

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING
DRAFT AGENDA
CAMBRIA VETERAN'S HALL
1000 MAIN STREET
CAMBRIA, CA
THURSDAY, OCTOBER 21, 2010**

8:45 AM	Coffee and Sign-in	
9:00 AM	Call to Order & Roll Call <ul style="list-style-type: none"> • Swear in new members • Approval of August 19, 2010 meeting minutes 	<i>Dr. Chris Harrold, Chair</i>
9:10 AM	Public Comment for Items <u>Not</u> on the Agenda	
10:00 AM	Possible Action Item: Salmon Resolution <i>A review of the draft received and discussed at August meeting (attached w/CA EPA comment).</i>	<i>Richard Hughett, Recreational Fishing Rep</i>
10:30 AM	Southern Region Update <i>An update on activities that have taken place in the southern region of the Sanctuary and at the Coastal Discovery Center.</i>	<i>Carolyn Skinder, MBNMS/PJ Webb, Citizen At Large Rep</i>
11:30 AM	Member Announcements	
12:00 PM	LUNCH - Begin retreat portion of agenda	
1:00 PM	Sanctuary Advisory Council Business and Operations <i>Reminders and discussion of how the advisory council operates and conducts business</i> -How do items get on the agenda? -Motions and Resolutions -SAC Correspondence -Member Announcements	<i>Dr. Chris Harrold/ Nicole Capps, SAC Coordinator</i>
2:00 PM	Sanctuary Advisory Council Work Plan and Schedule <i>A list of issues and interests to be agendized over the next two years.</i> -Review past two year work plan -Develop new two year work plan -Review FY11 schedule of meetings	<i>Karen Grimmer</i>
3:00 PM	Sanctuary Advisory Council Roles and Responsibilities <i>Reminders and discussion of council member roles and responsibilities</i> -Oath/Charter/Handbook reminders -Expectations of Sanctuary Advisory Council members	<i>Paul Michel</i>
4:30 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 Nicole Capps at (831) 647-4206.

Directions:

From the North:

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From the South:

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