

Monterey Bay National Marine Sanctuary Advisory Council Meeting

DRAFT Agenda

Veterans Memorial Building, Cambria

Friday, October 23, 2015

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

8:45 AM	Coffee and Sign-in	
9:00 AM	Call to Order & Roll Call <ul style="list-style-type: none"> • Welcome from Bruce Gibson • Approval of August 19, 2015 meeting minutes 	<i>Dawn Hayes, MBNMS, PJ Webb, Chair and Dan Haifley, Secretary</i>
9:15 AM	Standing Item: Superintendent's Report A report on important or newsworthy activities conducted by staff over the last three months.	<i>Dawn Hayes, MBNMS</i>
10:00 AM	Public Comment for Items <u>Not</u> on the Agenda	<i>PJ Webb, Chair</i>
10:30 AM	Break (10 minutes)	
10:40 AM	Information Item: Southern Region Update	<i>Carolyn Skinder, MBNMS</i>
11:30 AM	Standing Item: Working Group Updates Conservation Working Group Sanctuary Education Panel Research Activities Panel Recreation and Tourism Subcommittee	<i>Working Group Chairs</i>
12:00 PM	Lunch	
1:00 PM	Information Item: Wildlife disturbance Focus on current issues and response actions	<i>Scott Kathey (MBNMS), CA State Parks</i>
2:20 PM	Action Item: Request letter for enforcement in Sanctuary	<i>PJ Webb, Chair</i>
2:50 PM	Standing Item: Advisory Council Member Announcements/Reports	<i>PJ Webb, Chair</i>
3:20 PM	Break (10 minutes)	
3:30 PM	Information Item: Water quality New water quality information and update.	<i>Bridget Hoover/Karen Grimmer, MBNMS</i>
4:30 PM	Adjourn	
6:00 PM - 8:00PM	NON-AGENDA ITEM: Public scoping meeting for MBNMS management plan review	

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- A motion for action may be made by a council member at any time, provided there is a quorum
- 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 Veterans Memorial Building 1000 Main Street, Cambria

From the North - Highway 1 Option

Follow Highway 1 south to Cambria (~90 miles from Monterey). Once in Cambria, proceed south through the first light (Windsor), look for Cambria Drive, turning left onto it. Proceed to the end of the block, turning left onto Main Street. Veteran's Hall is located on the corner of Cambria Drive and Main Street. Parking is either on the street or in the parking lot.

From the South - Highway 1 Option:

Take Highway 1 north, and go through two lights (Ardath and Burton). Look for Cambria Drive, turning right onto it. Proceed to the end of the block, turning left onto Main Street. Veteran's Hall is located on the corner of Cambria Drive and Main Street. Parking is either on the street or in the parking lot.

Highway 101 Option:

Take Highway 101 north or south to Highway 46 west/Cambria exit. Take Highway 46 to Highway 1. Turn right onto Highway 1, driving north 6 miles to Cambria, and go through two lights (Ardath and Burton). Look for Cambria Drive, turning right onto it. Proceed to the end of the block, turning left onto Main Street. Veteran's Hall is located on the corner of Cambria Drive and Main Street. Parking is either on the street or in the parking lot.

