

Monterey Bay National Marine Sanctuary Advisory Council Meeting

Final Agenda

City of Santa Cruz Police Department Community Room

155 Center Street

Santa Cruz, CA

Friday, April 25, 2014

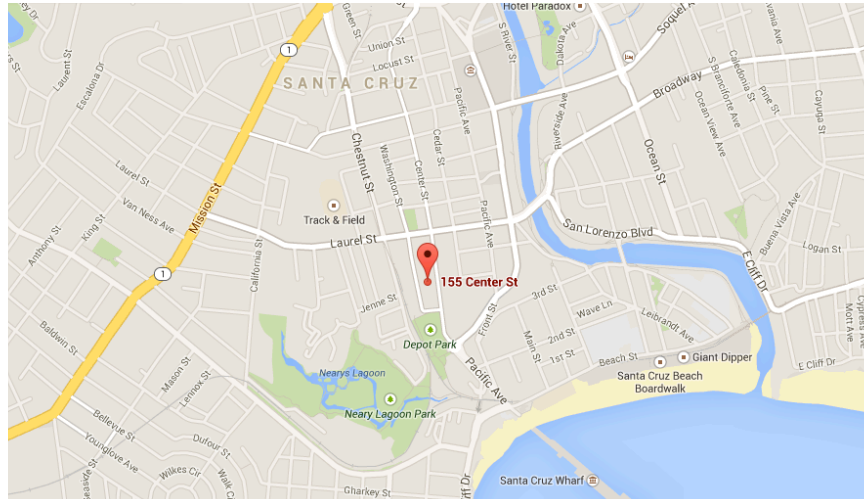
8:45 AM	Coffee and Sign-in	
9:00 AM	Call to Order & Roll Call <ul style="list-style-type: none"> • Welcome from Lynn Robinson, Mayor, City of Santa Cruz • Welcome and Swearing-in of new council members • Approval of February 21, 2014 meeting minutes 	<i>Kirk Schmidt, Chair and Gary Pezzi, Secretary</i>
	Standing Item: Superintendent's Report <i>A report on important or newsworthy activities conducted by staff over the last two months at MBNMS.</i>	<i>Paul Michel, MBNMS</i>
9:45 AM	Public Comment for Items <u>Not</u> on the Agenda	<i>Kirk Schmidt, Chair</i>
	Action Item: Officer elections <i>Nominations and elections will be held for Council Chair, Vice Chair and Secretary</i>	<i>Kirk Schmidt, Chair</i>
	Standing Item: GFNMS Superintendent's Report	<i>Max Delaney, GFNMS</i>
	Information Item: Update on Revised Introduced Species Rule <i>For more information, see: www.regulations.gov/#!docketDetail;D=NOAA-NOS-2012-0113</i>	<i>Karen Grimmer, MBNMS</i>
	Standing Item: Advisory Council Member Announcements	<i>Kirk Schmidt, Chair</i>
12:15 PM	Lunch	
1:15 PM	Information Item: Assessing and mitigating impacts of anthropogenic sound on marine mammals	<i>Karin Forney, Southwest Fisheries Science Center, NMFS</i>
	Information Item: Progress Report from Charter Revision Subcommittee	<i>Kirk Schmidt, Chair</i>
	Standing Item: Working Group Updates <ul style="list-style-type: none"> • Conservation Working Group • Sanctuary Education Panel • Research Activities Panel • Recreation and Tourism Working Group 	<i>Working Group Chairs</i>
	Action Item: Motion to commend the Sanctuary for its work on Leatherback Sea Turtles and to recommend further action	<i>Geoff Shester, Conservation</i>
	Information Item: Sea Star Wasting Syndrome	<i>Pete Raimondi/ Laura Anderson, UCSC</i>
4:30 PM	Adjourn	

All times are estimates

(continued)

- * A motion for action may be made by a council member at any time, provided there is a quorum
- * 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 Sara Hutto at (831) 647-4206.

Directions to the Santa Cruz Police Department Community Room



From south of Santa Cruz, take Highway 1 north around the fishhook and stay straight onto Ocean Street. After 1 mile, turn right on Broadway, cross over the river and turn left on Center Street.

From north of Santa Cruz, take Highway 1 south and turn right on Laurel Street. After .5 miles, turn right on Center Street.

Parking: Parking is available in the lot on site. We have 30 parking permits for council members; see Sara once you arrive to get one.