

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING
DRAFT AGENDA
CABRILLO COLLEGE, HORTICULTURAL BUILDING
APTOS, CA
THURSDAY, JUNE 17, 2010**

8:45 AM	Coffee and Sign-in	
9:15 AM	Call to Order & Roll Call <ul style="list-style-type: none"> • Swear In New Members • Approval of April 15, 2010 meeting minutes 	<i>Dr. Chris Harrold, Chair</i>
9:30 AM	Public Comment for Items <u>Not</u> on the Agenda	
10:00 AM	Information Item: Superintendent's Report <i>-Important or newsworthy activities conducted by staff over the last two months.</i>	<i>Paul Michel, MBNMS</i>
10:15 AM	Possible Action Item: Ecosystem Based Management (EBM) Initiative <i>- Overview of the EBM Initiative; Recap "What is the IEA (Integrated Ecosystem Assessment)?" ; Discuss upcoming workshops and possible formation of SAC Subcommittee to help plan workshops.</i>	<i>Paul Michel, MBNMS</i>
10:45 AM	Update: Enforcement Task Force <i>-Standing update for information regarding the Enforcement Task Force meetings.</i>	<i>Dayna Matthews, NOAA OLE</i>
11:00 AM	Information Item: Salmon Recovery Efforts <i>-Informational presentation on Salmon Recovery Efforts by the Monterey Salmon and Trout Project. A follow-up to the National Marine Fisheries presentation in April.</i>	<i>Mathers Rowley, Monterey Salmon and Trout Project</i>
11:30 AM	Possible Action Item: Salmon Resolution <i>-A review of the draft resolution proposed by the CBNMS and GFNMS advisory councils in April.</i>	TBD
12:00 PM	LUNCH	
1:00 PM	Information Item: Sanctuary's Role in Oil Spill Response <i>-Sanctuary's role in response and readiness: the area contingency plan; and communications.</i>	<i>Scott Kathey, MBNMS</i>
2:00 PM	Information Item: Artificial Reefs <i>-Informational presentation on artificial reefs. At the April advisory council meeting, the advisory council expressed interest in learning more about artificial reefs in general.</i>	<i>Jay Straith, Canadian Artificial Reef Consulting</i>
3:00 PM	Information Item: SAC Summit Debrief <i>-Report out of pertinent items from the SAC Summit meeting in Port Angeles, WA.</i>	<i>Dr. Chris Harrold</i>

All times are estimates

*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.

