

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

**\*\*\*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 MBARI President and CEO Chris Scholin</li> <li>• Approval of February 15, 2019 meeting minutes</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 since the last AC meeting. -MBNMS	<i>Paul Michel, MBNMS</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>Standing Item: Advisory Council Member Announcements</b>	<i>Brian Nelson, Chair</i>
<b>10:30 AM</b>	<b>Break (15 minutes)</b>	
<b>10:45 AM</b>	<b>Information Item: Regional soundscape monitoring program</b> 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>
<b>11:30 AM</b>	<b>Information Item: Acoustic monitoring in MBNMS</b>	<i>John Ryan, MBARI</i>
<b>12:15 PM</b>	<b>Lunch</b>	
<b>1:00 PM</b>	<b>Action Item: Report from MBNMS adjacent harbors</b> A presentation on harbor sediment projects and beneficial uses of sediment.	<i>John Haynes, City of Monterey Harbormaster</i>
<b>2:00 PM</b>	<b>Standing Item: SAC Challenge (10 minutes each)</b> <ul style="list-style-type: none"> <li>• At-Large - Dan Haifley and Cynthia Mathews</li> <li>• CA Dept. of Fish &amp; Wildlife - Paul Reilly and Deb Wilson-Vandenberg</li> <li>• Diving - Brian Nelson and Keith Rootsart</li> <li>• Harbors - John Haynes, Linda McIntyre, John Moren, Marian Olin</li> <li>• Research - Dr. John Hunt and Dr. Steve Haddock</li> </ul>	<i>Brian Nelson, Chair and Paul Michel, MBNMS</i>
<b>3:00 PM</b>	<b>Break (10 minutes)</b>	
<b>3:10 PM</b>	<b>Information Item: Monterey Bay Fisheries Trust</b> An overview of the program.	<i>Sherry Flumerfelt, MBFT</i>
<b>3:40 PM</b>	<b>Information Item: Monterey Bay National Marine Sanctuary Foundation update</b> An update on the foundation's priorities and funding.	<i>Ginaia Kelly, MBNMSF</i>
<b>4:10 PM</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>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 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.

