

**Monterey Bay National Marine Sanctuary Advisory Council  
Meeting FINAL Agenda  
Monterey Conference Center  
Steinbeck Room  
Monterey, CA  
Friday, December 14, 2018**

**\*\*\* 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 from Mayor of Monterey Clyde Roberson</li> <li>• Approval of October 19, 2018 meeting minutes</li> <li>• AC member recruitment – establish council nomination sub-committee</li> </ul>	<i>Paul Michel, MBNMS, Brian Nelson, Chair and Gary Pezzi, Secretary</i>
<b>9:15 AM</b>	<b>Standing Item: Superintendent's Report</b> A report on important or newsworthy activities conducted by staff over the last three months. -MBNMS -GFNMS	<i>Paul Michel, MBNMS, Max Delaney, GFNMS</i>
<b>9:35 AM</b>	<b>Public Comment for Items <u>Not</u> on the Agenda</b>	<i>Brian Nelson, Chair</i>
<b>9:45 AM</b>	<b>Action Item: Advisory Council 2019 calendar and work plan</b> Review proposed meeting dates and locations. Suggest relevant topics to staff for 2019 AC work plan.	<i>Nichole Rodriguez, MBNMS</i>
<b>10:15 AM</b>	<b>Standing Item: Advisory Council Member Announcements</b>	<i>Brian Nelson, Chair</i>
<b>11:00 AM</b>	<b>Break (10 minutes)</b>	
<b>11:10 AM</b>	<b>Standing Item: Working Group Updates</b> Conservation Working Group Research Activity Panel Sanctuary Tourism and Recreation Working Group	<i>Working Group Chairs</i>
<b>11:40 AM</b>	<b>Information Item: State MPA Monitoring Action Plan overview</b>	<i>Becky Ota, CDFW</i>
<b>12:15 PM</b>	<b>Lunch</b>	
<b>1:15 PM</b>	<b>Action Item: MPWC proposed zone change</b> To consider a recommendation to MBNMS staff on proposed zone change in northern management area	<i>Max Delaney, GFNMS</i>
<b>2:45 PM</b>	<b>Break (15 minutes)</b>	
<b>3:00 PM</b>	<b>Information Item: Status of sea star wasting disease</b>	<i>Dr. Monica Moritsch, UC Santa Cruz</i>
<b>3:45 PM</b>	<b>Information Item: Recovery effort status of black abalone at Mud Creek</b>	<i>Dr. Steve Lonhart, MBNMS</i>
<b>4:30 PM</b>	<b>Adjourn</b>	

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- Public comment on agenda items will be heard prior to AC 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 Conference Center 1 Portola Plaza, Monterey, CA 93940

### From the North - Highway 1 Option

Follow Highway 1 South. Once in Monterey, take exit 402B to merge onto Del Monte Avenue toward Pacific Grove. At the Del Monte Avenue/Washington Street/Lighthouse Avenue intersection, take a slight left to stay on Del Monte Avenue. Monterey Conference Center will be on the right two blocks down.

### From the South – Highway 1 Option

Follow Highway 1 North. Once in Monterey, take exit 399B toward Monterey. Continue onto Munras Avenue. Turn left onto Soledad Drive then right onto Pacific Street. Follow Pacific Street for 1.2 miles then turn right onto W. Franklin Street and left at the 2<sup>nd</sup> cross street onto Alvarado Street. Monterey Conference Center will be straight ahead one block down.

### From the South - Highway 101 Option

Follow Highway 101 North. Once in Salinas, use the left lane to take the Abbott Street exit. Continue onto Abbott Street. Turn left onto Harris Road then continue onto Spreckels Blvd. Merge onto CA-68 W. Once in Monterey, follow signs for CA-1 S/CA-68 W. Take exit 401A toward Monterey. Turn right onto Camino Aguajito and left onto Del Monte Avenue. At the Del Monte Avenue/Washington Street/Lighthouse Avenue intersection, take a slight left to stay on Del Monte Avenue. Monterey Conference Center will be on the right two blocks down.

