

Agenda
Marine Protected Areas Federal Advisory Committee Meeting
September 9-11, 2009
Hilton Hotel
500 West Third Avenue
Anchorage, Alaska

Wednesday, September 9, 2009, Aleutian Room

- 9:00 Call to Order
- 9:05 Committee Business
- Roll Call
 - Introduction of Guests
 - Review of Agenda
 - Approval of Minutes from the April 2009 Meeting
 - Review of election process
- 10:15 Break
- 10:30 Subcommittees Meet (Katmai and Dillingham Rooms)
- 12:00 Lunch (on your own)
- 1:15 National System Updates
- MPA Center Updates – Joseph A. Uravitch, MPA Center Director
 - MPA National System Coordination & Second Nomination Process – Lauren Wenzel, National System Coordinator, MPA Center
 - Gap Analysis Guidelines – Charles Wahle, Senior Scientist, MPA Center
- 2:15 Break
- 2:30 Importance of Climate Change and Ecosystem Resilience to the Design of the National System of MPAs (Panel Discussion)
- Moderator: Steve Gaines, MPA FAC
 - Jennifer Hoffman, Senior Scientist, Climate Adaptation, EcoAdapt
 - Jeff Short, Pacific Science Director, Oceana
 - Gordon Kruse, President's Professor of Fisheries, School of Fisheries and Ocean Sciences, University of Alaska Fairbanks
 - Dolly Garza, social scientist and Professor Emerita, University of Alaska Marine Advisory Program
 - Henry Huntington, Director of Science, Arctic Program, Pew Environmental Group/Oceans North
- 4:30 Public Comment
- 5:15 Receive Nominations for Chair & Brief Statements from Candidates
- 5:45 Adjourn

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Thursday, September 10, 2009, Aleutian Room

- 8:30 Call to Order
- 8:35 Election of Chair
- 9:00 Update on National Ocean Governance and Marine Spatial Planning, Laura Furgione, Assistant Administrator for Program Planning and Integration, NOAA
- 9:30 Subcommittees Report
- 10:15 Break
- 10:30 Subcommittees Meet (Katmai and Dillingham Rooms)
- 12:00 Lunch (on your own)
- 1:30 Subcommittees Meet (cont.)
- 2:45 Break
- 3:00 MPAs in Alaska (Panel Discussion)
- Moderator: Laura Furgione, Assistant Administrator for Program Planning and Integration, NOAA
 - Todd Logan, Assistant Regional Director for Alaska, US FWS
 - David Witherell, Deputy Director, North Pacific Fishery Management Council
 - Doug Woodby, Chief Marine Fisheries Scientist, Alaska Department of Fish and Game and Randy Bates, Director, Alaska Coastal Management Program
 - Charles Johnson, Indigenous People's Council for Marine Mammals
 - Allan Reece, Program Manager, Arctic R & D, Shell Oil
 - Randy Hagenstein, Alaska Chapter State Director, The Nature Conservancy
 - John Gauvin, Fishery Science Project Director, Best Use Cooperative
- 5:15 Receive Nominations for Vice Chair & Brief Statements from Candidates
- 5:30-7:00 Reception, including Guests
Snow Goose Restaurant, 717 West Third Avenue (Cash Bar)
- 7:30 Committee Dinner and Member Recognition
Snow Goose Restaurant

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Friday, September 11, 2009, Aleutian Room

- 8:30 Call to Order
- 8:35 Officer Elections (cont)
- Election of Vice Chair
 - Nomination and Election of Parliamentarian
- 8:45 Public Comment
- 9:30 Subcommittee Reports to Full Committee/Discussion and Action
- 10:30 Break
- 10:45 Subcommittee Reports to Full Committee/Discussion and Action (cont.)
- 12:00 Lunch (on your own)
- 1:30 Subcommittee Reports to Full Committee/Discussion and Action
- 3:30 Break
- 3:45 Committee Business
- Follow-up for next meeting (SE/Caribbean)
 - Logistics for next meeting
 - Field trip details
 - Meeting time & location
 - Return time
 - Other items
- 4:30 Adjourn