MONTEREY BAY NATIONAL MARINE SANCTUARY ADVISORY COUNCIL (SAC) MEETING

APRIL 2, 2004 UCSC LONG MARINE LAB LA FELIZ ROOM **100 SHAFFER ROAD** SANTA CRUZ, CA 95060

DRAFT AGENDA

FRIDAY, APRIL 2, 2004

8:30 AM	Coffee and Sign-in	
9:00 AM	 Call to Order & Roll Call Welcome from The City of Santa Cruz Swear in of new members Election of new officers Approval of February 6 DRAFT meeting minutes Past member recognition 	Stephanie Harlan
9:45 AM	Public Comment for Items Not on the Agenda	
10:00 AM	National Marine Fisheries Service Briefing on Department of Defense Actions Relative to the MMPA and ESA	Donna Wieting, NMFS
10:30 AM	Update from Advisory Council Membership Subcommittee Likely Request for Action by Advisory Council	Deborah Streeter
11:15 AM	Joint MBNMS/GFNMS Boundary Issue	Bill Douros
12:00 PM	Sanctuary Currents Symposium Report Fishermen's Fiesta	Liz Love
12:15 PM	LUNCH	
1:15 PM	Joint Management Plan Review Update	Bill Douros, Holly Price, Matt Brookhart, NMSP
3:00 PM	4 th Annual Sanctuary Advisory Council Chairs/Coordinators Meeting	Stephanie Harlan
3:15 PM	Review of Sanctuary Advisory Council Annual Reports Request for Action by Advisory Council	Stephanie Harlan
3:45 PM	SAC Member Announcements	
4:00 PM	ADJOURN	

<u>Directions for UCSC Long Marine Lab:</u>
From Santa Cruz or Monterey, take Highway One, (Mission Street), north. Turn left on Swift Street. Turn right on Delaware Avenue. Follow Delaware to the Long Marine Lab entrance at the end of the road.

From San Francisco Bay Area, take Highway 17 South from San Jose. Highway 17 ends at Highway One, as you reach the coast. As you approach the coast and the city of Santa Cruz, take Highway One North toward Half Moon Bay. (Highway One becomes Mission Street.) Continue north through town. Turn left on Swift Street. Turn right on Delaware Avenue. Follow Delaware to the Long Marine Lab entrance at the end of the road.