

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING
DRAFT AGENDA
FIRST BAPTIST CHURCH
1130 SAN VINCENTE AVENUE
SALINAS, CA
THURSDAY, APRIL 19, 2012**

8:30 AM	Coffee and Sign-in	
8:45 AM	<p>Call to Order & Roll Call</p> <ul style="list-style-type: none"> • Welcome by Mayor Dennis Donahue • Executive Committee Elections • Approval of February 16, 2012 meeting minutes 	<i>Dr. Chris Harrold, Chair</i>
9:30 AM	Public Comment for Items <u>Not</u> on the Agenda	
10:00 AM	Standing Item: Advisory Council Member Announcements/ Agenda Topics/Comments	<i>Dr. Chris Harrold</i>
10:30 AM	Possible Action Item: Sanctuary Site Evaluation List (SEL) Letter <i>At the December 2011 advisory council meeting, Geoff and PJ agreed to draft a letter supporting reactivation of the SEL for advisory council review. (See draft letter, background document from PJ Webb, and Bill Douros powerpoint from December 2011 advisory council meeting.)</i>	<i>PJ Webb and Geoff Shester, MBNMS Advisory Council members</i>
11:00 AM	Information Item: Forage Species Presentations <i>Informational presentation by Julie Thayer on forage species. Geoff Shester will present the Conservation Working Group's white paper on forage species.</i>	<i>Julie Thayer, Geoff Shester</i>
12:00 AM	LUNCH	
1:00 PM	Standing Item: Working Group Updates <i>Updates from working group chairs on recent working group meetings.</i> -Conservation Working Group -Sanctuary Education Panel -Research Activities Panel	<i>Working Group Chairs</i>
1:30 PM	Information Item: San Francisco Exemption Area ("Donut Hole") <i>The GFNMS Advisory Council has asked GFNMS staff to look at possibly including the San Francisco Exemption Area in the sanctuary. (Refer to page 408 in MBNMS Management Plan)</i>	<i>Maria Brown, GFNMS Superintendent</i>
2:30 PM	Standing Item: Ecosystem Based Management Initiative (EBMI) <i>A general update and report on the April 10th open house.</i>	<i>Paul Michel, MBNMS Superintendent</i>

(continued)

4:00 PM	Standing Item: Superintendent's Report <i>A report on important or newsworthy activities conducted by staff over the last two months.</i>	<i>Paul Michel</i>
4:15 PM	Adjourn	

***** All times are estimates*****

* Public comment on agenda items will be heard prior to SAC discussion/deliberation*

*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: