FLORIDA KEYS NATIONAL MARINE SANCTUARY ADVISORY COUNCIL

Islander Resort 82100 Overseas Highway Islamorada, FL 33036 Tuesday, December 10, 2013

DRAFT AGENDA

SANCTUARY ADVISORY COUNCIL MISSION STATEMENT (adopted unanimously, December 6, 2005)

The Florida Keys National Marine Sanctuary Advisory Council is an interactive liaison between the residents and visitors of the Florida Keys and the staff and management of the FKNMS. In this role, and with the understanding that a healthy ecosystem is essential to the economy and quality of life in the Florida Keys, the SAC will promote restoration and maintenance of biodiversity and ecological resiliency in the South Florida environment. We will strive to achieve a vibrant, ecologically sustainable ecosystem and economy through application of the best available science and balanced, conservation-based management.

9:00	Call to Order Pledge of Allegiance Roll Call Approve Minutes from August 20, Meeting Adopt Agenda for this Meeting Chairperson's Comments
9:15	Marine Zoning and Regulatory Review: Ecosystem Protection: Ecological Reserves, Preservation Areas and Wildlife Protection Working Group Working Group Co-Chairs: Sean Morton, FKNMS Superintendent and John Hunt, Program Administrator Florida Fish and Wildlife Conservation Commission
10:30	Break
10:45	Public Comment for Items Not on the Agenda
11:15	 Marine Zoning and Regulatory Review: Process for Sanctuary Advisory Council Review and Decision Where are we in the process? Meet the Facilitator: Andy Cline, Cline Consulting, LLC Beth Dieveney, FKNMS Deputy Superintendent for Science & Policy & Sean Morton, FKNMS Sanctuary Superintendent
11:45	LUNCH – on your own

1:00 Marine Zoning and Regulatory Review: Process for Sanctuary Advisory Council Review and Decision (cont.)

- Where are we in the process and what is the decision before the advisory council in February?
- What will the advisory council receive to review and inform discussion and decision in February?
- What is the role and expectation of the advisory council member and alternate?
- What are the opportunities for the public to learn more, stay engaged, and provide comment?

Beth Dieveney, FKNMS Deputy Superintendent for Science & Policy & Sean Morton, FKNMS Sanctuary Superintendent

2:15 Break

2:30 Public Comment for Items Not on Agenda

- **3:00** Everglades Restoration: Update on Progress and Current Activities Shannon Estenoz, Director Office of Everglades Restoration Initiatives United States Department of the Interior
- 3:45 Superintendent's Report, Regional Director's Report and Agency Report Highlights: DEP, FWC, NOAA NMFS Southeast Region, NOAA OGCES, NOAA OLE, NPS, USCG, USEPA, USFWS, and U.S. Navy

4:15 Upcoming Meeting and Closing Remarks: Chair Ken Nedimyer, SAC Chair

4:30 Adjourn