 Discussion Topics**

- i. Council "Round-Robin" (R. Delaney)
- ii. Summary of Sanctuary Expansions (C. MacDonald)
- iii. Sanctuary Nomination Process and Video (C. MacDonald)

## 10:45 – 11:45 ONMS Campaign of Engagement

- i. Campaign Video (C. MacDonald)
- ii. ONMS Business Advisory Council Meeting (R. Delaney)
- iii. "Call for Action" Marine Protected Areas Federal Advisory Committee and NMS Advisory Councils Joint Document (P. Brooks/R. Delaney)
- iv. Subcommittee on Business and Tourism (J. Galluzzo)
  - a. Planned Partner Branding Initiative (C. Rasak)

#### 11:45 – 12:00 Recognition of Sarah Guitart as SBNMS Volunteer of the Year (A.M. Runfola)

#### **12:00 – 1:00** *Working Luncheon*

- i. 38th Voyage of the Whaleship *Charles W. Morgan* (B. Haskell)
- ii. "Happy Time" Challenge (YouTube Video) (C. MacDonald)

#### 1:00 – 1:45 Agency/Governmental Reports

- i. NEFMC: OMNIBUS Amendment: Stellwagen Designated Habitat Research Area (DHRA) and Reference Area (T. Nies)
- ii. Update: Status of GoM Cod Stocks and Management (T. Nies)
- iii. NMFS: Regional Report (J. Anderson)
- iv. Whale SENSE Update (A. Rosner)

#### 1:45 – 2:30 Constituent Reports

- i. Diving Highlights and Collaborative Research Project with SBNMS (H. Knowles)
- ii. Update: Cod Spawning in Collaboration with SBNMS, MA DMF, SMAST and Sector X Fishermen (C. McGuire)
- iii. CZM Draft 2014 Ocean Plan for Public Comment (T. Callaghan)

#### 2:30 – 2:45 New Business

#### 2:45 – 3:00 **Public Comment**

## 3:00 pm ADJOURN

