

MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL (SAC) MEETING

DECEMBER 5, 2003
ELKUS YOUTH RANCH
1500 PURISIMA CREEK ROAD, HALF MOON BAY, CA
DRAFT AGENDA

FRIDAY, DECEMBER 5, 2003

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| 8:30 AM | Coffee and Sign-in | |
| 9:00 AM | Call to Order & Roll Call | <i>Stephanie Harlan</i> |
| | <ul style="list-style-type: none">• Approval of October 3rd DRAFT meeting minutes• Update of Advisory Council Recruitment | <i>Nicole Capps</i> |
| 9:15 AM | Public Comment for Items <u>Not</u> on the Agenda | <i>Stephanie Harlan</i> |
| 9:30 AM | Local Issues | <i>Mike Laffen/Meg Delano</i> |
| 10:00 AM | Presentation on MBNMS Research Team Accomplishments | <i>Andrew DeVogelaere</i> |
| 12:00 AM | LUNCH | |
| 1:00 PM | Management Plan Review Items | |
| | <ul style="list-style-type: none">• Special Marine Protected Areas Working Group Recommendation-SAC Action Required• Boundary Discussion Update-Possible SAC Action Required• Basic Process Update | <i>Holly Price</i> <i>Bill Douros</i> <i>Sean Morton</i> |
| 2:30 PM | Discussion of Advisory Council Comments on Reauthorization of NMSA | <i>Bill Douros</i> |
| | <ul style="list-style-type: none">• Possible SAC Action Required | |
| 3:15 PM | Discussion of MBNMS Advisory Council Membership | <i>Deborah Streeter</i> |
| | <ul style="list-style-type: none">• Possible SAC Action Required | |
| 3:45 PM | Review of Advisory Council's Annual Report | <i>Stephanie Harlan</i> |
| 4:00 PM | SAC Member Announcements | <i>Stephanie Harlan</i> |
| 4:30 PM | ADJOURN | |

Directions for Elkus Youth Ranch:

From the North: Travel South on Hwy 1 (Look for UC Richard J. Elkus Ranch sign). Turn left on Verde/Purisima Creek Road (Verde Road will veer off to the right but do not do this). IMPORTANT-stay on Purisima Creek Road for approximately two miles inland. Richard J. Elkus Ranch sign will be on the right.

From the South: Travel North on Hwy 1 (Look for UC Richard J. Elkus Ranch sign). Turn right on Verde/Purisima Creek Road and follow the rest of the above directions.