MONTEREY BAY NATIONAL MARINE SANCTUARY ADVISORY COUNCIL (SAC) MEETING

AUGUST 22, 2003 UCSC INN & CONFERENCE CENTER 611 OCEAN STREET, SANTA CRUZ, CA DRAFT AGENDA

FRIDAY, AUGUST 22, 2003

- 8:30 AM Coffee and Sign-in
- 9:00 AM Call to Order & Roll Call
- 9:05 AM Continuation of SAC Facilitated Work Session on Action Jennifer LaBarre Plans

Re-cap of SAC Progress and Process for Review of *Bill Douros* Proposed Action Plans

Stephanie Harlan

Marine Mammals, Seabirds and Turtle Disturbance

Strategies identified by SAC for discussion include: MMST-1; MMST-4; MMST-5; MMST-8

Operations & Administration

Strategies identified by SAC for discussion include: OA-3; OA-11

WQPP Implementation

Strategies identified by SAC for discussion include: WQPP-2; WQPP-4; WQPP-7; WQPP-14; Add WQPP-24

Beach Closures

Strategies identified by SAC for discussion include: BC-9

Desalination

Strategies identified by SAC for discussion include: Text; DESAL-1; DESAL-2; DESAL-3; DESAL-4

12:15 PM Next Steps for Joint Management Plan Review Sean Morton Future SAC Meetings

12:30 PM ADJOURN

The public comment period is closed for the SAC's deliberations on the Proposed Action Plans. The times set on this agenda are approximate; the meeting may run longer or shorter than stated.