

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING
DRAFT AGENDA
LOUDEN NELSON COMMUNITY CENTER – AUDITORIUM
301 CENTER STREET
SANTA CRUZ, CA
THURSDAY, AUGUST 16, 2012**

8:30 AM	Coffee and Sign-in	
8:45 AM	Call to Order & Roll Call <ul style="list-style-type: none"> • Welcome by Mayor Don Lane • Approval of April 19, 2012 meeting minutes 	<i>Kirk Schmidt, Chair</i>
9:30 AM	Public Comment for Items <u>Not</u> on the Agenda	
10:00 AM	Standing Item: Advisory Council Member Announcements/ Agenda Topics/Comments	<i>Kirk Schmidt</i>
10:30 AM	Standing Item: Working Group Updates <i>Updates from working group chairs on recent working group meetings.</i> -Conservation Working Group -Sanctuary Education Panel -Research Activities Panel	<i>Working Group Chairs</i>
11:00 AM	Information Item: Sanctuary Exploration Center (SEC) Update <i>Update on SEC grand opening.</i>	<i>Jeff Rosaler, MBNMS EC Volunteer Coordinator</i>
11:15 AM	Information Item: Motorized Personal Watercraft (MPWC) <i>Review of the rule, how we got to that rule, and use of MPWCs for search and rescue.</i>	<i>Scott Kathey, MBNMS Enforcement Coordinator</i>
12:15 AM	LUNCH	
1:00 PM	Information Item: Forage Species – Management <i>Presentation on management of forage species at federal and state level.</i>	<i>Dr. John Field, NMFS; Deb Wilson- Vandenberg, CDFG; David Crabbe, PFMC Representative</i>
2:15 PM	Information Item: Natural Resource Assessment Report, Integrated Ecosystem Assessment, Essential Fish Habitat Review <i>Update on progress of these three projects.</i>	<i>Paul Michel, Andrew DeVogelaere</i>

(continued)

3:15 PM	Standing Item: Superintendent's Report <i>A report on important or newsworthy activities conducted by staff over the last two months.</i>	<i>Paul Michel</i>
3:30 PM	Adjourn	

4:00 PM	Boundary Adjustment Scoping Meeting	Gulf of the Farallones NMS
6:00 PM	Adjourn	

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

* Public comment on agenda items will be heard prior to SAC discussion/deliberation*

*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:

Louden Nelson Community Center
301 Center Street
Santa Cruz, CA 95060

From the North: Take Highway 1 south to Santa Cruz. Turn right on Laurel Street. The Loudon Nelson Community Center is on the left hand corner of Laurel Street and Center Street.

From the South: Take Highway 1 north to Santa Cruz. Keep left at the fork, follow signs for Half Moon Bay/Santa Cruz/California 1 and merge onto CA-1 N/Santa Cruz Hwy. Continue onto CA-17 S (Signs for Ocean Street/Beaches). Slight left onto Ocean Street. Turn right onto Broadway. Continue to the right to continue on Laurel Street. The Loudon Nelson Community Center is on the right hand corner of Laurel Street and Center Street.

Parking: There is only street parking available for the Loudon Neslon Community Center. There will be parking passes available for meeting attendees who will be staying the entire day.