## MONTEREY BAY NATIONAL MARINE SANCTUARY ADVISORY COUNCIL MEETING

## August 2, 2002 CAVALIER OCEANFRONT RESORT 9415 HEARST DRIVE SAN SIMEON DRAFT AGENDA

| 8:30 AM  | Coffee and Sign-in  |  |
|----------|---|--|
| 9:00 AM  | Call to Order<br>Roll Call<br>Approval of 6/7/02 DRAFT Meeting Minutes  | Stephanie Harlan                         |
|          | Welcoming Comments by Local Representatives   | Stephanie Harlan<br>Ron Massengill       |
| 9:15 AM  | Public Comments on Items <u>Not</u> on the Agenda   | Stephanie Harlan                         |
| 9:45 AM  | Davidson Seamount: <b>Presentation and Discussion</b>   | Andrew DeVogelaere<br>Randy Kochevar     |
| 10:30 AM | Proposed List of Priority Issues for the Joint Management<br>Plan Review  | Sean Morton                              |
|          | Public Comments   | Stephanie Harlan                         |
| 11:15 AM | Proposed List of Priority Issues for the Joint Management<br>Plan Review: <b>Discussion and SAC Action Required</b>   | Stephanie Harlan<br>Sean Morton          |
| 12:15 PM | LUNCH   |  |
| 1:00 PM  | Priority Issues Discussion Continued: SAC Action Required   | Stephanie Harlan<br>Sean Morton          |
| 3:00 PM  | <ul> <li>Updates</li> <li>Friends of the Elephant Seal</li> <li>San Simeon Sanctuary Anniversary Plans</li> <li>Council Member and Staff Announcements</li> </ul> | Stephanie Harlan<br>TBA<br>Michele Roest |
| 4:00 PM  | Actions: Set October 4 Agenda   | Stephanie Harlan                         |

## 4:15 PM ADJOURN

## **Directions for Cavalier Oceanfront Resort:**

Traveling Highway 101, exit at State Highway 46 and travel west. At Highway 1 intersection, turn right (to the north). Head north following signs for San Simeon. The Resort is located 3 miles past Cambria on Highway 1. It is the northern most hotel in a strip of hotels that you will see on Highway 1 just after you see the sign for San Simeon. You will need to turn left onto a frontage road to access the hotel. Traveling from the north on Highway 1, the hotel is located 3 miles south of the entrance to Hearst Castle. It is the first hotel on the ocean side of the highway. You will turn right onto a frontage road to access the hotel.

<sup>\*</sup> TIMES ARE APPROXIMATE - AN ITEM MAY BE PRESENTED OR DISCUSSED SOONER OR LATER THAN SHOWN ON THE AGENDA.

