

**Monterey Bay National Marine Sanctuary Advisory Council Meeting**  
**DRAFT Agenda**  
Moss Landing Marine Labs  
8272 Moss Landing Road  
Moss Landing, CA  
**Thursday, December 12, 2013**

8:30 AM	<b>Coffee and Sign-in</b>	
8:45 AM	<b>Call to Order &amp; Roll Call</b> <ul style="list-style-type: none"> <li>• Welcome from Jon Geller, Faculty Chair of Moss Landing Marine Labs</li> <li>• Approval of August 21, 2013 meeting minutes</li> <li>• Approval of proposed 2014 meeting schedule</li> </ul>	<i>Kirk Schmidt, Chair</i>
	<b>Standing Item: Superintendent Report</b> <i>A report on important or newsworthy activities conducted by staff over the last two months at MBNMS.</i>	<i>Paul Michel, MBNMS</i>
9:30 AM	<b>Public Comment for Items <u>Not</u> on the Agenda</b>	<i>Kirk Schmidt, Chair</i>
	<b>Action Item: Proposed Seismic Survey Resolution</b> <i>Consideration of resolution in support of prohibiting seismic surveys using airguns in MBNMS.</i>	<i>Geoff Shester, Conservation</i>
	<b>Information Item: Alliance of Communities for Sustainable Fisheries</b> <i>Presentation on group's role and plan for future communications with MBNMS.</i>	<i>Kathy Fosmark, Commercial Fishing and Frank Emerson, ACSF</i>
	<b>Action Item: Establishment of Recreation and Tourism Working Group</b> <i>Consideration of the creation of a new working group to serve as the primary conduit for communicating with tourism &amp; recreation owners with a direct connection to the industry.</i>	<i>Deirdre Whalen, MBNMS and Brian Nelson, Diving</i>
	<b>Information Item: SAC Charter Revision and Term Limits</b> <i>Presentation on the upcoming charter revision process/timeline and the addition of member term limits.</i>	<i>Sara Hutto, MBNMS</i>
	<b>Lunch</b>	
1:00 PM	<b>Action Item: Motion to approve outreach by council members using Sanctuary Advisory Council logo</b>	<i>Dawn Hayes, MBNMS and Brian Nelson, Diving</i>
1:15 PM	<b>Information Item: Desalination</b> <i>An overview of Sanctuary role, Management Plan-Action Plan, Guidelines, and regulatory framework/update.</i>	<i>Bridget Hoover, MBNMS; Tom Luster, Coastal Commission; Maria de la Paz Carpio-Obeso, CA EPA</i>
	<b>Standing Item: Advisory Council Member Announcements</b>	<i>Kirk Schmidt, Chair</i>
	<b>Standing Item: Working Group Updates</b> <ul style="list-style-type: none"> <li>• Conservation Working Group</li> <li>• Sanctuary Education Panel</li> <li>• Research Activities Panel</li> </ul>	<i>Working Group Chairs</i>
4:15 PM	<b>Adjourn</b> <b>** Optional holiday happy hour at Whole Enchilada**</b>	

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

(continued)

\* A motion for action may be made by a council member at any time, provided there is a quorum  
\* 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 Sara Hutto at (831) 647-4206.

### Directions to Moss Landing Marine Labs



**From Santa Cruz/north:** turn right off Highway 1 onto Moss Landing Road. Continue straight at the intersection, and turn right at the sign for Moss Landing Marine Labs.

**From Monterey/south:** turn left off Highway 1 onto Moss Landing Road. Turn left at the sign for Moss Landing Marine Labs.

**Parking:** available in large lot up the hill at the labs (circled). If the lot is full, park on Moss Landing Road and walk up the hill.