MONTEREY BAY NATIONAL MARINE SANCTUARY ADVISORY COUNCIL (SAC) MEETING

April 4, 2003 BIG SUR LODGE-CONFERENCE CENTER PFEIFFER BIG SUR STATE PARK 47225 HIGHWAY ONE, BIG SUR, CA DRAFT AGENDA

8:45 AM	Coffee and Sign-in	
9:15 AM	Call to Order & Roll Call Approval of 2/7/03 DRAFT Meeting Minutes Welcome from CA State Parks	Stephanie Harlan
	Introduction of new Sanctuary Staff Resignation of Tourism alternate, Monty Criss	Bill Douros Nicole Capps
9:45 AM	Public Comments on Items <u>Not</u> on the Agenda	Stephanie Harlan
10:00 AM	Update on Sanctuary Visitor's Center	Bill Douros/AMS Research & Planning Consultants
11:30 AM	Changes to SAC Charter & Protocols	Stephanie Harlan/Bill Douros
12:30 PM	Lunch	
1:30 PM	SAC Chairs/Coordinators meeting	Stephanie Harlan
2:00 PM	Update on recent activities on Agriculture and Rural Lands Plan-Presentation and Discussion	Richard Nutter/Katie Siegler/Dawn Mathes, Coordinator, Central Coast County Farm Bureaus
2:30 PM	Visit by Congressman Sam Farr (TENTATIVE)	Bill Douros
3:00 PM	JMPR Working Group updates	Sean Morton
3:30 PM	SAC Member Announcements	All
4:00 PM	ADJOURN, Next SAC Meeting June 26-27, 2003 Monterey Beach Resort, Monterey	

<u>Directions to the Big Sur Lodge:</u> The lodge is located in the Pfeiffer Big Sur State Park. It is only accessible along Highway 1, 26 miles south of Carmel and 63 miles north of San Simeon. Upon entering the State Park you will pass by a fee booth. Let them know you are here to attend the SAC meeting in the Conference Center (otherwise you will be charged an entrance fee). Turn left past the fee booth up a hill towards the Conference Center. The Conference Room is located adjacent to the pool area. For a map visit http://www.bigsurlodge.com/map.html