

**MBNMS Research Activity Panel
Meeting Agenda
January 11, 2013**

Host: James Lindholm – Nearshore Ecology (CSU Monterey Bay)

Location: Tanimura and Antle Family Memorial Library (Building 508, Rm 1176)
Divarty Street
California State University Monterey Bay
Seaside, CA
(bring money for parking permit, info below)

Date: Friday, January 11th, 2013; 10:00 am to 12:40 pm

Members:

	Name	Discipline	Institution	Primary/ Alternate
	Abeles, Adina	Marine Policy	Center for Ocean Solutions	primary
	Cailliet, Greg	Deep-Sea Ecology	Moss Landing Marine Laboratories	primary
	Carr, Mark	Nearshore Ecology	University of California, Santa Cruz	alternate
	Chavez, Francisco	Biological Oceanography	Monterey Bay Aquarium Research Institute	alternate
	David, Aimee	Marine Policy	Center for the Future of the Oceans, MBA	alternate
	DeVogelaere, Andrew	Research Coordinator	Monterey Bay National Marine Sanctuary	
	Epel, David	Water Quality	Hopkins Marine Station	alternate
	Grimes, Churchill	Fisheries	NOAA Fisheries Service (retired)	primary
	Haddock, Steve	Deep-Sea Ecology	Monterey Bay Aquarium Research Institute	alternate
	Harrold, Chris*	Marine Conservation Biology	Monterey Bay Aquarium	primary
	Hunt, John	Water Quality	University of California, Davis	primary
	Kudela, Raphael	Biological Oceanography	University of California, Santa Cruz	primary
	Lindholm, James†	Nearshore Ecology	California State University Monterey Bay	primary
	Lindley, Steve	Estuarine Ecology	NOAA Fisheries Service	alternate
	McPhee-Shaw, Erika	Physical Oceanography	Moss Landing Marine Laboratories	alternate
	Micheli, Fiorenza	Marine Conservation Biology	Hopkins Marine Station	alternate
	Paull, Charles	Marine & Coastal Geology	Monterey Bay Aquarium Research Institute	alternate
	Pomeroy, Caroline	Social Sciences	California Sea Grant Extension Program	primary
	Ramp, Steve	Physical Oceanography	Soliton Ocean Services, Inc.	primary
	Scorse, Jason	Social Sciences	Monterey Institute of International Studies	alternate
	Starr, Rick	Shelf & Slope Ecology	California Sea Grant Extension Program	alternate
	Storlazzi, Curt	Marine & Coastal Geology	United States Geological Survey	primary
	Wasson, Kerstin	Estuarine Ecology	Elkhorn Slough NERR and Foundation	primary
		Fisheries		alternate
		Shelf & Slope Ecology		primary

*Sanctuary Advisory Council Member: Research (Primary)

†Sanctuary Advisory Council Member: Research (Alternate)

RAP Coordinator:

Burton, Erica	Monterey Bay National Marine Sanctuary
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CONSENT ITEMS

10:00 – 10:10 Introductions/Modifications to the Agenda (Harrold)

HOST PRESENTATION AND DISCUSSION

10:10 – 10:40 Research Update (Lindholm)

- Presentation (20 min)
- RAP Discussion (10 min)

ECOSYSTEM-BASED MANAGEMENT

10:40 – 10:55 Ecologically Significant Areas Update (Karen Grimmer/Resource Protection Coordinator/MBNMS)

- Presentation (10 min)
- RAP Discussion (5 min)

SANCTUARY ADVISORY COUNCIL UPDATE

10:55 – 11:15 October & December 2012 SAC Meetings (Harrold)

- Presentation (10 min)
- RAP Discussion (10 min)

BREAK

11:15 – 11:30

PRESENTATION REQUESTED BY RAP

11:30 – 12:10 RAP Protocol to Review Issues Requested by SAC and other Working Groups (Harrold and DeVogelaere)

- Presentation (10 min)
- RAP Discussion (30 min)

RAP MEMBERSHIP UPDATE

12:10 – 12:40 Roles & Responsibilities, and 3-yr term updates (Harrold and Burton)

- Presentation (10 min)
- RAP Discussion (20 min)

ADJOURN

12:40

Future Agenda Items (running list):

- Desalination update:
 - Update on fresh water supply, desal, waste water management
 - Competing Moss Landing desal proposals (CalAm, DeepWater, People’s)
 - Including Cambria
- Ecosystem-Based Management Updates:
 - Integrated Ecosystem Assessment (IEA)
 - Natural Resources Assessment (NRA)
- Results of sand mining plant study (Scorse)
- Results of Pleasure Point Surf property value (Scorse)
- Trawling study report results (Lindholm; final due end Dec 2012)
- CeNCOOS update from Leslie Rosenfeld (Ramp)
- WQ monitoring web portals: Ocean Health for CA (Hunt; Fall 2012)

2013 RAP Meeting Schedule and Locations (to be determined)

Date	Host	Location
January 11	Lindholm	CSU Monterey Bay
March 8		
May 10		
July 12		
September 13		
November 8		

RAP Meeting Location (01/11/13):

Tanimura and Antle Family Memorial Library (Building 508, Room 1176, ground floor)
 Divarty Street
 California State University Monterey Bay
 Seaside, CA

Map: Directions available online.
<http://library.csumb.edu/maps-directions>

Parking: You are encouraged to park in the lot immediately adjacent to the Library (Lot 508).

Parking Fees: Parking is \$0.50 per hour or \$2.00 for a full day. There is a yellow permit dispenser in lot 508; accepts dollars and coins.

Room Access: Enter the library from the "back" door, nearest to the parking lot.

