

**Monterey Bay National Marine Sanctuary Advisory Council Meeting
Agenda
Veterans Memorial Building, Cambria, CA
Friday, October 24, 2014**

*****All times are estimates*****

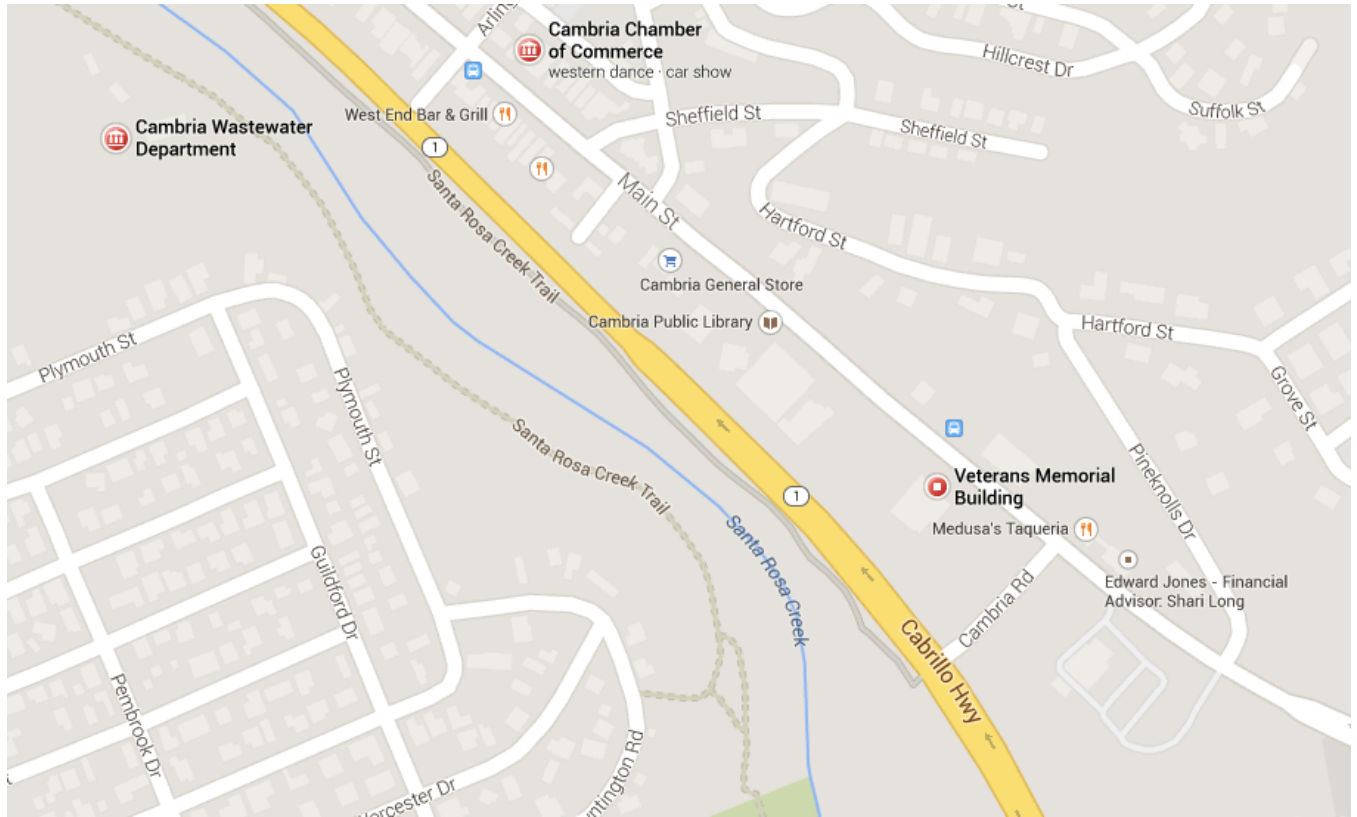
8:45 AM	Coffee and Sign-in	
9:00 AM	Call to Order & Roll Call <ul style="list-style-type: none"> • Welcome from Brooke Gutierrez (California State Parks) • New member swearing in • Approval of August 22, 2014 meeting minutes 	<i>Paul Michel, MBNMS, PJ Webb, Chair and Dan Haifley, Secretary</i>
9:15 AM	Standing Item: Superintendent's Report <i>A report on important or newsworthy activities conducted by staff over the last three months at MBNMS.</i>	<i>Paul Michel, MBNMS</i>
9:45 AM	Public Comment for Items <u>Not</u> on the Agenda	<i>PJ Webb, Chair</i>
10:15 AM	Regular Item: Update on CA State MPAs	<i>Deb Wilson- Vandenberg, CDFW</i>
10:35 AM	Break (10 minutes)	
10:45 AM	Information Item: Southern Region Update	<i>Carolyn Skinder MBNMS</i>
11:30 AM	Information Item/Action Item: Crab gear removal plan presentation ACTION: Request letter of support for NOAA Marine Debris Grant application	<i>Brian Nelson, SAC Diving Seat</i>
12:00 PM	Lunch	
1:00 PM	Information Item: Report out on Leadership Team Meeting Nomination Process Overview	<i>Paul Michel, MBNMS</i>
1:30 PM	Standing Item: Working Group Updates <ul style="list-style-type: none"> • Conservation Working Group • Sanctuary Education Panel • Research Activities Panel • Recreation and Tourism Working Group 	<i>Working Group Chairs</i>
2:00 PM	Advisory Council Member Announcements/Reports	<i>PJ Webb, Chair</i>
2:45 PM	Break (10 minutes)	
2:55 PM	Action Item: Advisory Council Statement on Noise in the Sanctuary: report by subcommittee	<i>PJ Webb, Chair</i>
3:30 PM	Information Item: Piedras Blancas Monument Initiative	<i>Donovan Marley, Friends of the Elephant Seal</i>
4:00 PM	Adjourn	

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- * A motion for action may be made by a council member at any time, provided there is a quorum
- * Public comment on agenda items will be heard prior to SAC discussion/deliberation
- * Materials corresponding to items on this agenda are available at <http://montereybay.noaa.gov/intro/advisory/sacagendas.html> or contact Dawn Hayes @ (831) 647-4256.

(continued)

Directions to Veterans Memorial Building Location



From Monterey Bay Area

Hwy 1 Option

Follow Hwy. 1 South to Cambria (~90 miles from Monterey)

Turn Left on Cambria Rd

Turn Left onto Main Street

Vet's Hall will be on your left

Hwy 101 Option

Follow Hwy 101 South to Paso Robles

Exit at Hwy 46 West (turning right onto Hwy 46)

Follow to Hwy 1

Turn right onto Hwy 1 North

Follow 6 miles to Cambria

Turn Right on Cambria Rd

Turn Left onto Main Street

Vet's Hall will be on your left

From South of Cambria

Hwy 1 North to Cambria

Turn Right on Cambria Rd

Turn Left onto Main Street

Vet's Hall will be on your left