

**Monterey Bay National Marine Sanctuary Advisory Council Meeting
Final Agenda**

Agricultural History Project Center and Museum, Watsonville

Friday, February 19, 2016

All times are estimates

8:45 AM	Coffee and Sign-in	
9:00 AM	Call to Order & Roll Call <ul style="list-style-type: none"> • Welcome from John Kegebein • Approval of December 11, 2015 meeting minutes 	<i>Paul Michel, MBNMS, PJ Webb, Chair and Dan Haifley, Secretary</i>
9:15 AM	Standing Item: Superintendent's Report A report on important or newsworthy activities conducted by staff over the last three months.	<i>Paul Michel, MBNMS</i>
9:45 AM	Information Item: OLE response to Advisory Council letter A presentation on current and projected enforcement staffing actions and developing a national staffing plan.	<i>Dayna Matthews, OLE</i>
10:00 AM	Information Item: National Marine Sanctuary Advisory Council Summit A report on the outcome of the summit.	<i>PJ Webb, Chair</i>
10:30 AM	Public Comment for Items <u>Not</u> on the Agenda	<i>PJ Webb, Chair</i>
10:40 AM	Break (10 minutes)	
10:50 AM	Information Item: SAC member recruitment process	<i>Nichole Rodriguez, MBNMS</i>
11:00 AM	Information Item: CEMEX sand mine An educational presentation on the CEMEX Sand Mine, Southern Monterey Bay including coastal erosion impacts and a study on the economic analysis of non-market impacts.	<i>Karen Grimmer, MBNMS/Dr. Jason Scorse, MIIS</i>
12:00 PM	Lunch	
1:00 PM	Action Item: Management Plan Review Prioritization of issue topics.	<i>Dawn Hayes, MBNMS</i>
3:30 PM	Break (10 minutes)	
3:40 PM	Standing Item: Working Group Updates Conservation Working Group Sanctuary Education Panel Research Activities Panel Recreation and Tourism Subcommittee	<i>Working Group Chairs</i>
4:00 PM	Standing Item: Advisory Council Member Announcements/Reports	<i>PJ Webb, Chair</i>
4:30 PM	Adjourn	

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- 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 Nichole Rodriguez by [email](mailto:) or phone (831) 647-4206

Directions to Agricultural History Project Center and Museum 2601 E Lake Ave, Watsonville

From the North - Highway 1 Option

Follow Highway 1 south to Watsonville. Take exit 427 toward Freedom/Airport Boulevard. Turn left onto Ranport Road. Turn left onto Airport Road. Continue onto Holohan Road. Turn left onto E Lake Avenue.

From the South - Highway 1 Option:

Take Highway 1 north to Watsonville. Take exit 425 for State Route 129/Riverside Drive toward State Route 152. Keep right at the fork, following signs for CA-129/CA-152/Watsonville. Merge onto CA-129 E/W Riverside Drive. Turn left on Lincoln Street. Turn right on CA-152 E/E Lake Avenue.

