

**MONTEREY BAY NATIONAL MARINE SANCTUARY ADVISORY COUNCIL MEETING
CAMBRIA PINES LODGE
2905 BURTON DRIVE, CAMBRIA, CA
DRAFT AGENDA
FRIDAY, AUGUST 5, 2005**

- 9:00 AM Coffee and Sign-in
- 9:30 AM Call to Order & Roll Call *Deborah Streeter*
- Welcome from Shirley Bianchi, San Luis Obispo County Supervisor
 - Swear in of new members
 - Approval of June 3, 2005 draft meeting minutes
 - Introduction of CINMS Advisory Council Members
 - Discussion of Advisory Council Officer Terms
- **Possible Action****
- 10:00 AM Public Comment for Items Not on the Agenda
- 10:30 AM Joint Discussion with Channel Islands National Marine Sanctuary (CINMS) Advisory Council *Sean Morton/
Deborah Streeter/
Mike Murray,
CINMS
Management Plan
Coordinator/
Dianne Meester,
CINMSAC Chair*
- Overview of CINMS Management Plan Process and Issues
 - Overview of MBNMS Management Plan Process and Issues
 - CINMS/MBNMS Advisory Council General Outreach and Draft Management Plan Outreach
- **Possible Action****
- 11:45 AM Joint Management Plan Review (JMPR) Update *Sean Morton*
- Pacific Fishery Management Council Consultation Regarding Davidson Seamount
- 12:15 PM LUNCH
- 1:00 PM MBNMS Southern Region Report *PJ Webb*
- 1:15 PM Friends of the Elephant Seal Update *Ann Grossman,
President of Board of
Directors, FES*
- 1:30 PM Northern Management Area (NMA) Update *Steve Shimek*
- Liaison Report
- 1:45 PM Advisory Council Member Announcements
- 2:00 PM Update on San Simeon Visitor Center/Office *Michele Roest*
- 2:30 PM ADJOURN to San Simeon Visitor Center for refreshments

*****All times are estimates*****

Materials corresponding to items on this agenda are available at <http://montereybay.noaa.gov/intro/advisory/sacagendas.html> or contact Nicole Capps at (831) 647-4206.

Directions to the Cambria Pines Lodge: Take Highway 101 South through Paso Robles, exit at Highway 46 West and travel West towards Cambria. At the Highway 1 intersection, turn right (to the North) and continue past the turnoff for the village of Cambria (approximately 4 miles). At Burton Drive traffic lights make a right onto Burton Drive. Follow Burton Drive and Cambria Pines Lodge is on the left hand side at 2905 Burton Drive.