

Monterey Bay National Marine Sanctuary Advisory Council Meeting

DRAFT Agenda

City of Santa Cruz Police Department

Community Room

Santa Cruz, CA

Friday, February 16, 2018

*****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 City of Santa Cruz Mayor David Terrazas • Approval of December 15, 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>
9:25 AM	Information Item: Review of Advisory Council member responsibilities Review of the MBNMS Advisory Council Oath and expectations	<i>PJ Webb, Chair, Gary Pezzi, Vice Chair and Brian Nelson, Secretary</i>
10:00 AM	Standing Item: Advisory Council Member Announcements	<i>PJ Webb, Chair</i>
10:30 AM	Break (10 minutes)	
10:40 AM	Public Comment for Items <u>Not</u> on the Agenda	<i>PJ Webb, Chair</i>
10:55 AM	Action Item: Comment letter for a draft proposed program for Outer Continental Shelf oil and gas lease sales	<i>PJ Webb, Chair</i>
11:30 AM	Standing Item: Working Group Updates Conservation Working Group Research Activities Panel Recreation and Tourism Working Group	<i>Working Group Chairs</i>
12:00 PM	Lunch	
12:45 PM	Information Item: SAC Chair Summit	<i>PJ Webb, Chair</i>
1:00 PM	Action Item: Advisory Council 2018 Work Plan Review proposed MBNMS Advisory Council work plan for 2018 meetings	<i>Nichole Rodriguez, MBNMS</i>
1:30 PM	Information Item & Action Item: Review of MBNMS Management Plan Review Draft Action Plans	<i>MBNMS Staff</i>
2:30 PM	Break (10 minutes)	
2:40 PM	Continued - Information Item & Action Item: Review of MBNMS Management Plan Review Draft Action Plans	<i>MBNMS Staff</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 City of Santa Cruz Police Department Community Room 155 Center Street, Santa Cruz

From the North

Take Highway 1 heading south. Once in Santa Cruz, turn right onto Laurel Street then right onto Center Street.

From the South:

From Highway 1 heading north, follow signs to head towards Santa Cruz/Half Moon Bay. Drive towards Center Street, follow Highway 1 around the “fish hook” in Santa Cruz. Keep right around the “fish hook” Continue onto Chestnut Street Exit. Turn left onto Church Street. Turn right at the first cross street onto Center Street.

Parking:

Parking permits will be available in the Community Room. The parking permit only allows for the public Police Department parking lot off of 155 Center Street and Maple and Washington Street adjacent to the Loudon Nelson Center.

