

FLORIDA KEYS NATIONAL MARINE SANCTUARY ADVISORY COUNCIL

*Hawks Cay Resort Conference Center
61 Hawks Cay Boulevard
Duck Key, FL 33050
Tuesday, October 21, 2014*

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 19, Meeting
 Adopt Agenda for this Meeting
 Chairperson's Comments
- 9:15** **Marine Zoning and Regulatory Review: Advisory Council Work-Plan Item**
 Analysis and Review Process
 Beth Dieveney, FKNMS Deputy Superintendent for Science and Policy
- 9:20** **Marine Zoning and Regulatory Review: Advisory Council Work-Plan Issue**
 Analysis & Recommendations (Action Item)
 Beth Dieveney, FKNMS Deputy Superintendent for Science and Policy &
 Joanne Delaney FKNMS Permit Coordinator
- Permit Procedures and Adaptive Management
 - Artificial Habitat
 - Water Quality Protection Program
 - Florida Keys Fishery Management Coordination
- 10:30** **Break**

- 11:45** **Marine Zoning and Regulatory Review Next Steps**
Sean Morton, FKNMS Superintendent
- 12:00** **LUNCH**
- 1:15** **Public Comment for Items Not on the Agenda**
- 1:30** **Updates on Recent Endangered Species Act Actions**
Heather Blough, Special Assistant to the Regional Administrator, NOAA Fisheries Southeast Region
- 2:00** **Break**
- 2:15** **Superintendent's Report, Regional Director's Report and Agency Report**
Highlights: DEP, FWC-FWRI, FWC-LE, NOAA NMFS Southeast Region, NOAA OGCES, NOAA OLE, EPA, NPS, USCG, USEPA, USFWS, and U.S. Navy
- 2:45** **Upcoming Meeting and Closing Remarks**
Chair Ken Nedimyer, SAC Chair
- 3:00** **Adjourn**

Public Comment: Public comment will be taken for any agenda item prior to any council action. Any person who wishes to make public comment on items not on the agenda should do so at the designated time. The sign-up sheet for public comment is located on the information table at the entrance to the meeting room.