

# Monterey Bay National Marine Sanctuary Advisory Council Meeting

## FINAL Agenda

Casa Munras Garden Hotel & Spa

Andalucia I Room

Monterey, CA

Thursday, December 8, 2016

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

<b>8:45 AM</b>	<b>Coffee and Sign-in</b>	
<b>9:00 AM</b>	<b>Call to Order &amp; Roll Call</b> <ul style="list-style-type: none"> <li>• Welcome from Mayor Clyde Roberson and Ted Balestreri,</li> <li>• Approval of October 21, 2016 meeting minutes</li> </ul>	<i>Paul Michel, MBNMS, PJ Webb, Chair and Brian Nelson, Secretary</i>
<b>9:15 AM</b>	<b>Standing Item: Superintendent's Report</b> A report on important or newsworthy activities conducted by staff over the last three months, as well as an update on staff Management Plan Review progress. <ul style="list-style-type: none"> <li>• <i>Updates for MBNMS</i></li> <li>• <i>Updates for GFNMS</i></li> </ul>	<i>Paul Michel, MBNMS, Dawn Hayes, MBNMS and Max Delaney, GFNMS</i>
<b>10:15 AM</b>	<b>Standing Item: Advisory Council Member Announcements/Reports</b>	<i>PJ Webb, Chair</i>
<b>10:45 AM</b>	<b>Public Comment for Items <u>Not</u> on the Agenda</b>	<i>PJ Webb, Chair</i>
<b>11:05 AM</b>	<b>Break (10 minutes)</b>	
<b>11:15 AM</b>	<b>Action Item: Advisory Council 2017 Calendar</b>	<i>PJ Webb, Chair and Paul Michel, MBNMS</i>
<b>11:45 AM</b>	<b>Information Item: SAC recruitment</b> Review SAC seat terms ending February 2017	<i>Nichole Rodriguez, MBNMS</i>
<b>12:00 PM</b>	<b>Lunch</b>	
<b>12:45 PM</b>	<b>Action Item: Letter to encourage enhancement of enforcement services</b> A letter to John Armor to encourage focus on the improvement and augmentation of enforcement across the National Marine Sanctuary System.	<i>PJ Webb, Chair</i>
<b>1:15 PM</b>	<b>Action Item: Letter of support for a State-funded research vessel</b> A letter of support for a State-funded research vessel to be operated by Moss Landing Marine Laboratories and Scripps Institute of Oceanography.	<i>Dr. John Hunt, Research primary</i>
<b>1:45 PM</b>	<b>Information Item: Management Plan Review Workshop – Urban Runoff</b>	<i>Bridget Hoover, MBNMS</i>
<b>3:15 PM</b>	<b>Break (10 minutes)</b>	
<b>3:25 PM</b>	<b>Standing Item: Working Group and Subcommittee Updates</b> Wildlife Disturbance – Approach Issues Working Group Wildlife Disturbance – Ocean Noise Working Group MPWC Subcommittee Overflight Working Group (GFNMS) Conservation Working Group Sanctuary Education Panel Research Activities Panel Recreation and Tourism Subcommittee	<i>Working Group Chairs</i>
<b>4:30 PM</b>	<b>Adjourn</b>	

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- 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 Nichole Rodriguez by [email](#) or phone (831) 647-4206

**Directions to Casa Munras Garden Hotel & Spa  
700 Munras Avenue Monterey, CA 93940**

**From the North - Highway 1 Option:**

From CA-1 S, take exit 401A toward Monterey. Follow Fremont Street to Munras Avenue. Continue on Fremont Street. At the Fremont Street/Abrego Street intersection you will see Casa Munras Garden Hotel straight ahead. Take a slight left onto Munras Avenue. The hotel and parking will be on your right.

**From the South - Highway 1 Option:**

From CA-1 N, take exit 399B toward Monterey. Continue on Munras Avenue for approximately 1 mile. Turn left to stay on Munras Avenue at the 5-way intersection. The hotel and parking will be on your left.

