

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING
DRAFT AGENDA
SANTA ROSA CHURCH
1174 MAIN STREET
CAMBRIA, CA
THURSDAY, OCTOBER 20, 2011**

8:45 AM	Coffee and Sign-in	
9:00 AM	Call to Order & Roll Call <ul style="list-style-type: none"> • Approval of August 18, 2011 meeting minutes 	Kirk Schmidt, Chair
9:15 AM	Public Comment for Items <u>Not</u> on the Agenda	
9:45 AM	Information Item: Superintendent's Report <i>A report on important or newsworthy activities conducted by staff over the last two months.</i>	Paul Michel, MBNMS Superintendent
10:00 AM	Information Item: Collaborative Fishing Efforts by SLOSEA <i>A review of collaborative fishing efforts within the MBNMS. This item comes from item 6(a) on the advisory council calendar.</i>	Dean Wendt, SLOSEA
10:45 AM	Update: Southern Region Update <i>Update on the Coastal Discovery Center and topics of interest to the Southern Region.</i>	Carolyn Skinder, MBNMS and PJ Webb, At-Large rep
11:45 AM	Update: Ecosystem Based Management Initiative (EBMI) <i>Staff presented EBMI goals, activities, and research directions to the Pacific Fishery Management Council in September. This update will cover that presentation and follow up, including research questions of interest to both MBNMS and the PFMC.</i>	Dr. John Hunt, MBNMS
12:15 PM	LUNCH	
1:15 PM	Member Announcements	
1:30 PM	Information Item: Deep Water Characterization of the MBNMS <i>Since 2007, the Sanctuary and partners have been characterizing deep waters of the MBNMS. Results of this long-term effort will be presented, including common species and habitat types, for six study regions between Ano Nuevo and Pt. Piedras Blancas.</i>	Dr. Andrew DeVogelaere, MBNMS
2:30 PM	Information Item: "Reconnecting with Your Sanctuary" – Northern Elephant Seals <i>History on the Northern Elephant Seal and the Piedras Blancas rookery in San Simeon, CA.</i>	Dr. Brant Kehoe, Friends of the Elephant Seal

(continued)

3:30 PM	Information Item: Working Group Updates <i>Updates from working group chairs on recent working group meetings.</i> -Conservation Working Group -Sanctuary Education Panel -Research Activities Panel -Business and Tourism Activities Panel	<i>Paul Michel and Dr. John Hunt /Working Group Chairs</i>
4:00 PM	Update: Sanctuary Advisory Council Calendar <i>Review calendar to select agenda items for the October meeting in Cambria.</i>	<i>Nicole Capps, MBNMS</i>
4:15 PM	Adjourn	

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

*Materials corresponding to items on this agenda are available at <http://montereybay.noaa.gov/intro/advisory/sacendas.html> or contact Nicole Capps at (831) 647-4206.

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