

**Fagatele Bay National Marine Sanctuary**  
**Sanctuary Advisory Council Minutes**  
May 27, 2009

Meeting minutes approved from 3/23/09

Task: Revise SAC e-mail list to include Mike Reynolds from the National Park Service

Thunder Bay Visit: Dean and Veronika

Visit was very successful  
Beneficial to see another site  
Had a boat ride on a research boat  
    Similar to one coming to Tutuila Thunder  
    30ft aluminum v hull with twin 200hp motors  
    Good boat for the cold weather  
    Lacked the open deck space idea for a tropical setting  
Visited the hyperbaric chamber facility at the local hospital  
    Model site for Fagatele Bay's possible facility

Governor's response to House/Senate Resolution

Resolution came a week after Westpac meeting  
Fish and Wildlife invited three seats from DOI to work on the rose atoll park  
There has been no response at this point

FBNMS Action Items

1. Visit planed for August 10-13  
    Dan Bosta, Allen, Tom, Ed, Kerry  
    Trip planned to assist with management plan activities  
    Meeting will include: Fono, SAC, OSA and Key Cheifs.  
    Biogeo update, fish data sets need to be released from DMWR  
    Reception planned for August 12 – information to follow
2. Charter modification  
    Propose a session to revise the Charter to Meet FBNMS needs  
    Revisions must be done this year  
    How does it serve FBNMS  
        Voting, chair terms and guidelines  
    First round of comments should be submitted by e-mail  
    Need to formalize charter then send it to head quarters  
    Need village representation from local Samoans on council  
    Suggestion to include the Office of Samoan Affairs
3. MPR updates  
    Small working groups: Education and Site Selection  
    Themed scoping document  
    Education outreach traditionally very important  
    Proceeding regardless for MPR updates on time  
    Many documents posted on FBNMS's website  
    Fagatele leading the Pacific plan Dan
4. Hyperbaric wound care center 1.5million 700K a year to run

LBJ public facility

Industrial Gas Supply has expressed interest in housing the facility privately

Issue no health insurance on island LBJ would run 500K deficit

Bear Medical willing to offer deal to Fagatele Bay's chamber facility

Site criteria group

Make the documents more site specific

Larson's Bay Example

Scoping meeting proposed several sites around American Samoa.

Four working meetings, to assess viability of sites

Education Outreach,

Time table established

5. New Facility

Compact area working on getting display and office area.

Other information:

Increased funding for new facility

Have another SAC meeting before July meeting with headquarters

FBNMS represented at WESTPAC meeting in Kono

Oceans for life California then Hawaii. Four high scholars from Samoa will be headed to Hawaii for four weeks. Start shaping mentoring program selection students.