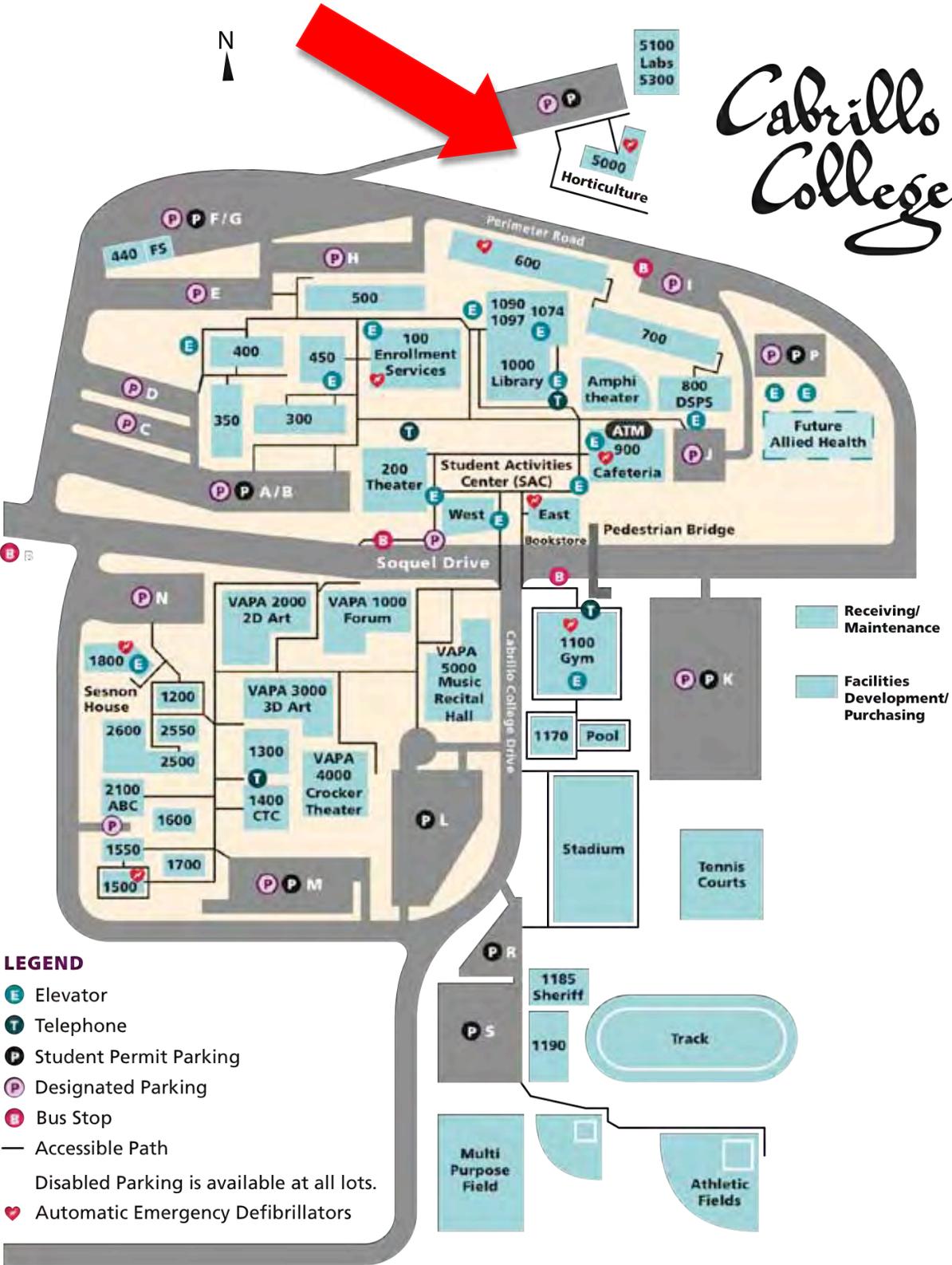
3:30 PM	Sanctuary Advisory Council August Retreat <i>-Agenda items for retreat include review of workplan and develop new 2-year workplan; discuss council member roles and responsibilities. Retreat will be Aug 18 in Monterey. Retreat will be open to public.</i>	<i>Paul Michel</i>
4:00 PM	Member Announcements	
4:30 PM	ADJOURN	

Directions:

From the North: Take Highway 1 south to the Park Avenue exit. Turn left onto Park Avenue and continue to the light at Soquel Drive. Turn right onto Soquel Drive. At the first light take a left. This is Perimeter Road. Turn left onto Perimeter Road and continue up the hill. Take the first left which leads to the Horticulture Building. There will be a big sign that reads "Horticulture Center and Botanic Gardens". Park anywhere at the top of the hill. Parking is free unless parking at a metered parking spot.

From the South: Take Highway 1 north to the State Park Drive exit. Keep right at the fork, follow signs for Soquel Drive and merge onto State park Drive. Turn left at Soquel Drive. Drive approximately one mile on Soquel Drive. Turn right onto Perimeter Road. (Perimeter Road is the second right after Vienna Drive. There is no street sign marking Perimeter Road so look for the MBNMS sandwich board sign.) Continue on Perimeter Road and take your first right. There will be a big sign that reads "Horticulture Center and Botanic Gardens". Park anywhere at the top of the hill. Parking is free unless parking at a metered parking spot.

Cabrillo College



LEGEND

- E Elevator
- T Telephone
- P Student Permit Parking
- P Designated Parking
- B Bus Stop
- Accessible Path
- Disabled Parking is available at all lots.
- ♥ Automatic Emergency Defibrillators

Receiving/Maintenance
 Facilities Development/Purchasing