

FLORIDA KEYS NATIONAL MARINE SANCTUARY ADVISORY COUNCIL

*Hawks Cay Resort Conference Center
61 Hawks Cay Boulevard
Duck Key, FL 33050
Tuesday, June 17, 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 April 15, Meeting
Adopt Agenda for this Meeting
Chairperson's Comments
- 9:10** **Marine Zoning and Regulatory Review: Update on Progress**
Beth Dieveney, FKNMS Deputy Superintendent for Science and Policy
- 9:15** **Introduction: Advisory Council Working Group Process and Progress to Provide Recommendations**
Beth Dieveney, FKNMS Deputy Superintendent for Science and Policy
- 9:20** **Shallow Water Wildlife and Habitat Protection Working Group – Presentation of Working Group Report and Recommendations**
Bruce Popham, Advisory Council – Boating Industry & Working Group Member
Beth Dieveney, FKNMS Deputy Superintendent for Science and Policy
Stephen Werndli, FKNMS Enforcement and Emergency Response Coordinator
- 10:30** **Break**
- 10:45** **Shallow Water Wildlife and Habitat Protection Working Group (Advisory Council Discussion and Action)**

Facilitated by Beth Dieveney, FKNMS Deputy Superintendent for Science and Policy & Stephen Werndli, FKNMS Enforcement and Emergency Response Coordinator

- 11:45** **Public Comment for Items Not on the Agenda**
- 12:00** **LUNCH**
- 1:00** **Coral Reef Ecosystem Restoration Working Group – Presentation of Working Group Report and Recommendations**
Ken Nedimyer, Advisory Council –Conservation and Environment & Working Group Chair
Beth Dieveney, FKNMS Deputy Superintendent for Science and Policy
Bill Goodwin, FKNMS Resource Manager
- 1:30** **Coral Reef Ecosystem Restoration Working Group (Advisory Council Discussion and Action)**
Facilitated by Beth Dieveney, FKNMS Deputy Superintendent for Science and Policy & Bill Goodwin, FKNMS Resource Manager
- 2:15** **Break**
- 2:30** **Public Comment for Items Not on Agenda**
- 3:00** **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
- 3:30** **Upcoming Meeting and Closing Remarks**
Chair Ken Nedimyer, SAC Chair
- 3:35** **Adjourn**