

Florida Keys National Marine Sanctuary Advisory Council

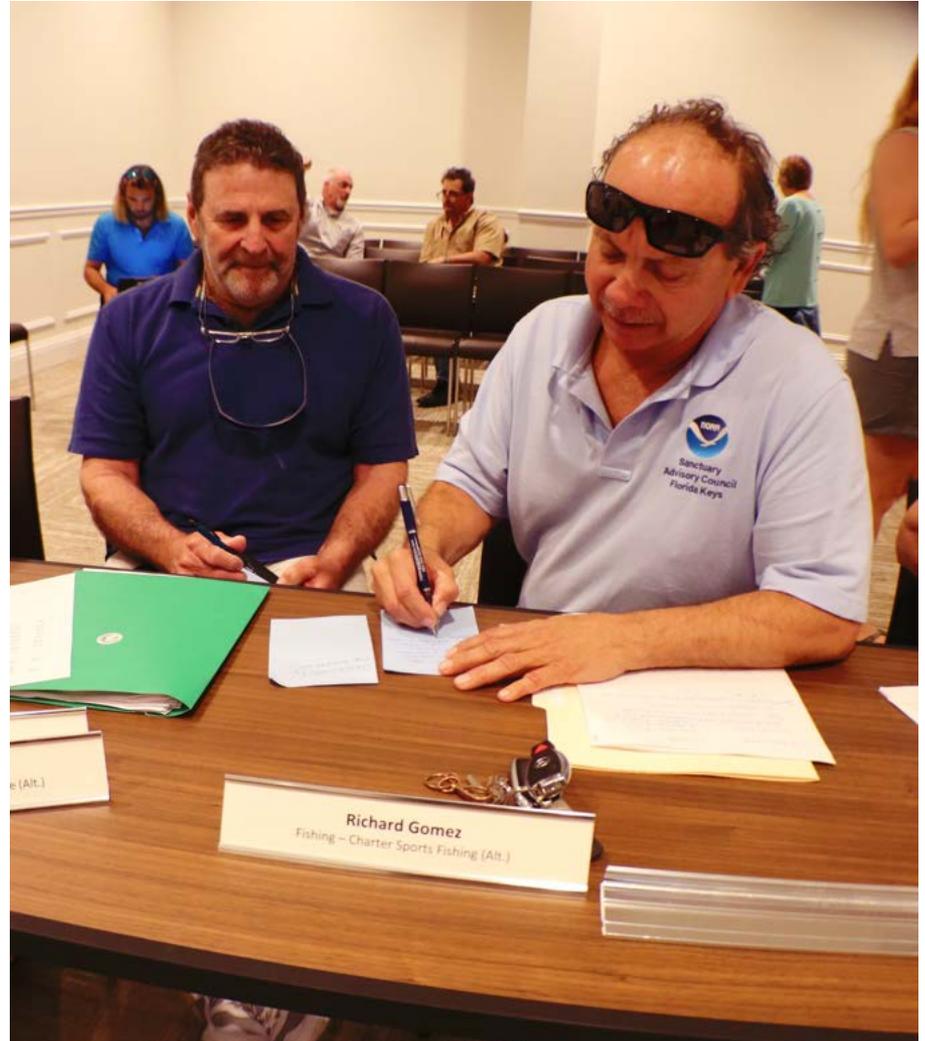
December 8, 2020

Acknowledgements

Steve Leopold: 10 years

Richie Gomez: 4 years

**Thank you for your time,
dedication and valuable
input!**



Welcome New Members

Recreational Fishing:

- Karen Angle - member
- Gary Jennings - alternate

Charter Sports Fishing

- Michael Nealis - member
- Jeff Shelar - alternate



Gary Jennings



Karen Angle



Jeff Shelar



Michael Nealis

Sanctuary Advisory Council Business and Administration Updates

SAC Member & Alternate Expectations

- Comply with state and federal environmental laws, or laws protecting cultural resources
- Honor his/her positions as a member of the council
- Attend and engage in meetings
- Adhere to the council charter
- Communicate any change in affiliation and ability to represent constituency



Sanctuary Advisory Council Operations: Resolutions and Voting

Protocols outlined in SAC Charter

- Resolutions and recommendations represent the views of the SAC
- Members can introduce resolutions, vote, second, etc
- Must recuse yourself if conflict of interest
- In order for SAC to take action, notice must be given to public (i.e. must be noted in agenda)
- Various voting mechanisms: roll call, consensus, written

Motions: generally administrative actions (i.e. approving draft minutes), not recommendations to Superintendent.

Virtual Voting

To make a motion or second a motion: raise hand to speak

Consensus Voting:

- Use raise hand or question box to indicate opposition

Roll Call Voting:

- Round robin, indicate yay or nay



Alternates fill voting roll (motions, voting) if member absent

Approval of 2020 Meeting Minutes



February, March, April, June, October

Addition of Agenda Items

- Any member may request agenda items for consideration by the chair
- Member updates of note: time for council members to bring items of interest to full council
- Public Comment Follow Up: time to review any public comment from previous meeting



Recruitment Now Open

Recruitment for 13 seats is now open:

- Citizen at Large – Lower Keys (member and alternate)
- Citizen at Large – Middle Keys (member and alternate)
- Conservation and Environment, Seat 1 of 2 (member and alternate)
- Diving – Lower Keys (member and alternate)
- Diving – Upper Keys (alternate)
- Education and Outreach (member)
- Fishing – Charter Flats (member)
- Fishing – Commercial, Marine Life / Tropical (member and alternate)

Applications are due by February 20, 2021. To download an application kit, visit <https://floridakeys.noaa.gov/sac/recruitment.html>.

Florida Keys SAC 2021 Schedule

- February 16, 2021
- April 20, 2021
- June 15, 2021
- August 17, 2021
- October 19, 2021
- December 14, 2021

Draft Resolution Process

Use “raise hand” feature for:

- Members make and second draft motion
- Full SAC discussion and any proposed edits

Public Comment opportunity:

- Advance sign up: 3 individuals
- Day of commenters: type your name in the question box

Consensus Voting:

- Use raise hand or question box to indicate opposition

Public Comment on draft resolution only.

For all other public comments, send email to: floridakeys@noaa.gov