

Monterey Bay National Marine Sanctuary Advisory Council Meeting

FINAL Agenda

Monterey Peninsula College-Library Technology Center

Sam Karas Room

Monterey, CA

Friday, December 15, 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 October 20th, 2017 meeting minutes 	<i>Paul Michel, MBNMS, PJ Webb, Chair and Brian Nelson, 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. -MBNMS -GFNMS	<i>Paul Michel, MBNMS</i>
10:15 AM	Standing Item: Advisory Council Member Announcements	<i>PJ Webb, Chair</i>
10:45 AM	Action Item: Advisory Council 2018 Calendar Review proposed meeting dates and locations for 2018	<i>Nichole Rodriguez, MBNMS</i>
11:00 AM	Break (10 minutes)	
11:10 AM	Public Comment for Items <u>Not</u> on the Agenda	<i>PJ Webb, Chair</i>
11:25 AM	Information Item: Review of ONMS Strategic Plan	<i>Dawn Hayes, MBNMS</i>
12:25 PM	Lunch	
1:25 PM	Action Item: Beach Nourishment Options Recommendations from Advisory Council on beach nourishment options presented at MBNMS Advisory Council meeting in October	<i>Paul Michel, MBNMS</i>
2:25 PM	Break (10 minutes)	
2:35 PM	Standing Item: Working Group Updates Conservation Working Group Research Activities Panel Recreation and Tourism Working Group	<i>Working Group Chairs</i>
3:00 PM	Information Item: Plastic Straws A presentation on plastic straws (and other plastic waste) and steps taken to reduce their use.	<i>Mary Simmons, City of Santa Cruz, Katherine O'Dea, Conservation seat</i>
4:00 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](#) or phone (831) 647-4206.

**Directions to Monterey Peninsula College
Library Technology Center, Sam Karas Room
980 Fremont Street, Monterey**

From the North

From Highway One heading south, take the ramp toward Monterey/Fisherman's Wharf/ Monterey Peninsula College. Turn left at the first signal light, Camino Aguajito. Turn right at the next light and right at the Yield sign onto Via Lavandera. Take the first left onto Costanoan Drive. Follow Costanoan Drive to Parking Lot D, E and F. Additional parking available on Fishnet Road.

From the South - Highway 1 Option:

From Highway One heading north, take the Aguajito Road exit. Turn left at the top sign and continue under the highway. Turn left at the first signal light. Turn right at the Yield sign onto Via Lavandera. Take the first left onto Costanoan Drive and follow Costanoan Drive to Parking Lot D, E and F. Parking Lot J is a staff only lot. Additional parking available on Fishnet Road.

You will need to pay for parking if you park in the Monterey Peninsula College lots. All day parking permits can be purchased for \$3.00 at the yellow parking dispensers throughout the parking lots.

The Sam Karas Room is located in the Library Technology Center

