MONTEREY BAY NATIONAL MARINE SANCTUARY ADVISORY COUNCIL MEETING
CAMBRIA PINES LODGE
2905 BURTON DRIVE, CAMBRIA, CA
DRAFT AGENDA
FRIDAY, AUGUST 5, 2005

9:00 AM  Coffee and Sign-in

9:30 AM  Call to Order & Roll Call
          • Welcome from Shirley Bianchi, San Luis Obispo County Supervisor
          • Swear in of new members
          • Approval of June 3, 2005 draft meeting minutes
          • Introduction of CINMS Advisory Council Members
          • Discussion of Advisory Council Officer Terms
            **Possible Action**

10:00 AM  Public Comment for Items Not on the Agenda

10:30 AM  Joint Discussion with Channel Islands National Marine Sanctuary (CINMS) Advisory Council
          **Possible Action**

  • Overview of CINMS Management Plan Process and Issues
  • Overview of MBNMS Management Plan Process and Issues
  • CINMS/MBNMS Advisory Council General Outreach and Draft Management Plan Outreach

11:45 AM  Joint Management Plan Review (JMPR) Update

          • Pacific Fishery Management Council Consultation Regarding Davidson Seamount

12:15 PM  LUNCH

1:00 PM   MBNMS Southern Region Report
          PJ Webb

1:15 PM   Friends of the Elephant Seal Update
          Ann Grossman, President of Board of Directors, FES

1:30 PM   Northern Management Area (NMA) Update
          • Liaison Report
          Steve Shimek

1:45 PM   Advisory Council Member Announcements

2:00 PM   Update on San Simeon Visitor Center/Office
          Michele Roest

2:30 PM   ADJOURN to San Simeon Visitor Center for refreshments
***All times are estimates***

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

**Directions to the Cambria Pines Lodge:** Take Highway 101 South through Paso Robles, exit at Highway 46 West and travel West towards Cambria. At the Highway 1 intersection, turn right (to the North) and continue past the turnoff for the village of Cambria (approximately 4 miles). At Burton Drive traffic lights make a right onto Burton Drive. Follow Burton Drive and Cambria Pines Lodge is on the left hand side at 2905 Burton Drive.