

Draft Agenda
Marine Protected Areas Federal Advisory Committee Meeting
November 18-20, 2008
Monterey Plaza Hotel, Point Lobos Room
400 Cannery Row
Monterey, California

Tuesday, November 18, 2008

- 8:30am Call to Order
- 8:35 Committee Business
- Roll Call
 - Introduction of New Members and Guests
 - Approval of Minutes from April 2008 Meeting
 - Update of Committee Charge
 - Review of Agenda
- 9:15 Current Appointments and Recruitment of New Members
- Discussion of membership provisions in MPA FAC charter
 - Potential for current members to continue to serve until new members are appointed, if necessary.
- 9:30 Election of Chair and Vice Chair and Planning for Succession of FAC Leadership
- 9:45 Subcommittees Meet
- 10:45 Subcommittees Report to Full Committee
- 12:00 Lunch (on your own)
- 1:30 Summary of Science and Technology Subcommittee Process, Ms. Rondi Robison, MPA Center
- 1:45 Invited Panel Discussion: Integrating the National System of MPAs and Ocean Observing Systems
- Ms. Zdenka Willis – Integrated Ocean Observing Systems Office, NOAA
 - Dr. Cheri Recchia - Marine Protected Area Monitoring Enterprise, California
 - Dr. Brian Keller – Office of National Marine Sanctuaries, NOAA
 - Mr. Paul Siri – Ocean Science Applications
 - *Invited Guest* – Ms. Heather Kerkering, Central and Northern California Ocean Observation System
- 3:30 Break
- 3:45 Discussion/Action on FAC Recommendations on Observing Systems – Dr. Dennis Heinemann, Science and Technology Subcommittee Chair

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4:15 Public Comment

5:00 Adjourn

Day 2 – Wednesday, November 19, 2008

8:30 Call to Order

8:35 Discussion/Action on FAC Recommendations on Observing Systems (cont) – Dr. Dennis Heinemann, Science and Technology Subcommittee Chair

9:30 Updates on the National System

- Key Priorities for FY2009 – Mr. Joseph Uravitch, Director, MPA Center
- Nomination Process and Initial Implementation of the National System – Ms. Lauren Wenzel, MPA Center
- Outreach to Fishery Management Councils – Ms. Heather Sagar, NOAA Fisheries
- Designing the Conservation Gap Analysis for the National System - Dr. Charles Wahle and Ms. Rondi Robison, MPA Center

11:00 External Review of MPA Center – Mr. Joseph Uravitch and Ms. Lauren Wenzel, MPA Center

FAC Discussion of External Review

12:00 Lunch (on your own)

1:30 Recommendations from Review and Evaluation Subcommittee – Dr. Bob Pomeroy and Ms. Lori Arguelles, Review and Evaluation Subcommittee

Discussion/Action on FAC Recommendations on Evaluation

3:00 Break

3:15 Subcommittees Meet

5:00 Adjourn

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Evening Committee Dinner (location TBD)

Day 3 – Thursday, November 20, 2008

- 8:30 Call to Order
- 8:35 Public Comment
- 9:30 Subcommittees Meet
- 11:00 Subcommittees Report and Committee Feedback/Action
- 12:30 Lunch (on your own)
- 2:00 Committee Business
- Follow up for next meeting
 - Logistics/location for next meeting
 - Other items
- 3:00 Adjourn
- 5:00-7:00 National System Kickoff and Reception (Old Whaling Station, Heritage Harbor)

Day 4 – Friday, November 21, 2008

Field trip (optional)