

**Monterey Bay National Marine Sanctuary Advisory Council Meeting  
DRAFT Agenda  
Hill Top Park Center, Monterey, CA  
Friday, December 12, 2014**

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

<b>8:45 AM</b>	<b>Coffee and Sign-in</b>	
<b>9:00 AM</b>	<b>Call to Order &amp; Roll Call</b> • Approval of October 24, 2014 meeting minutes	<i>Paul Michel, MBNMS, PJ Webb, Chair and Dan Haifley, Secretary</i>
<b>9:15 AM</b>	<b>Standing Item: Superintendent's Report</b> <i>A report on important or newsworthy activities conducted by staff over the last three months.</i> • Updates for the MBNMS • Updates for the GFNMS	<i>Paul Michel, MBNMS, Max Delaney, GFNMS</i>
<b>10:00 AM</b>	<b>Public Comment for Items <u>Not</u> on the Agenda</b>	<i>PJ Webb, Chair</i>
<b>10:30 AM</b>	<b>Action Item: Calendar for 2015</b>	<i>PJ Webb, Chair, Paul Michel, MBNMS</i>
<b>11:00 AM</b>	<b>Break (10 minutes)</b>	
<b>11:10 AM</b>	<b>Information Item: SAC Charter Revision</b>	
<b>12:00 PM</b>	<b>Lunch</b>	
<b>1:00 PM</b>	<b>Information Item: Marine Biodiversity Observatory Network, how it relates to Sanctuary Condition Reports and Integrated Ecosystem Assessments</b>	<i>Dr. Andrew DeVogelaere, MBNMS</i>
<b>2:00 PM</b>	<b>Standing Item: Working Group Updates</b> • Conservation Working Group • Sanctuary Education Panel • Research Activities Panel • Recreation and Tourism Working Group	<i>Working Group Chairs</i>
<b>2:30 PM</b>	<b>Advisory Council Member Announcements/Reports</b>	<i>PJ Webb, Chair</i>
<b>3:00 PM</b>	<b>Break (10 minutes)</b>	
<b>3:10 PM</b>	<b>Information Item: Whale Entanglement Team (WET)</b>	<i>Pieter Folkens</i>
<b>3:55 PM</b>	<b>Information Item: Your Sanctuary TV Update</b>	<i>Steve Ellzey</i>
<b>4:30 PM</b>	<b>Adjourn</b>	

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

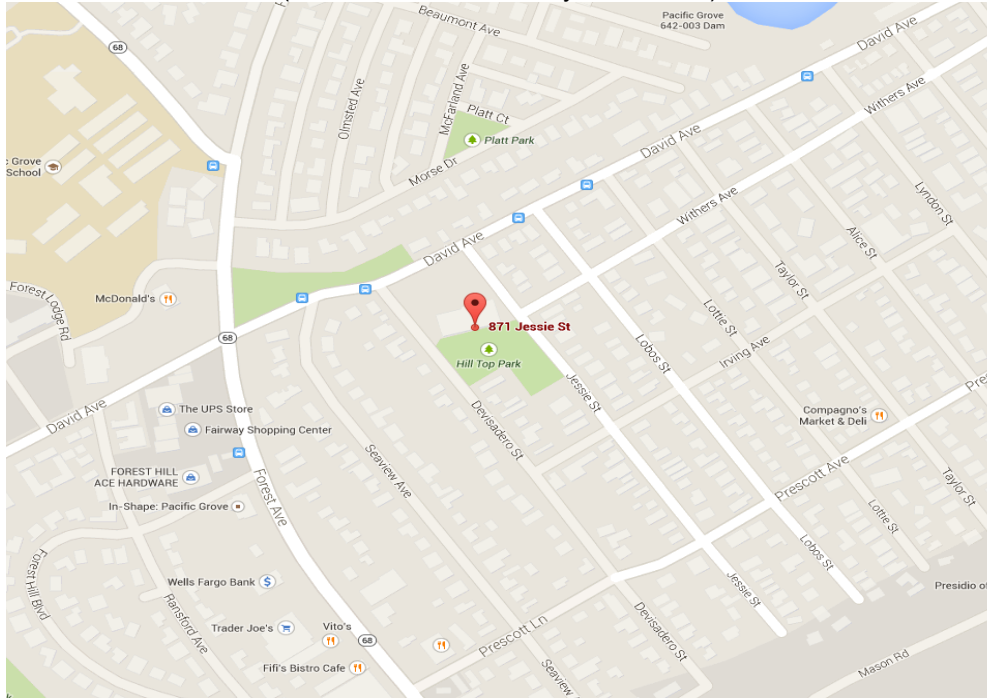
\* Public comment on agenda items will be heard prior to SAC discussion/deliberation

\* Materials corresponding to items on this agenda are available at

<http://montereybay.noaa.gov/intro/advisory/sacagendas.html> or contact Erin Ovalle at (831) 647-4206.

(continued)

## Directions to the Hill Top Park Center (871 Jessie St. Monterey, CA 93940)



### From North of Monterey Bay

Take CA-1 S. Take the CA-68 W exit toward Pacific Grove/Pebble Beach. Turn RIGHT onto CA-68 W. Turn RIGHT onto Prescott Ln. Turn LEFT onto Jessie St. Destination will be on the left.

### US-101 Option

Take US-101 S to CA-156 W. Take the exit toward Monterey/Peninsula from US-101 S. Merge onto CA-156 W. Continue onto CA-1 S. Take the CA-68 W exit toward Pacific Grove/Pebble Beach. Turn RIGHT onto CA-68 W. Turn RIGHT onto Prescott Ln. Turn LEFT onto Jessie St. Destination will be on the left.

### From South of Monterey Bay (Cambria)

Take CA-1 N. Take CA-68 W exit toward Pacific Grove/Pebble Beach. Continue onto CA-68 E. Turn RIGHT onto Prescott Ln. Turn LEFT onto Jessie St. Destination will be on the left.

### US-101 Option

Take US-101 N. Take the Abbott St. exit on the left. Continue onto Abbott St. Turn LEFT onto Harris Rd. Continue straight onto Harris Ct. through Harris Rd. and Spreckels Blvd. Merge onto CA-68 W. Keep LEFT at the fork, follow signs for CA-1 S/CA-68 W/Central Monterey and merge onto CA-1 S/CA-68 W. Take the CA-68 W exit toward Pacific Grove/Pebble Beach. Turn RIGHT onto CA-68 W. Turn RIGHT onto Prescott Ln. Turn LEFT onto Jessie St. Destination will be on the left.