

# Monterey Bay National Marine Sanctuary Advisory Council Meeting

## FINAL Agenda

Carmel Mission Inn, Carmel, CA

Friday, June 19, 2015

**\*\*\*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> <ul style="list-style-type: none"> <li>• Welcome statement from Carmel-by-the-Sea Mayor, Jason Burnett</li> <li>• Swear-in new Advisory Council Members</li> <li>• Approval of April 17, 2015 meeting minutes</li> </ul>	<i>Paul Michel, MBNMS, PJ Webb, Chair, Gary Pezzi, Vice Chair &amp; Jason Burnett, Mayor</i>
<b>9:30 AM</b>	<b>Standing Item: Superintendent's Report</b> A report on important or newsworthy activities conducted by staff over the last two months. <ul style="list-style-type: none"> <li>• MBNMS &amp; GFNMS</li> </ul>	<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>Information Item: Davidson Seamount Research Mission</b> A presentation on the preliminary findings from the 8-day research cruise aboard the NOAA Ship <i>Bell M. Shimada</i>	<i>Erica Burton, MBNMS</i>
<b>11:00 AM</b>	<b>Break (10 minutes)</b>	
<b>11:10 AM</b>	<b>Information Item: Condition Report and Management Plan Review</b> Information on the effort to update the Condition Report and an update on Management Plan Review process schedule	<i>Paul Michel &amp; Dawn Hayes, MBNMS</i>
<b>12:10 PM</b>	<b>Lunch</b>	
<b>1:10 PM</b>	<b>Information Item: Harmful Algal Blooms</b> What are HABs and why are they important?	<i>Corinne Gibble, UCSC</i>
<b>2:00 PM</b>	<b>Information Item: The Sanctuary's Spill Response Plan</b> Presentation on the structure of the Sanctuary's procedures of action in the event of an oil or sewage spill	<i>Scott Kathey, MBNMS</i>
<b>2:40 PM</b>	<b>Break (10 minutes)</b>	
<b>2:50 PM</b>	<b>Standing Item: Working Group Updates</b> Conservation Working Group Sanctuary Education Panel Research Activities Panel Recreation & Tourism Subcommittee	<i>Working Group Chairs</i>
<b>3:45 PM</b>	<b>Standing Item: Advisory Council Member Announcements/Reports</b>	<i>PJ Webb, Chair</i>
<b>4:30 PM</b>	<b>Adjourn</b>	

**\*\*\*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/sac/sacma.html> or contact Erin Ovalle by [email](mailto:erin.ovalle@noaa.gov) or phone (831) 647-4206

**Directions to Carmel Mission Inn**  
**3665 Rio Rd., Carmel-by-the-Sea, CA 93923**

**From the North:**

Take CA-1 S to Rio Road. Turn left onto Rio Rd., stay on the inside lane. Make a U-turn Carmel Center Pl. The driveway entrance will be on the right hand side near the Chevron. After entering the driveway, parking is available to your left.

**From the South:**

Take CA-1 N. Turn right onto Rio Rd. Make a U-turn at Carmel Center Pl. The driveway entrance will be on the right hand side near the Chevron. After entering the driveway, parking is available to your left.

**HWY 101 N Option:**

Take US-101 N, follow US-101 N to Abbott St. in Monterey County. Keep left on Abbott St toward Spreckels. Turn left onto Harris Rd. Turn left onto CA-68 toward Monterey. Merge onto CA-1 S. Turn left onto Rio Rd. Make a U-turn at Carmel Center Pl. The driveway entrance will be on the right hand side near the Chevron. After entering the driveway, parking is available to your left.

**HWY 101 S Option:**

Take US-101 S. Follow US-101 S to CA-156 W in Prunedale. Take exit 336 from US-101 S. Merge onto CA-156 W. Continue onto CA-1 S. Turn left onto Rio Rd. Make a U-turn at Carmel Center Pl. The driveway entrance will be on the right hand side near the Chevron. After entering the driveway, parking is available to your left.

**Parking:**

Parking is available in the lot on site.

