

**MONTEREY BAY NATIONAL MARINE SANCTUARY  
ADVISORY COUNCIL MEETING  
FINAL AGENDA  
SEYMOUR MARINE DISCOVERY CENTER  
100 SHAFFER ROAD  
SANTA CRUZ, CA 95060  
THURSDAY, FEBRUARY 7, 2013**

8:30 AM	Coffee and Sign-in	
8:45 AM	Call to Order & Roll Call <ul style="list-style-type: none"> <li>• Welcome from the Seymour Marine Lab, Lisa Rose, Executive Director</li> <li>• Approval of December 13, 2012 meeting minutes</li> </ul>	Kirk Schmidt, Chair
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	Kirk Schmidt Chair
	<b>Information Item: West Coast Region Update</b>	William Douros WCR
	<b>Discussion Possible Action Item: Calendar Results-</b> <i>Updated calendar of suggested Agenda Topics</i>	Paul Michel/ Jackie Sommers MBNMS
	<b>Lunch</b>	
	<b>Discussion and Possible Action Item: Working Group Roles</b> <i>-review roles and protocols for Working groups.</i>	Dawn Hayes, MBNMS
	<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	Working Group Chairs
	<b>Information Item: "The origin of California Leatherback Sea Turtles and trans-Pacific partnerships for recovery."</b>	Scott Benson, NMFS
	<b>Information Item: Ocean Acidification</b> <i>- Review West Coast OA Plan and notes/outcomes from "High Co2 Conference" and Educators Workshop</i>	Karen Grimmer /MBNMS Simona Bartl, SEP
	<b>Standing Item: Superintendent Report</b> <i>A report on important or newsworthy activities conducted by staff over the last two months at MBNMS. Discussion and Possible Action Item: Regarding proposed SAC resolution in support of GFNMS/CBNMS expansion (Chris Harrold)</i>	Paul Michel/ Lisa Uttal MBNMS

(continued)

	<b>Information Item: SAC recruitment update and recognition of outgoing members</b>	<i>Paul Michel, Jackie Sommers, MBNMS</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 TO THE SEYMOUR DISCOVERY CENTER

**FROM SANTA CRUZ**, take Highway One (Mission Street) north. Continue north through town several miles. Turn left on Swift Street. Turn right on Delaware Avenue. Follow Delaware to the UC Santa Cruz Marine Science Campus entrance at the end of the road. The Seymour Marine Discovery Center is the final building located on the ocean bluff, next to the giant blue whale skeleton.

**FROM SAN FRANCISCO BAY AREA**, take Highway 17 South from San Jose. Highway 17 ends at Highway One, as you reach the coast. As you approach the coast and the city of Santa Cruz, take Highway One North toward Half Moon Bay. (Highway One becomes Mission Street.) Continue north through town several miles. Turn left on Swift Street. Turn right on Delaware Avenue. Follow Delaware to the UC Santa Cruz Marine Science Campus entrance at the end of the road. The Seymour Marine Discovery Center is the final building located on the ocean bluff, next to the giant blue whale skeleton.