

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING
DRAFT AGENDA
CANTERBURY WOODS
651 SINEX AVENUE
PACIFIC GROVE, CA
THURSDAY, DECEMBER 13, 2012**

8:30 AM	Coffee and Sign-in	
8:45 AM	Call to Order & Roll Call <ul style="list-style-type: none"> • Approval of October 18, 2012 meeting minutes 	<i>Kirk Schmidt, 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>Kirk Schmidt Chair</i>
10:30 AM	Information Item: Review SAC Protocol for Agenda Items and Correspondence/ Working Groups and their roles <i>Attachment: Review of SAC ops.</i>	<i>Dawn Hayes/ MBNMS</i>
11:30AM	Discussion Possible Action Item: West Coast Priorities Discussion on survey results and MBNMS SAC priorities <i>Attachment: FY13 WC Priorities and SAC feedback</i>	<i>Paul Michel/ MBNMS</i>
12:00 PM	Lunch	
12:45PM	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>
1:15 PM	Information Item: Diver Survey <i>Discussion of the survey tool developed. How do we better connect and represent our constituents?</i>	<i>Brian Nelson/ Phil Sammet Diving</i>
1:45 PM	Standing Item: 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	Information Item: Identifying Sanctuary Ecological Significant Areas (SESAs). <i>An update on the MBNMS process to identify ecologically significant areas to address and focus on future research & monitoring, education & management efforts.</i> <i>Attachment: SESA Overview</i>	<i>Karen Grimmer/ MBNMS</i>
3:00 PM	Discussion and Possible Action Item: Forage fish Letter <i>Attachment: Draft SAC Forage Letter</i>	<i>Karen Grimmer/ MBNMS</i>

(continued)

3:15PM	Discussion and Possible Action Item: Forage fish resolution Attachment: <i>Draft Forage Resolution</i>	<i>Geoff Shester/ Conservation</i>
3:30 PM	Discussion and Possible Action Item: Debrief of the Sanctuary Advisory Council Chairs Summit <i>Review and discuss information from the Summit Sanctuary Advisory Council Chairs Summit on December 4-6 in Santa Cruz.</i> Attachment: <i>SAC Summit Agenda</i>	<i>Kirk Schmidt Chair</i>
4:00 PM	Standing Item: 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:



Driving directions to Canterbury Woods

California 1
Monterey, CA

1. Head north on CA-1 N/Cabrillo Hwy
2. Take exit 399A for CA-68 W toward Pacific Grove/Pebble Beach 0.2 mi
3. Continue straight 377 ft
4. Continue straight onto CA-68 E 3.2 mi
5. Continue onto Forest Ave 0.4 mi
6. Turn left onto Sinex Ave

Canterbury Woods is on the corner of Forest and Sinex. Parking is on the street.