

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING
DRAFT AGENDA
VETERAN'S HALL**

FRIDAY, OCTOBER 19, 2007

8:00 AM	Coffee and Sign-In	
8:30 AM	Call to Order-Welcome from the Mayor of Cambria	<i>Deborah Streeter</i>
8:45 AM	Public Comment for items <u>NOT</u> on the agenda	
9:15 AM	Marine Protected Areas – State Fisheries Management and MLPA	<i>Paul Reilly, CA Dept of Fish and Game</i>
9:45 AM	Marine Protected Areas – Fisheries Management in Federal Waters	<i>Steve Ralston, NMFS</i>
10:15 AM	Marine Protected Areas – Channel Islands National Marine Sanctuary	<i>Sean Hastings Chris Mobley</i>
10:45 AM	Process and Questions for the December Meeting	<i>Huff McGonigal</i>
11:15 AM	Public Comment on Marine Protected Areas	
12:00 PM	LUNCH	
1:00 PM	MBNMS Desalination Action Plan	<i>PJ Webb Brad Damitz</i>
2:00 PM	MERITO Program Overview	<i>Dawn Hayes</i>
2:30 PM	Proposed letter to NMSP Regarding Budget *Possible action item*	<i>Deborah Streeter</i>
3:00 PM	Advisory Council Member Recruitment	<i>Nicole Capps</i>
3:15 PM	Member Announcements	

*** All times are estimates***

Upcoming Meeting Dates
December 13 & 14, 2007 – Monterey/Santa Cruz area
February 15, 2008 – Half Moon Bay

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

Directions to the Cambria Veterans Hall:

Coming from the south:

Take Highway 1 north, and go through two lights (Ardath and Burton). Look for the sign for Cambria Drive and take the right hand turn lane (no light). Turn left onto Main. The Vet's Hall is located on the corner of Cambria Drive and Main Street. Park in front of the building or in the parking lot.

Coming from the north:

Proceed south through the first light (Windsor). Look for the sign for Cambria Drive and take the left hand turn lane; turn left onto Cambria Drive (no light). Turn left again onto Main Street. The Vet's Hall is located on the corner of Cambria Drive and Main Street. Park in front of the building or in the parking lot.

*** Advisory Council members and meeting attendees will need to move their cars out of the parking lot at lunch time to make room for the Friday afternoon Farmer's Market.***