MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL (SAC) MEETING

JULY 30, JULY 31 AND AUGUST 1, 2003
UCSC INN & CONFERENCE CENTER
611 OCEAN STREET, SANTA CRUZ, CA
DRAFT AGENDA

WEDNESDAY EVENING, JULY 30, 2003

5:00 PM  Open House/Information Session

6:00 PM  •  Call to Order & Roll Call
          •  Ground Rules  

6:10 PM  Public Comment  

Adjourn after Public Comment

THURSDAY, JULY 31, 2003

Several items have been identified by SAC members and are known to require some time for discussions
due to their potential controversy. There is public interest in knowing when some of these topics will be
addressed. Therefore the agenda below identifies known topics and assigns a day to them. Other topics
that are raised by SAC members will be discussed either on Thursday or on Friday.

8:00 AM  Coffee & Sign In

8:30 AM  •  Call to Order & Roll Call
          •  Approval of 6/26-6/27/03 DRAFT Meeting Minutes  

8:45 AM  Facilitated SAC Work Session
          •  Ground Rules
          •  SAC Members Identify Action Plans to be Discussed
          •  SAC Consensus on Remaining Action Plans

10:45 AM  BREAK

11:00 AM  Facilitated SAC Work Session on Action Plans  

Issues to be discussed on Thursday that are known to be of
interest to SAC members and potentially controversial are:
•  Motorized Personal Watercraft
•  Cruise Ship Discharges
•  Special MPAs
•  Bottom Trawling

12:30 PM  LUNCH

1:30 PM  Facilitated SAC Work Session on Action Plans (Continued)

3:30 PM  BREAK

3:45 PM  Facilitated SAC Work Session on Action Plans (Continued)

6:00 PM  ADJOURN
MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL (SAC) MEETING

FRIDAY, AUGUST 1, 2003

8:00 AM  Coffee and Sign-in

8:30 AM  Call to Order & Roll Call  Stephanie Harlan

8:35 AM  Visitor Center Feasibility Study Phase II Report  Bill Douros/AMS Planning &Research Consultants
• Presentation by AMS
• SAC Recommendations

10:00 AM  BREAK

10:15 AM  Facilitated SAC Work Session on Action Plans  Jennifer LeBarre

Issues to be discussed on Friday that are known to be of interest to SAC members and potentially controversial are:
• Harbors and Dredge Disposal
• Boundary Issues
• Davidson Seamount
• Operations and Administration – SAC Issues
• Coastal Armoring

12:30 PM  LUNCH

1:30 PM  Facilitated SAC Work Session on Action Plans (Continued)  Jennifer LeBarre

3:30 PM  BREAK

3:45 PM  Facilitated SAC Work Session on Action Plans (Continued)  Jennifer LeBarre

5:15 PM  Next Steps for Joint Management Plan Review
Future SAC Meetings  Bill Douros/Sean Morton

5:30 PM  ADJOURN