Call to Order  
Pledge of Allegiance  
Roll Call  
Approve Minutes from December 11, 2012 Meeting  
Adopt Agenda for this Meeting  
Chairperson’s Comments

9:15  
Adaptive Management and Permit Procedures: Joanne Delaney, FKNMS  
(Action Item)

10:45  
Break

11:00  
Public Comment for Items Not on Agenda

11:15  
FKNMS Water Quality Protection Program Accomplishments and Future Actions: Bill Cox, U.S. Environmental Protection Agency and Jon Iglehart, Florida Department of Environmental Protection

12:30  
LUNCH – on your own

1:30  
Boater Education Programs: Phil Goodman, USCG Auxiliary and Sanctuary Advisory Council (Discussion and potential action)

2:30  
Working Group Report Out  
• Coral Reef Ecosystem Restoration: Chair Ken Nedimyer, SAC  
• Shallow Water Habitat and Wildlife Protection: Jack Curlett, SAC
3:00 Sanctuary Advisory Council and Working Group Meeting Schedule: Sean Morton, FKNMS and Ken Nedimyer, SAC (Action Item)

3:30 Break

3:45 Public Comment for Items Not on Agenda

4:00 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

4:30 Upcoming Meeting and Closing Remarks: Chair Ken Nedimyer, SAC

4:45 Adjourn