



## 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