Sanctuary Advisory Council

Monday, August 25, 2014
National Marine Sanctuary of American Samoa
Naumati Room, Tradewinds Hotel
8:00-10:30AM

Phone Number: 866-813-9056
Passcode: 1392550#

Purpose: To discuss the Call to Action Joint Statement by the Marine Protected Areas Federal Advisory Committee and the National Marine Sanctuary Advisory Councils *"Destination Marine Protected Areas: Sustaining America's Most treasured Ocean Places for Recreation and Stewardship."*

I. **Welcome**, *Dean Hudson, Council Chair*

A. Roll Call &Introduction
B. Review and Approval of March 26, 2014 Meeting Minutes
C. Approval of Agenda
D. Reminders:
   i. Council Member Recruitment:
   ii. Council Officer Elections

II. Presentations

A. Dan Basta, Director of Office of National Marine Sanctuaries
B. Joseph Paulin, MPA-FAC/NMSAS Joint Statement relating to Recreation, Travel, & Tourism (Action Item)

III. **Public Comment**

IV. **New Business**

V. **Status Updates**

VI. **Concluding Remarks**, *Dean Hudson*

<u>*Agenda items are subject to change without additional notice.*</u>

"The council is an advisory body to the sanctuary superintendent. The opinions and findings of the council do not necessarily reflect the position of the sanctuary and the National Oceanic and Atmospheric Administration."