

Monterey Bay National Marine Sanctuary Advisory Council
Meeting FINAL Agenda
Monterey Bay Aquarium Research Institute
Conference Room
Moss Landing, CA
Friday, April 19, 2019

*****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 MBARI President and CEO Chris Scholin • Approval of February 15, 2019 meeting minutes 	<i>Paul Michel, MBNMS, Brian Nelson, Chair and Gary Pezzi, Secretary</i>
9:15 AM	Standing Item: Superintendent's Report A report on important or newsworthy activities conducted by staff since the last AC meeting. -MBNMS	<i>Paul Michel, MBNMS</i>
9:35 AM	Public Comment for Items <u>Not</u> on the Agenda	<i>Brian Nelson, Chair</i>
9:45 AM	Standing Item: Advisory Council Member Announcements	<i>Brian Nelson, Chair</i>
10:30 AM	Break (15 minutes)	
10:45 AM	Information Item: Regional soundscape monitoring program A presentation on what has been done, what is currently being done and plans for future soundscape characterization.	<i>Lindsey Peavey, CINMS and Dr. Andrew DeVogelaere, MBNMS</i>
11:30 AM	Information Item: Acoustic monitoring in MBNMS	<i>John Ryan, MBARI</i>
12:15 PM	Lunch	
1:00 PM	Action Item: Report from MBNMS adjacent harbors A presentation on harbor sediment projects and beneficial uses of sediment.	<i>John Haynes, City of Monterey Harbormaster</i>
2:00 PM	Standing Item: SAC Challenge (10 minutes each) <ul style="list-style-type: none"> • At-Large - Dan Haifley and Cynthia Mathews • CA Dept. of Fish & Wildlife - Paul Reilly and Deb Wilson-Vandenberg • Diving - Brian Nelson and Keith Rootsart • Harbors - John Haynes, Linda McIntyre, John Moren, Marian Olin • Research - Dr. John Hunt and Dr. Steve Haddock 	<i>Brian Nelson, Chair and Paul Michel, MBNMS</i>
3:00 PM	Break (10 minutes)	
3:10 PM	Information Item: Monterey Bay Fisheries Trust An overview of the program.	<i>Sherry Flumerfelt, MBFT</i>
3:40 PM	Information Item: Monterey Bay National Marine Sanctuary Foundation update An update on the foundation's priorities and funding.	<i>Ginaia Kelly, MBNMSF</i>
4:10 PM	Standing Item: Working Group Updates Conservation Working Group Research Activity Panel Sanctuary Tourism and Recreation Working Group	<i>Working Group Chairs</i>
4:30 PM	Adjourn	

*****All times are estimates*****

- 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 Moss Landing Marine Laboratories 7700 Sandholdt Road, Moss Landing, CA 95039

From the North:

Head south on CA-1 to Moss Landing. Turn right on Moss Landing Road, then right onto Sandholdt Road. MBARI will be on the left.

From the South:

Head north on CA-1 to Moss Landing. Turn left on Moss Landing Road, then right onto Sandholdt Road. MBARI will be on the left.

Parking:

Parking is available in MBARI's lot with additional parking along Sandholdt Road.

