



UNITED STATES DEPARTMENT OF COMMERCE
National Oceanic and Atmospheric Administration
NATIONAL OCEAN SERVICE
Office of National Marine Sanctuaries
Stellwagen Bank National Marine Sanctuary
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38th SANCTUARY ADVISORY COUNCIL MEETING AGENDA
Holiday Day Inn Rockland MA
Tuesday, 5 March 2013
9:30 am – 3:30 pm

- 9:30 AM** **Welcome, Review of Agenda and Approval of 37th SAC Minutes** (Rich Delaney)
- 9:45 - 10:30** **Discussion Topics** (Rich Delaney)
Council “Round-Robin”
Site Evaluation List Letter from SAC Chair to Acting Secretary of Commerce
SBNMS Programmatic Updates (Craig MacDonald)
- 10:30 - 11:15** **New SAC Issues** (Craig MacDonald)
SAC Vacancies and Recruitment
Revised SAC Charter
ONMS Standardized SAC Website Requirements (*e.g.*, SAC biographies/photos)
Recap of the 2012 Advisory Council Summit/Campaign of Engagement (Rich Delaney)
- 11:15 - 11:30** **Constituent Report**
Seafloor Mapping for the Location and Characterization of Natural Resources, Shipwrecks and Derelict Fishing Gear (Mark Borrelli - PCCS)
- 11:30 - 11:45** **SAC Leadership Award Presentation to Bill Grafton, *Stellwagen Alive!***
- 11:45 - 12:45** **Working Luncheon – *Stellwagen Alive! Fathom That*** (John Williamson/Bill Grafton)
- 1:00 - 2:00** **Status on the Gulf of Maine Cod Situation**
(Michael Palmer - NMFS/NE Fisheries Science Center)
- 2:00 - 3:00** **Agency/Governmental Reports**
NEFMC Report & SERA II Status and Discussion (Michelle Bachman)
NOAA Fisheries Regional Report & Whale SENSE (Jen Anderson)
- 3:00 - 3:15** **New Business**
- 3:15 - 3:30** **Public Comment**
- 3:30 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.*

