

**Monterey Bay National Marine Sanctuary Advisory Council Meeting
Final Agenda
Elks Club, 150 Mar Vista Drive, Monterey, CA
Friday, August 22, 2014**

8:45 AM	Coffee and Sign-in	
9:00 AM	Call to Order & Roll Call <ul style="list-style-type: none"> • Welcome from • Approval of April 25, 2014 meeting minutes 	<i>PJ Webb, Chair and Dan Haifley, Secretary</i>
	Standing Item: Superintendent's Report <i>A report on important or newsworthy activities conducted by staff over the last three months at MBNMS.</i>	<i>Paul Michel, MBNMS</i>
9:45 AM	Public Comment for Items <u>Not</u> on the Agenda	<i>PJ Webb, Chair</i>
	Standing Item: GFNMS Superintendent's Report	<i>Max Delaney, GFNMS</i>
	Information Item: Report Out on GFNMS-MBNMS SAC Executive Committee 7/17/14	<i>Gary Pezzi, Vice Chair</i>
	Information Item: Desalinization – Update on current proposed projects in the sanctuary	<i>Bridget Hoover</i>
	Information Item: Review of SAC “Coffee Talks” with Sara Hutto	<i>Sara Hutto</i>
12:15 PM	Lunch	
1:00 PM	Information/Action Item: SAC Chairs Summit and Proposed Joint Resolution re support for recreation and tourism activities http://montereybay.noaa.gov/sac/2014/140822/140601destination_mpa.pdf (129K PDF)	<i>PJ Webb, Chair Kirk Schmidt</i>
	Information Item: Progress Report from Charter Revision Subcommittee Issue of Standing Working Groups	<i>Kirk Schmidt, Committee Chair Dawn Hayes, MBNMS</i>
	Standing Item: Working Group Updates <ul style="list-style-type: none"> • Conservation Working Group • Sanctuary Education Panel • Research Activities Panel • Recreation and Tourism Working Group 	<i>Working Group Chairs</i>
	Information Item: National Acoustic Working Group formation	<i>Karen Grimmer</i>
	Information Item: Recent deep-water exploration to Sur Ridge	<i>Andrew DeVogelaere</i>
	Advisory Council Member Announcements/Reports	<i>PJ Webb, Chair</i>
4:30 PM	Adjourn	

All times are estimates

* A motion for action may be made by a council member at any time, provided there is a quorum

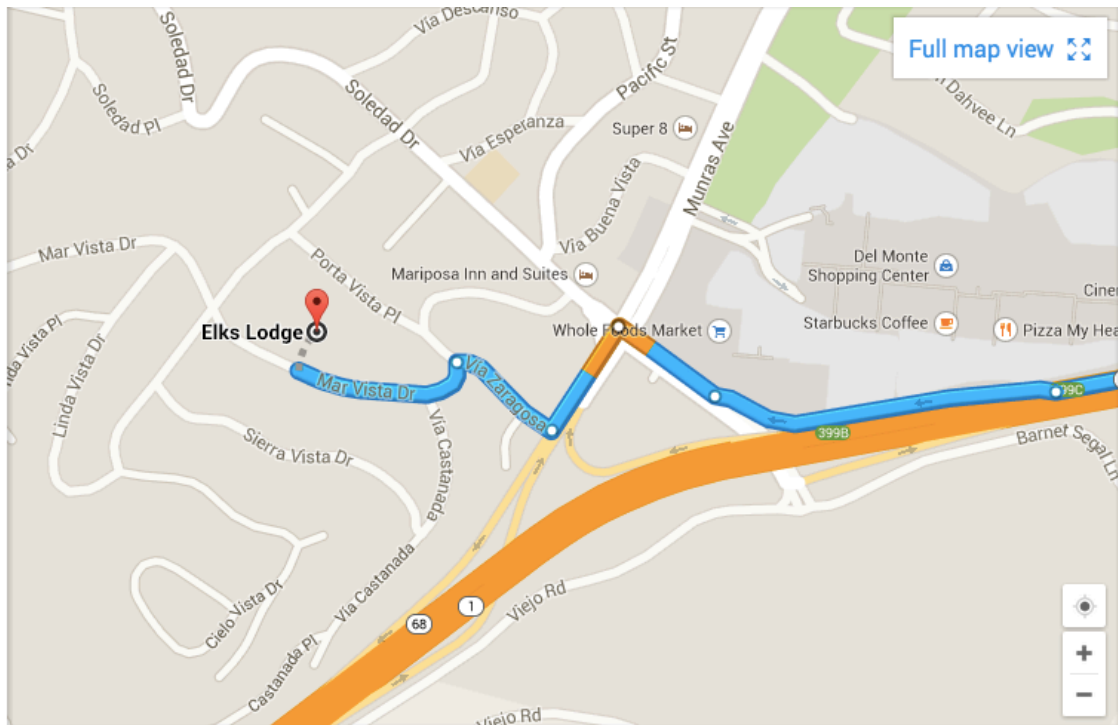
* Public comment on agenda items will be heard prior to SAC discussion/deliberation

* Materials corresponding to items on this agenda are available at

<http://montereybay.noaa.gov/intro/advisory/sacagendas.html> or contact Dawn Hayes @ (831) 647-4256.

(continued)

Directions to Monterey Elks Lodge Location Elks Lodge, 150 Mar Vista Dr, Monterey, CA 9394



From north of Monterey

Follow CA-1 S to Soledad Dr in Monterey.
Take the Soledad Dr. exit from CA-1 S
Merge onto Soledad Dr
Turn left onto Munras Ave
Turn right onto Vía Zaragosa
Take the 2nd left onto Mar Vista Dr
Destination will be on the right

From South of Monterey

Follow CA-1 N to Soledad Dr in Monterey.
Take the Soledad Dr. exit from CA-1
Merge onto Soledad Dr
Turn left onto Munras Ave
Turn right onto Vía Zaragosa
Take the 2nd left onto Mar Vista Dr
Destination will be on the right

From Salinas

Hyw 68 W to CA-1 S
Follow CA-1 N to Soledad Dr in Monterey.
Take the Soledad Dr. exit from CA-1
Merge onto Soledad Dr
Turn left onto Munras Ave
Turn right onto Vía Zaragosa
Take the 2nd left onto Mar Vista Dr
Destination will be on the right