## MONTEREY BAY NATIONAL MARINE SANCTUARY ADVISORY COUNCIL (SAC) MEETING

#### JULY 30, JULY 31 AND AUGUST 1, 2003 UCSC INN & CONFERENCE CENTER 611 OCEAN STREET, SANTA CRUZ, CA DRAFT AGENDA

#### WEDNESDAY EVENING, JULY 30, 2003

5:00 PM	Open House/Information Session	
6:00 PM	Call to Order & Roll Call Ground Rules	Stephanie Harlan
6:10 PM	Public Comment	Stephanie Harlan
	Adjourn after Public Comment	

#### THURSDAY, JULY 31, 2003

Several items have been identified by SAC members and are known to require some time for discussions due to their potential controversy. There is public interest in knowing when some of these topics will be addressed. Therefore the agenda below identifies known topics and assigns a day to them. Other topics that are raised by SAC members will be discussed either on Thursday or on Friday.

8:00 AM	Coffee & Sign In	
8:30 AM	Call to Order & Roll Call Approval of 6/26-6/27/03 DRAFT Meeting Minutes	Stephanie Harlan
8:45 AM	Facilitated SAC Work Session Ground Rules SAC Members Identify Action Plans to be Discussed SAC Consensus on Remaining Action Plans	Bill Douros/Jennifer LeBarre
10:45 AM	BREAK	
11:00 AM	Facilitated SAC Work Session on Action Plans	Jennifer LeBarre
	Issues to be discussed on Thursday that are known to be of interest to SAC members and potentially controversial are:  Motorized Personal Watercraft Cruise Ship Discharges Special MPAs Bottom Trawling	
12:30 PM	LUNCH	
1:30 PM	Facilitated SAC Work Session on Action Plans (Continued)	Jennifer LeBarre
3:30 PM	BREAK	
3:45 PM	Facilitated SAC Work Session on Action Plans (Continued)	Jennifer LeBarre
6:00 PM	ADJOURN	

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### FRIDAY, AUGUST 1, 2003

8:00 AM	Coffee and Sign-in	
8:30 AM	Call to Order & Roll Call	Stephanie Harlan
8:35 AM	Visitor Center Feasibility Study Phase II Report Presentation by AMS SAC Recommendations	Bill Douros/AMS Planning &Research Consultants
10:00 AM	BREAK	
10:15 AM	Facilitated SAC Work Session on Action Plans	Jennifer LeBarre
	Issues to be discussed on Friday that are known to be of interest to SAC members and potentially controversial are: Harbors and Dredge Disposal Boundary Issues Davidson Seamount Operations and Administration – SAC Issues Coastal Armoring	
12:30 PM	LUNCH	
1:30 PM	Facilitated SAC Work Session on Action Plans (Continued)	Jennifer LeBarre
3:30 PM	BREAK	
3:45 PM	Facilitated SAC Work Session on Action Plans (Continued)	Jennifer LeBarre
5:15 PM	Next Steps for Joint Management Plan Review Future SAC Meetings	Bill Douros/Sean Morton
5:30 PM	ADJOURN	