

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING
DRAFT AGENDA
ELKS LODGE
614 AIRPORT BLVD
SALINAS, CA
FRIDAY, APRIL 18, 2008**

8:30 AM	Coffee and Sign-in	
9:00 AM	Call to Order & Roll Call <ul style="list-style-type: none"> • Welcome from Mayor Donohue • Election of new officers • Approval of February 15, 2007, December 13-14, 2007 and February 15, 2008 draft meeting minutes • New staff introductions – Sacha Lozano, Jamie Wasser and Lisa Wooninck 	<i>Deborah Streeter</i>
10:00 AM	Public Comment for Items <u>Not</u> on the Agenda	
10:30 AM	Resolutions <ul style="list-style-type: none"> • Joint GFNMS/MBNMS oil spill resolution • Joint Greening resolution-Recap • GF/CB Boundary Expansion (Possible Action) 	<i>Deborah Streeter</i>
11:00 AM	Update: MBNMS Emergency Response Plan	<i>Scott Kathey, Enforcement Coordinator</i>
11:30 AM	Update: MBNMS Marine Protected Area (MPA) Process	<i>Paul Michel</i>
12:15 PM	LUNCH	
1:00 PM	Educational Presentation: Water Quality <ul style="list-style-type: none"> • Agriculture Water Quality Alliance (20 min) • Light Brown Apple Moth Spraying (20 min) • Questions for Panel Members (20 min) 	<i>Kirk Schmidt, AG primary; Lisa Lurie, AG Water Quality Coordinator; Bridget Hoover, WQPP Director</i>
2:00 PM	JMPR Update: Draft Environmental Impact Statement for Vessel Discharge	<i>Karen Grimmer</i>
2:15 PM	MBNMS Advisory Council Updates <ul style="list-style-type: none"> • Charter Renewal • Advisory Council Member Recruitment • Review Work Plan & Upcoming Agenda Items • Fulmar Trip – May 20th 	<i>Nicole Capps</i>
3:00 PM	Member Announcements	
3:30 PM	ADJOURN	

All times are estimates

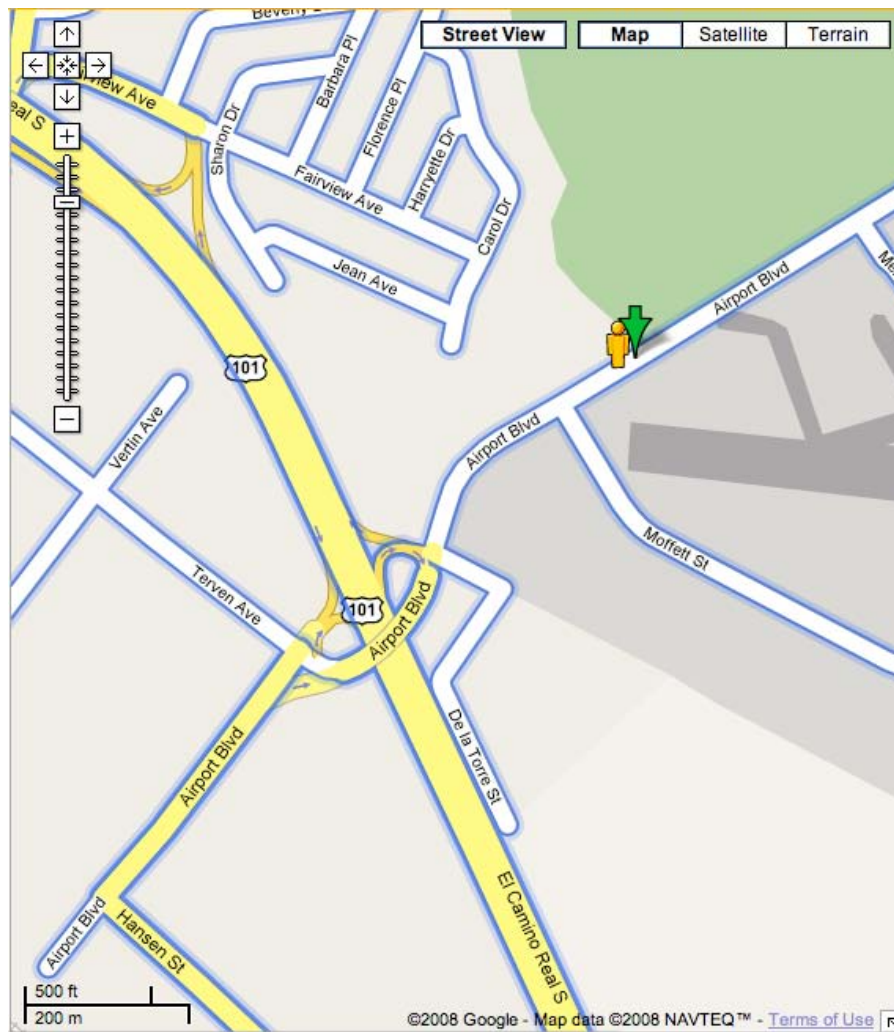
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Materials corresponding to items on this agenda are available at <http://montereybay.noaa.gov/intro/advisory/sacagendas.html> or contact Nicole Capps at (831) 647-4206.

Directions to:

From Monterey: take Highway 68 to Blanco Road. Turn right on Blanco Road. Blanco Road turns into South Sanborn Road. Turn right onto Terven Avenue. Keep straight on Terven Avenue, which turns into Airport Blvd. Airport Blvd will take you over the highway. The Elks Lodge will be on your left.

From North of Salinas: take Highway 101 to Airport Blvd. Take a right at the first light to go over the highway. The Elks Lodge will be on your left side.



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