

**MONTEREY BAY NATIONAL MARINE SANCTUARY  
ADVISORY COUNCIL MEETING  
DRAFT AGENDA  
CAMBRIA VETERAN'S MEMORIAL BUILDING  
1000 MAIN STREET  
CAMBRIA, CA  
THURSDAY, OCTOBER 18, 2012**

8:30 AM	Coffee and Sign-in	
8:45 AM	Call to Order & Roll Call <ul style="list-style-type: none"> <li>• Approval of August 16, 2012 meeting minutes</li> </ul>	<i>Kirk Schmidt, Chair</i>
9:30 AM	Public Comment for Items <u>Not</u> on the Agenda	
10:00 AM	<b>Standing Item:</b> Advisory Council Member Announcements/ Agenda Topics/Comments	<i>Kirk Schmidt</i>
10:30 AM	<b>Information Item:</b> Proposed Seismic Survey for PG&E at Diablo Canyon MBNMS and NMFS have been reviewing this proposed project. We will get an update on the project description and NOAA considerations.  <i>Attachment 1: Proposed PG&amp; E Seismic Survey Project</i>	<i>Paul Michel, MBNMS/Lisa Ballance, NMFS</i>
12:00 PM	<b>Lunch</b>	
12:45PM	<b>Standing Item: Working Group Updates</b> <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>
1:15 PM	<b>Information Item:</b> Coastal Discovery Center (CDC) <i>Update on programming and events at the Coastal Discovery Center and Southern Region.</i>	<i>Carolyn Skinder, MBNMS/PJ Webb, Citizen At-large</i>
1:45 PM	<b>Standing Item:</b> Superintendent Report <i>A report on important or newsworthy activities conducted by staff over the last two months at MBNMS.</i>	<i>Paul Michel, MBNMS</i>
2:00 PM	<b>Information Possible Action Item:</b> Forage Species – Revised Conservation Working Group (CWG) White Paper <i>Discuss the revised CWG white paper on forage species. How would the advisory council like to proceed on this issue/paper?</i>  <i>Attachment 2a: CWG White Paper and comments, 2b) Options Forward</i>	<i>Geoff Shester, Conservation Seat/Paul Michel, MBNMS</i>

(continued)

3:00 PM	<b>Discussion and Possible Action Item:</b> West Coast Sanctuary Advisory Council Chairs Meeting <i>Review and discuss information from the West Coast Sanctuary Advisory Council Chairs Meeting on August 30<sup>th</sup>-31, including a list of West Coast priorities. What does the SAC want to do with this list?</i> <i>Attachment 3:</i>	<i>Kirk Schmidt/Paul Michel, MBNMS</i>
4:00 PM	<b>Information Item:</b> Marine Life Protection Act (MLPA) Update <i>Regular update from the California Department of Fish and Game on the status of MLPA.</i>	<i>Christine Pattison, CA Dept of Fish and Game</i>
4:15 PM	<b>Standing Item:</b> Advisory Council Calendar Review	<i>Jackie Sommers, SAC Coordinator</i>
4:30 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 Jackie Sommers at (831) 647-4206.

**Directions:**

From the North:

Proceed south through the first light (Windsor). Look for the sign for Cambria Drive and take the left hand turn lane; turn left onto Cambria Drive. Turn left again onto Main Street. The Vet's Hall is located on the corner of Cambria Drive and Main Street. Park in front of the building or in the parking lot.

From the South:

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