

Monterey Bay National Marine Sanctuary Advisory Council Meeting

FINAL Agenda

Santa Cruz Police Department Community Room, Santa Cruz, CA

Friday, April, 17 2015

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

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| 8:45 AM | Coffee and Sign-in | |
| 9:00 AM | Call to Order & Roll Call <ul style="list-style-type: none"> • Welcome statement from City of Santa Cruz Vice Mayor, Cynthia Mathews • Approval of February 20, 2015 meeting minutes | <i>Paul Michel, MBNMS, PJ Webb, Chair and Cynthia Mathews, At-Large</i> |
| 9:15 AM | Standing Item: Superintendent's Report A report on important or newsworthy activities conducted by staff over the last two months. <ul style="list-style-type: none"> • MBNMS & GFNMS | <i>Paul Michel, MBNMS, Max Delaney, GFNMS</i> |
| 9:45 AM | Public Comment for Items <u>Not</u> on the Agenda | <i>PJ Webb, Chair</i> |
| 10:15 AM | Information Item: Charter Revision Update | <i>Dawn Hayes, MBNMS</i> |
| 10:45 AM | Break (10 minutes) | |
| 10:55 AM | Information Item: Condition Report and Management Plan Process Schedule Update | <i>Paul Michel & Dawn Hayes, MBNMS</i> |
| 12:15 PM | Lunch | |
| 1:15 PM | Standing Item: Working Group Updates Conservation Working Group Sanctuary Education Panel Research Activities Panel Recreation & Tourism Subcommittee | <i>Working Group Chairs</i> |
| 1:45 PM | Standing Item: Advisory Council Member Announcements/Reports | <i>PJ Webb, Chair</i> |
| 2:15 PM | Information Item: OLE Priorities and Merging of the Southwest Division and the Northwest Division into the West Coast Division | <i>Dana Matthews, NOAA OLE</i> |
| 2:45 PM | Break (10 minutes) | <i>PJ Webb, Chair</i> |
| 2:55 PM | Information Item: Water Quality Protection Program A presentation on the Memorandum of Agreement (MOA) | <i>Bridget Hoover, MBNMS</i> |
| 3:15 PM | Information Item: Volunteer Programs Update An update on water quality programs, Team OCEAN and Bay Net | <i>Lisa Emanuelson, MBNMS</i> |
| 3:55 PM | Information Item: Exploration Center Update A presentation on Exploration Center milestones and Volunteer Docent program updates | <i>Lisa Uttal and Chelsea Prindle, MBNMS</i> |
| 4:35 PM | Adjourn | |

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- 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/sac/sacma.html> or contact Erin Ovalle by [email](mailto:erin.ovalle@noaa.gov) or phone (831) 647-4206

**Directions to Santa Cruz Police Department Community Room
155 Center St., Santa Cruz, CA 95060**

From the North:

Take CA-1 south to Chestnut Street in Santa Cruz. Turn right on Chestnut, continuing to Laurel Street. Turn left on Laurel, then right onto Center Street.

From the South:

Head north on CA-1 to Santa Cruz. After the fishhook keep in the right lanes to continue north on CA-1 to Chestnut Street. Make slight left on Chestnut, continuing to Laurel Street. Turn left on Laurel, then right onto Center Street.

HWY 101 Option:

Take 101 to Prunedale, taking the San Miguel Canyon Road exit. Continue on San Miguel to Hall Road. Turn left on Hall, continuing to CA-1 by way of Salinas Road. Head north on CA-1 to Santa Cruz. After the fishhook keep in the right lanes to continue north on CA-1 to Chestnut Street. Make slight left on Chestnut, continuing to Laurel Street. Turn left on Laurel, then right onto Center Street.

Parking:

Parking is available in the lot on site.

