MONTEREY BAY NATIONAL MARINE SANCTUARY ADVISORY COUNCIL (SAC) MEETING

FEBRUARY 7, 2003 WATSONVILLE ELKS LODGE 121 MARTINELLI STREET, WATSONVILLE, CA DRAFT AGENDA

8:45 AM	Coffee and Sign-in	
9:15 AM	Call to Order & Roll Call Approval of 12/6/02 DRAFT Meeting Minutes Swearing in new Citizen At-Large SAC members Election of SAC Secretary Welcome from City of Watsonville	Stephanie Harlan
9:30 AM	Public Comments on Items Not on the Agenda	Stephanie Harlan
10:00 AM	Proposed SAC Resolution on Cruise Ship Discharges Proposed SAC Action Item Public Comments SAC Discussion and Action	Vicki Nichols/Kaitilin Gaffney
11:00 AM	NOAA Coordination on Fishing Issues-Public Comment	Stephanie Harlan
11:30 AM	Oil Spill Prevention and Response Issues	Stephanie Harlan
	Oil Spill Contingency Planning and Response Update Presentation by Heather Parker, NOAA SSC	
	Field Report from Spain – T/V Prestige oil spill Presentation by Michelle Templeton, MBNMS	
	Notification Policy for Transit of Hull Damaged Large Vessels in the Sanctuary Proposed SAC Action Item	Vicki Nichols/Kaitilin Gaffney
12:30 PM	Lunch	
1:15 PM	Chair's Report-Sanctuary Staffing Issues Proposed SAC Action Item	Stephanie Harlan/Deborah Streeter
1:30 PM	Sanctuary Scenic Trail Update Information regarding Monterey Bay efforts Proposed SAC Action Item: Resolution of Support	Nicolas Papadakis, AMBAG/Stephanie Harlan/Jen Jolly/ Dawn Hayes
2:30 PM	Joint Management Plan Review: Update; SAC Meetings	Sean Morton
3:00 PM	SAC Member Announcements	All
3:30 PM	ADJOURN, Next SAC Meeting April 4, 2003, Big Sur	

<u>Directions to the Watsonville Elks Lodge:</u> From the north, take Hwy 1 south to Watsonville. Take the Airport Blvd. exit. Take a right onto Freedom Blvd. and then a left onto Martinelli Street. The Elks Lodge is on the right hand side at the end of Martinelli Street (before East Lake Avenue). From the south, take Hwy 1 north to Watsonville, Take the Riverside Road / 129 exit. Take a left at

Blackburn Court and continue to East Lake Avenue and make a right. Then take a left at Martinelli Street and an immediate left into the Elks Lodge parking lot.