

Monterey Bay National Marine Sanctuary Advisory Council Meeting
FINAL Agenda
Moss Landing Marine Laboratories
Seminar Room
Moss Landing, CA
Friday, February 17, 2017

*****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 TBD • Approval of December 8, 2016 meeting minutes 	<i>Paul Michel, MBNMS, PJ Webb, Chair and Brian Nelson, Secretary</i>
9:15 AM	Standing Item: Superintendents' Report A report on important or newsworthy activities conducted by staff over the last three months. <ul style="list-style-type: none"> • MBNMS • GFNMS 	<i>Paul Michel, MBNMS & GFNMS</i>
9:45 AM	Standing Item: Advisory Council Member Announcements/Reports	<i>PJ Webb, Chair</i>
10:15 AM	Public Comment for Items <u>Not</u> on the Agenda	<i>PJ Webb, Chair</i>
10:45 AM	Break (10 minutes)	
10:55 AM	Information Item: Desalination update An update on the status of various desalination projects within MBNMS and proposed special use permit categories on desalination.	<i>Karen Grimmer, MBNMS & Eric Zigas, ESA</i>
12:00 PM	Lunch	
12:45 PM	Information and Action Item: Management Plan Review Council Workshop – Marine Debris An overview of marine debris in MBNMS, current management and draft recommendations. Council to then make recommendations to Superintendent.	<i>Karen Grimmer, MBNMS, Katherine O'Dea, Conservation primary, Kevin Miller, Surfrider</i>
2:15 PM	Break (10 minutes)	
2:25 PM	Information and Action Item: Management Plan Review Working Group recommendations MPWC Subcommittee Overflight Working Group (GFNMS) Wildlife Disturbance – Ocean Noise Working Group Wildlife Disturbance – Whale Disturbance Working Group (Approach Issues) Subcommittee and working groups to present recommendations to advisory council for deliberation and to superintendent for suggestion.	<i>Working Group Chairs</i>
4:10 PM	Standing Item: Working Group and Subcommittee Updates Conservation Working Group Research Activities Panel Recreation and Tourism Subcommittee World Heritage Site Subcommittee	<i>Working Group Chairs</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 Kristen Hart by [email](#) or phone (831) 647-4206

**Directions to Moss Landing Marine Laboratories, Seminar Room
8272 Moss Landing Road, Moss Landing, CA 95039**

From the North - Highway 1 Option

Follow Highway 1 North. Follow signs towards Watsonville/Santa Cruz. Take a slight left onto Moss Landing Road at M L Liquors. Turn left at the sign for Moss Landing Marine Laboratories.

From the South - Highway 1 Option:

Follow Highway 1 South. Continue on Highway 1 South until Moss Landing. Turn right onto Moss Landing Road. Turn right at the sign for Moss Landing Marine Laboratories.

Parking:

Parking is available in the large lot towards the top of the hill. If the lot is full, park on Moss Landing Road and walk up the hill.

