

FLORIDA KEYS NATIONAL MARINE SANCTUARY ADVISORY COUNCIL

Hyatt Place
1996 Overseas Highway
Marathon, FL 33050
Tuesday, June 20, 2017

FINAL 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 18, 2017 Meeting
Adopt Agenda for this Meeting
Chairperson’s Comments
- 9:10** **Advisory Council Member Introductions**
- 10:00** **Sanctuary Advisory Council Community Leadership, Engagement, Meeting Strategy** (Chair and Vice-Chair facilitated discussion)
Bruce Popham, FKNMS Advisory Council Chair and Boating Industry Member
Clinton Barras, FKNMS Advisory Council Vice-Chair and Lower Keys Tourism Member
- Sanctuary Advisory Councils are established to:
 - Provide advice and recommendations to the Sanctuary Superintendent, and
 - Serve as liaisons between their constituents in the community and the Sanctuary.
 - How can the Advisory Council more fully serve as liaison to the community and constituents?
 - How can this information be more effectively shared with the Superintendent and Advisory Council?

- How can the Advisory Council use these meetings to facilitate enhanced engagement and information sharing? Consider meeting agendas and public comment.
- Upcoming Action Items
 - Updating the FKNMS Advisory Council Charter
 - Annual Work-Plan

10:45	Break
11:00	Sanctuary Advisory Council Community Leadership, Engagement, Meeting Strategy (discussion continued)
11:45	Public Comment
12:00	Lunch
1:15	Florida Keys National Marine Sanctuary – Marine Zoning and Regulatory Review Process Overview and Status Update <i>Beth Dieveney, Florida Keys National Marine Sanctuary</i>
1:45	Discussion and Q&A
2:00	Status of the Ecosystems of the Everglade’s and Florida Bay <i>Stephen Davis, Everglades Foundation</i>
2:30	Break
2:45	Public Comment
3:00	Agency Reports: 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
3:30	Upcoming Meeting and Closing Remarks <i>Bruce Popham, FKNMS Advisory Council Chair</i>
3:45	Adjourn