## MONTEREY BAY NATIONAL MARINE SANCTUARY ADVISORY COUNCIL MEETING DRAFT AGENDA WATSONVILLE CIVIC PLAZA WATSONVILLE, CA FRIDAY, AUGUST 15, 2008

8:30 AM	Coffee and Sign-in	
9:00 AM	<ul> <li>Call to Order &amp; Roll Call</li> <li>Welcome from Mayor Kimberly Petersen</li> <li>Approval of February 15, 2008 and June 20, 2008 meeting minutes</li> <li>Swear in of LTJG Brittany Steward, US Coast Guard and John Hunt, Research alternate</li> </ul>	Chris Harrold
9:30 AM	Public Comment for Items <u>Not</u> on the Agenda	
10:00 AM	Educational Presentation: Water Quality • Harmful Algal Blooms	Raphael Kudela, UCSC John Ryan,
		MBARI
11:00 AM	MLPA Update	Paul Reilly, CA Department of Fish and Game
11:30 AM	Enforcement Update (Possible Action Item)	Scott Kathey
11:45 AM	2008 Advisory Council Chairs/Coordinators Meeting Debrief	Chris Harrold
12:00 PM	LUNCH	
12:45 PM	Update: MBNMS Marine Protected Area (MPA) Process (Possible Action Item)  • Evaluate Process Concepts  • Report from Subcommittee  • MPA Binders for Members  • MPA Decision Making Process Overview	Paul Michel/Mike Eng
2:15 PM	Educational Presentation: Water Quality • Sewage Treatment and Storm Water	Dane Hardin, CCLEAN Bridget Hoover, MBNMS
3:45 PM	Advisory Council Charter Renewal (Possible Action Item)	Nicole Capps
4:15 PM	Member Announcements	
4:30 PM	Review Work Plan & Upcoming Agenda Items	Nicole Capps
4:45 PM	ADJOURN  *** All times are actimates***	

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Materials corresponding to items on this agenda are available at <a href="http://montereybay.noaa.gov/intro/advisory/sacagendas.html">http://montereybay.noaa.gov/intro/advisory/sacagendas.html</a> or contact Nicole Capps at (831) 647-4206.

## **Directions to the Watsonville Civic Plaza:**

<u>From the North:</u> Take Highway 1 south to the Riverside Drive exit. Follow Riverside into Watsonville and take a left on Rodriguez Street. The parking structure to the building will be on your right hand side. Park on the sixth level of the parking structure. When facing the building, access the Community Room from the far left door when facing the building. If you plan on parking elsewhere, the Community Room can be accessed from the fourth level of the building.

<u>From the South:</u> Take Highway 1 north to the Riverside Drive exit. Follow Riverside into Watsonville and take a left on Rodriguez Street. The parking structure to the building will be on your right hand side. Park on the sixth level of the parking structure. When facing the building, access the Community Room from the far left door when facing the building. If you plan on parking elsewhere, the Community Room can be accessed from the fourth level of the building.