

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING
DRAFT AGENDA
FRIDAY, JUNE 15, 2007**

8:30 AM	Coffee and Sign-in	
9:00 AM	Call to Order & Roll Call <ul style="list-style-type: none"> • Approval of April 20, 2007 draft meeting minutes 	<i>Deborah Streeter</i>
9:15 AM	Swear-in of New Members <ul style="list-style-type: none"> • New and Reappointed member self-introductions 	<i>Paul Michel</i>
9:30 AM	Introduction of new MBNMS Superintendent & new MBNMS staff member Anna Holden	<i>Paul Michel</i>
9:45 AM	Public Comment for Items <u>Not</u> on the Agenda	
10:15 AM	Educational Briefing: SAC Work Plan <ul style="list-style-type: none"> • Channel Islands NMS Advisory Council Annual Work Plan • MBNMS FY08 Priority Activities • MBNMS Advisory Council Annual Work Plan 	<i>Mike Murray; CINMS staff / Karen Grimmer</i>
11:30 AM	Reports on upcoming Field Trips: <ul style="list-style-type: none"> • July 20 – Farm Tour • Sept. 21 – Monterey Bay Aquarium Research Institute 	<i>Kirk Schmidt Chris Harrold</i>
11:45 AM	Update: Marine Life Protection Act Process	<i>Paul Reilly</i>
12:00 PM	LUNCH	
1:00 PM	Educational Briefing: Santa Cruz Visitor Center Construction Project	<i>Dawn Hayes / Emily Reilly</i>
2:00 PM	Living Ocean Initiative Report	<i>Deborah Streeter</i>
2:20 PM	Updates: Working Group Project Reports	<i>RAP, CWG & SEP Chairs</i>
2:40 PM	Update: Educational Briefing: Sanctuary-Wide Integrated Monitoring (SWiM) Condition Report	<i>Jennifer Brown</i>
3:15 PM	JMPR Update: Current Status	<i>Karen Grimmer</i>
3:30 PM	Member Announcements	<i>All</i>
4:0 PM	ADJOURN	

All times are estimates

Materials corresponding to items on this agenda are available at <http://montereybay.noaa.gov/intro/advisory/sacagendas.html> or contact Paul Chetirkin at (831) 647-4210.

Directions to the University of Santa Cruz Arboretum

From the south, take Highway 1 North and pass through Santa Cruz. Once you are in town, turn right onto Bay, going up to the UC campus. Turn left at the High St. traffic light at the base of campus. Stay on this street for approx 1/2 mile, the entrance is to your right. If you have hit the West entrance to campus, you have gone too far.

From the North, take Highway 1 South towards Santa Cruz. Take a left onto Bay, going up to the UC campus. Follow the remainder of the directions above.

