

**MONTEREY BAY NATIONAL MARINE SANCTUARY  
ADVISORY COUNCIL MEETING  
DRAFT AGENDA  
CARMEL VALLEY TRAIL AND SADDLE CLUB  
85 E GARZAS ROAD  
THURSDAY, APRIL 21, 2011**

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|----------|--|---|
| 8:30 AM  | Coffee and Sign-in   |   |
| 8:45 AM  | Call to Order & Roll Call <ul style="list-style-type: none"> <li>• Swear in new members</li> <li>• Approval of December 9, 2010 and February 18, 2011 meeting minutes</li> <li>• Introduce John Hunt, MBNMS Deputy Superintendent</li> </ul> | <i>Kirk Schmidt, Vice Chair</i>                 |
| 9:00 AM  | Public Comment for Items <u>Not</u> on the Agenda  |   |
| 9:15 AM  | Information Item: Superintendent's Report<br><i>Important or newsworthy activities conducted by staff over the last two months.</i>  | <i>Paul Michel, Superintendent</i>              |
| 9:45 AM  | Update: Sanctuary Exploration Center Capital Campaign<br><i>A review of the Capital Campaign to date and future needs.</i>   | <i>Mark DiOrio, NMSF</i>                        |
| 10:00 AM | Update: Marine Life Protection Act (MLPA) Update<br><i>Periodic update of the CA Marine Life Protection Act (MLPA).</i>  | <i>Susan Ashcraft, CA Dept of Fish and Game</i> |
| 10:15 AM | Information Item: MBNMS/MBARI Shipping Container Research<br><i>Highlights from recent visit to Med Taipei shipping containers lost in the MBNMS.</i>  | <i>Dr. Andrew DeVogelaere, MBNMS</i>            |
| 10:45 AM | Information Item: "Reconnecting with your Sanctuary": Seabirds   | <i>Josh Adams, USGS</i>                         |
| 11:45 PM | Information Item: Ocean Acidification Task Force Action Plan<br><i>Overview of the action plan developed by the Ocean Acidification Task Force</i>   | <i>John Hunt, MBNMS</i>                         |
| 12:00 PM | LUNCH  |   |
| 1:00 PM  | Member Announcements   |   |
| 1:15 PM  | Information Item: Desalination<br><i>Provide information on current desalination projects within the MBNMS.</i>  | <i>Brad Damitz, MBNMS</i>                       |
| 2:15 PM  | Information Item: May 3-4, 2011 SAC Summit in Savannah, GA<br><i>Review the SAC Summit agenda and seek input from advisory council members on the Sustaining Communities panel.</i>  | <i>Dr. Chris Harrold, Chair</i>                 |
| 3:00 PM  | Update: Ecosystem Based Management Initiative (EBMI)<br><i>Update and further information on the EBMI.</i>   | <i>Dr. Rikki Dunsmore, MBNMS</i>                |
| 4:00 PM  | <b>Potential Action Item:</b> Local Single Use Plastic Bag Ban<br><i>Conservation seat would like to propose a resolution supporting a ban on single use plastic bags. Proposed language sent to the Advisory Council for review.</i>        | <i>Geoff Shester, Conservation</i>              |
| 4:15 PM  | Sanctuary Advisory Council Calendar<br><i>Review calendar for agenda items for the August meeting.</i>   | <i>Nicole Capps, Council Coordinator</i>        |
| 4:30 PM  | Adjourn  |   |

**\*\*\*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.



**From Hwy 1:**

From Carmel turn left at Carmel Valley Road. At the 10.2 mile marker you will see a stand of large eucalyptus trees. Turn right on Boronda Rd. After one-lane bridge, turn left on Garzas Road. The Trail and Saddle Club is at the end of this road.

**From Hwy 101:**

Take Hwy 68 West from Salinas. Travel about 8 miles. Turn left on Laureles Grade Rd. Turn left on Carmel Valley Rd. At the 10.2 mile marker you will see a stand of large eucalyptus trees. Turn right on Boronda Rd. After one-lane bridge, turn left on Garzas Road. The Trail and Saddle Club is at the end of this road.

- As a courtesy to our neighbors, please travel at no more than 25 mph on Boronda and Garzas Roads.
- The speed limit in the club is 8 mph. Please park in designated areas only.
- Dogs should be under the control of the owner, on a leash or left at home.
- Although the Trail and Saddle Club hosts many non-equine events every year, it is a horse facility first. Horses can be unpredictable and guests should always consider the safety of riders and their mounts when visiting the club.