

**MONTEREY BAY NATIONAL MARINE SANCTUARY  
ADVISORY COUNCIL MEETING**

**DECEMBER 6, 2002  
HALF MOON BAY LODGE  
2400 S. CABRILLO HWY (HWY 1), HALF MOON BAY, CA  
DRAFT AGENDA**

- 9:00 AM Coffee and Sign-in
- 9:15 AM Call to Order & Roll Call *Stephanie Harlan*  
Approval of 10/4/02 DRAFT Meeting Minutes  
Welcome from Half Moon Bay  
Swearing in CDFG seat and other SAC acknowledgements
- 9:30 AM Public Comments on Items Not on the Agenda *Stephanie Harlan*
- 10:00 AM Joint Management Plan Review (JMPR) –Update *Bill Douros & Sean Morton*
  - Final Work Plan, JMPR Training Session
  - Working/Internal Groups, Schedule
- 10:45 AM SAC Questions and Comments on JMPR *Stephanie Harlan*
  - Public Comments on JMPR
  - CWG letter
- 11:30 AM SAC Decision Making Related to JMPR *Stephanie Harlan*
- 12:15 AM Lunch
- 1:00 PM Report on Southern Boundary Work Group *Ron Massengill*
- 1:15 PM SAC Administrative Issues *Stephanie Harlan*
  - Approve MBNMS SAC Annual Report
  - Input to NMSP SAC Annual Report
  - Feedback on national program support for SAC
  - Establish nominating committee for At-Large Seat
  - SAC Meeting Locations 2003
- 2:30 PM Report on CA and World Oceans Conference 2002 *Brian Baird*
- 2:45 PM Sanctuary Issue Updates *Bill Douros*
  - Marine Reserves in Channel Islands
  - MBARI Cable Project
- 3:15 PM SAC Member Announcements *All*
- 3:45 PM ADJOURN, Next Meeting February 7, 2003

Directions to the Half Moon Bay Lodge:

The Half Moon Bay Lodge is located just off Hwy 1. Coming from the north on Hwy 1 it is 2.5 miles south of the Hwy 92 intersection, second driveway on the right (just after the light at Fairway Drive). Coming from the south on Hwy 1, the Lodge is on the left hand side of the road before the exit to Main Street in Half Moon Bay. Specific directions: [www.woodsidehotels.com](http://www.woodsidehotels.com)

