



GRAY'S REEF NMS – ADVISORY COUNCIL MEETING – OCTOBER 14, 2011

Location and Directions – Georgia Department of Natural Resources Coastal Resources Division, Education Building, One Conservation Way, Brunswick, GA. Go to <http://www.coastalgadnr.org/au/map> for driving directions. The meeting will be held in the Education Building (one story small building located adjacent to the parking lot).

Agenda

(All times are subject to possible adjustment)

- 10:00 AM **Welcome, introductions and agenda review** – Clark Alexander and George Sedberry
Council business – Clark Alexander
- Approve June 2011 meeting summary
 - Membership Charter Subcommittee report – Venetia Butler
 - Seat role descriptions
 - Revised charter subcommittee recommendation; council approval
 - Selection of new members
 - Youth seat
 - Officer elections for vice chair and secretary (after Jan. 1, 2012)
 - Action Items:
 - January 2010 advisory council retreat – George Sedberry
 - June 2011 advisory council meeting – George Sedberry
 - Programs report and discussion
 - Next meeting (see p. 2)
- 11:15 AM **Law Enforcement Working Group report** – Capt. Doug Lewis, SA Al Samuels, LT Brandon Fisher
- 11:30 AM **Conservation Working Group report** – Mary Conley
-Weighted marker buoy issue
- 12:00 Noon **Break to get lunch**
- 12:30 PM **National Marine Sanctuaries Act overview** – George Sedberry
- 1:00 PM **Management plan revision** – George Sedberry
- Performance evaluation: evaluating effectiveness of programs on an annual basis
 - Vision, site goals and objectives
 - Overview of steps and timeframe – Becky Shortland
- 2:00 PM **Presentation(s) on management plan review topic**
- Status of projects for the research area (fish, invertebrates, mapping, etc.)
 - Guest Speaker: Dr. Marcel Reichert, SC Department of Natural Resources Marine Resources Research Institute – presentation on the Marine Resources Monitoring Assessment and Prediction Program (MARMAP) reef fish surveys.
- 3:30 PM **Public comment**
- 4:00 PM **Adjourn**