

**MBNMS Research Activity Panel
Meeting Agenda
November 9, 2012**

Host: Andrew DeVogelaere – Monterey Bay National Marine Sanctuary

Location: Monterey Bay National Marine Sanctuary
Large Conference Room (ground level, Room 455B)
99 Pacific St, Bldg 455
Monterey, CA

Date: Friday, November 9th, 2012; 9:00 am to 12:00 pm

Members:

	Name	Discipline	Institution	Primary/ Alternate
	Abeles, Adina	Marine Policy	Center for Ocean Solutions	primary
	Cailliet, Greg	Deep-Sea Ecology	Moss Landing Marine Laboratories	primary
	Carr, Mark	Nearshore Ecology	University of California, Santa Cruz	alternate
	Chavez, Francisco	Biological Oceanography	Monterey Bay Aquarium Research Institute	alternate
	David, Aimee	Marine Policy	Center for the Future of the Oceans, MBA	alternate
	DeVogelaere, Andrew	Research Coordinator	Monterey Bay National Marine Sanctuary	
	Epel, David	Water Quality	Hopkins Marine Station	alternate
	Grimes, Churchill	Fisheries	NOAA Fisheries Service (retired)	primary
	Haddock, Steve	Deep-Sea Ecology	Monterey Bay Aquarium Research Institute	alternate
	Harrold, Chris*	Marine Conservation Biology	Monterey Bay Aquarium	primary
	Hunt, John	Water Quality	University of California, Davis	primary
	Kudela, Raphael	Biological Oceanography	University of California, Santa Cruz	primary
	Lindholm, James†	Nearshore Ecology	California State University Monterey Bay	primary
	Lindley, Steve	Estuarine Ecology	NOAA Fisheries Service	alternate
	McPhee-Shaw, Erika	Physical Oceanography	Moss Landing Marine Laboratories	alternate
	Micheli, Fiorenza	Marine Conservation Biology	Hopkins Marine Station	alternate
	Paull, Charles	Marine & Coastal Geology	Monterey Bay Aquarium Research Institute	alternate
	Pomeroy, Caroline	Social Sciences	California Sea Grant Extension Program	primary
	Ramp, Steve	Physical Oceanography	Soliton Ocean Services, Inc.	primary
	Scorse, Jason	Social Sciences	Monterey Institute of International Studies	alternate
	Starr, Rick	Shelf & Slope Ecology	California Sea Grant Extension Program	alternate
	Storlazzi, Curt	Marine & Coastal Geology	United States Geological Survey	primary
	Wasson, Kerstin	Estuarine Ecology	Elkhorn Slough NERR and Foundation	primary
		Fisheries		alternate
		Shelf & Slope Ecology		primary

*Sanctuary Advisory Council Member: Research (Primary)

†Sanctuary Advisory Council Member: Research (Alternate)

RAP Coordinator:

	Burton, Erica	Monterey Bay National Marine Sanctuary
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CONSENT ITEMS

09:00 – 09:10 Introductions/Modifications to the Agenda (Harrold)

HOST PRESENTATION AND DISCUSSION

09:10 – 09:30 Sanctuary Update (Paul Michel/Superintendent/MBNMS)

- Presentation (10 min)
- RAP Discussion (10 min)

ECOSYSTEM-BASED MANAGEMENT

09:30 – 09:45 Ecologically Significant Areas Update (Karen Grimmer/Resource Protection Coordinator/MBNMS)

- Presentation (10 min)
- RAP Discussion (5 min)

SANCTUARY ADVISORY COUNCIL UPDATE

09:45 – 10:05 October 2012 SAC Meeting in Cambria (Harrold)

- Presentation (10 min)
- RAP Discussion (10 min)

BREAK

10:05 – 10:20

PRESENTATION REQUESTED BY RAP

10:20 – 11:00 RAP Protocol to Review Issues Requested by SAC and other Working Groups (Harrold and DeVogelaere)

- Presentation (10 min)
- RAP Discussion (30 min)

RAP MEMBERSHIP UPDATE

11:00 – 11:30 Roles & Responsibilities, and 3-yr term updates (Harrold and Burton)

- Presentation (10 min)
- RAP Discussion (20 min)

RAP RESEARCH PRIORITIES

11:30 – 11:55 2011/2012 Accomplishments and 2013 Priorities (DeVogelaere)

- Presentation (15 min)
- RAP Discussion (10 min)

SUGGESTED FUTURE AGENDA ITEMS

11:55 – 12:00

ADJOURN

12:00

Future Agenda Items (running list):

- Desalination update:
 - Update on fresh water supply, desal, waste water management
 - Competing Moss Landing desal proposals (CalAm, DeepWater, People's)
 - Including Cambria
- Ecosystem-Based Management Updates:
 - Integrated Ecosystem Assessment (IEA)
 - Natural Resources Assessment (NRA)
- Results of sand mining plant study (Scorse)
- Results of Pleasure Point Surf property value (Scorse)
- Trawling study report results (Lindholm; final due end Dec 2012)
- CeNCOOS update from Leslie Rosenfeld (Ramp)
- WQ monitoring web portals: Ocean Health for CA (Hunt; Fall 2012)

2012 RAP Meeting Schedule and Locations (**Revision: Nov 9**)

Date	Host	Location
January 13	Lindholm	CSU Monterey Bay
March 9	Storlazzi	US Geological Survey, Santa Cruz
May 11	Scorse	Monterey Institute of International Studies
July 13	Grimes	NOAA Fisheries, Santa Cruz
September 14	McPhee-Shaw	Moss Landing Marine Laboratories
November 9	MBNMS	Monterey Bay National Marine Sanctuary

RAP Meeting Location (11/9/12):

Monterey Bay National Marine Sanctuary
 Large Conference Room (ground level, Room 455B)
 99 Pacific St, Bldg 455
 Monterey, CA

The Monterey Bay National Marine Sanctuary is located in the Heritage Harbor office complex above the tunnel in Monterey.

The nearest parking garage is on the corner of Pacific Street and Scott Street. There is a fee to park in the garage. You may opt to park in a different parking garage, or find street parking.

Within the Heritage Harbor office complex, the MBNMS office is closest to the corner of Pacific Street and Scott Street. If you enter the complex from this corner, Building 455 is situated at diagonal from the corner entrance. Conference Room door is on ground level, situated underneath and between the two staircases (Room 455B).

If you choose to enter the complex using the pedestrian bridge from the parking lot (near "A" icon in map below), walk towards the fountain in the middle of the complex. Upon reaching the fountain, turn right along the walking path; the MBNMS building is beyond the Old Brick

House, on the left side of the walking path. Conference Room door is on ground level, situated underneath and between the two staircases (Room 455B).



