

# 44<sup>™</sup> SANCTUARY ADVISORY COUNCIL MEETING AGENDA Holiday Inn, 929 Hingham Street, Rockland MA Wednesday, May 20, 2015 9:30 am-3:00 pm

## 9:30 am Welcome, Review of Agenda and Approval of 43<sup>rd</sup> SAC Minutes (R. Delaney)

### 9:45 – 10:00 SAC Business

- i. Announcing New SAC Members (R. Delaney)
- ii. New Recruitment (N. Ward)
- iii. Programmatic Updates: Highlights (N. Ward)
- iv. Sept/Oct SAC Meetings (N. Ward)

### 10:00 – 10:30 Discussion Topics

- i. Council "Round-Robin" (R. Delaney)
- ii. Dedicated Habitat Research Area (DHRA) Outcome (C. MacDonald)
- **10:30 11:15** Status Review of Humpback Whale Listing (Allison Rosner, NMFS/Sharon Young, Humane Society MA Area)

### 11:15 – 11:45 Program Updates

- i. Maritime Heritage (J. Galluzzo)
- ii. Facilities Status (D. Slocum/B. Haskell)
- iii. Sanctuary Day June 28th (C. MacDonald)
- 11:45 12:00 Youth Seat

How Can the Sanctuary Reach Out to Youth? (C. Guinee and K. Nicolai)

### 12:00 – 1:00 Working Luncheon: Seafloor Habitat Research (P. Auster)

### 1:00 – 1:15 ONMS Campaign of Engagement

- i. Update: Letter on "Call for Action" MPA Federal Advisory Committee by Councils Joint Action (C. MacDonald)
- ii. Update: Subcommittee on Business and Tourism (J. Galluzzo/C. Rasak)
- 1:15 1:45 Constituent Reports

### 1:45 – 2:15 Agency/Governmental Reports

- i. NEFMC (M. Bachman)
- ii. CZM (T. Callaghan)
- iii. NMFS (J. Anderson)
- iv. Whale SENSE Update (A. Rosner)

### 2:15 – 2:45 New Business

- 2:45 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.