MONTEREY BAY NATIONAL MARINE SANCTUARY ADVISORY COUNCIL (SAC) MEETING

JUNE 26 AND JUNE 27, 2003 BEST WESTERN BEACH RESORT HWY 1 @ CANYON DEL REY, SEASIDE, CA DRAFT AGENDA

THURSDAY, JUNE 26, 2003

9:30 AM	Coffee and Sign-in	
10:00 AM	Call to Order & Roll Call Approval of 4/4/03 DRAFT Meeting Minutes Swear-in new Tourism alternate member Public Comments on Items <u>Not</u> on the Agenda	Stephanie Harlan
10:30 AM	Joint Management Plan Review: Action Plan Presentations Agenda, Timing, Process	Bill Douros/Sean Morton
11:00 AM	Wildlife Disturbance Action Plan Presentations Motorized Personal Watercraft Tidepools Marine Mammals, Seabirds, Turtles	Scott Kathey/Holly Price/ Deirdre Hall
	SAC Questions	
12:30 AM	LUNCH	
1:15 PM	Coastal Development Action Plan Presentations Harbors and Dredge Disposal Desalination Coastal Armoring Submerged Cables	Deirdre Hall/Brad Damitz/ Jenny Hauser
	SAC Questions	
3:15 PM	BREAK	
3:30 PM	Big Sur Coastal Ecosystem Coordination Action Plan Presentation SAC Questions	Sean Morton
4:00 PM	Operations/Administration Action Plan Presentation SAC Questions	Jenny Hauser
4:30 PM	Interpretive Facilities Action Plan Presentation SAC Questions	Dawn Hayes
5:00 PM	MERITO Action Plan Presentation SAC Questions	Karen Grimmer
5:30 PM	Dinner Break	

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THURSDAY EVENING, JUNE 26, 2003

7:00 PM Call to Order & Roll Call

7:05 PM Joint Management Plan Review: Cross-Cutting Issue Presentations Community Outreach Ecosystem Monitoring Maritime Heritage

Stephanie Harlan

Julie Barrow/Andrew DeVogelaere/Erica Burton

SAC Questions

8:30 PM Adjourn

* From the north take Highway 101 south (towards Los Angeles). Remain on Highway 101 south and exit on the Monterey Peninsula Exit - Highway 156. Highway 156 will become Highway 1. Continue on approximately 18 miles south on Highway 1. Exit from Highway 1 at Highway 218 - Seaside/Del Rey Oaks Exit. THE BEACH Resort is located right on the beach just off Highway 1. From the south, take Highway 101 north. In Salinas, take exit for Highway 68 going towards Monterey Peninsula. Take right onto Highway 218- Canyon Del Rey and follow all the way to the ocean. THE BEACH Resort is at the end of Canyon Del Rey on the beach. For more information, visit the hotel's web site at www.montereybeachresort.com

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FRIDAY, JUNE 27, 2003

8:00 AM	Coffee and Sign-in	
8:25 AM	Call to Order & Roll Call	Stephanie Harlan
8:30 AM	Water Quality Program Action Plan Presentations WQPP Implementation Beach Closures Cruise Ships	Chris Coburn/Brad Damitz
	SAC Questions	
10:00 AM	BREAK	
10:15 AM	Ecosystem Protection Action Plan Presentations Education/Research on Fishing Issues Marine Protected Areas Davidson Seamount Benthic Habitats	Erica Burton/Holly Price/ Andrew DeVogelaere/ Huff McGonigal
	SAC Questions	
12:15 PM	LUNCH	
1:00 PM	Ecosystem Protection Action Plan Presentations (Continued) Krill Harvesting Invasive Species Emerging Issues	Huff McGonigal/Steve Lonhart/Holly Price
	SAC Questions	
2:30 PM	Cross-Cutting Issue: Boundary/Admin Action Plan SAC Questions	Brady Phillips
3:00 PM	BREAK	
3:15 PM	Public Comments on Joint Management Plan Action Plans	Stephanie Harlan
4:30 PM	Next Steps for Joint Management Plan Review	Sean Morton
4:45 PM	SAC Announcements	Stephanie Harlan
5:00 PM	Adjourn	