



**MARINE FISHERIES ADVISORY COMMITTEE**  
 May 12-14, 2009 Monterey, CA

**Meeting in Monterey Conference Center**  
 (across the street from Hotel Pacific)  
 Colton Conference Rooms – Third Floor  
 One Portola Plaza  
 Monterey, CA 93940  
 Phone: 831.646.3770 / Fax: 831.646.3777

<b>Day 1 - Tuesday, May 12, 2009</b>			
<b>Time</b>	<b>Min.</b>	<b>Subject</b>	<b>Presenter</b>
8:30	15	<b>Introductions &amp; Opening Remarks/Transition</b>	Dr. Jim Balsiger, Acting Assistant Administrator for NOAA Fisheries
8:45	15	<b>Agenda Review:</b> Overview of Full Committee and Subcommittee/Working Group Agendas for the Meeting	Tom Billy, MAFAC Liaison
9:00-10:00	60	<b>Seafood Safety &amp; Quality:</b> FDA Methyl Mercury Contaminants Risk Benefit Report	Philip Spiller, FDA
10:30	15	Break	
10:30-12:00	90	<b>Seafood Safety and Quality: NOAA Seafood Strategic Plan – Report out/Discussion</b>	Tim Hansen, NMFS SIP
12:00-1:00	60	Lunch	
1:15 - 2:15	30	<b>Local NOAA/NOS presentations:</b> <b>- Monterey Bay National Marine Sanctuary Program</b>	Bill Douros, NOS Paul Michel, NOS
	30	<b>- NMFS Santa Cruz Lab:</b> Causes of the decline/collapse of the Sacramento River Fall Chinook fishery	Churchill Grimes, NMFS
2:15-3:15	60	<b>NOAA/NMFS Reports</b> Budget Update	TBD, NMFS
		Upcoming rules & policy decisions/actions -NEPA, ACLs and LAPPs	Alan Risenhoover, NMFS SF
		2009 Legislative Agenda	Sam Rauch, NMFS DAA
	3:15	Break	
3:30 – 5:00		<b>Subcommittees and Working Groups</b>	
	3:30-5:00	<b>Commerce Subcommittee</b> -Seafood Safety and Quality (Colton Main Room)	Subcommittee Chair
	3:30-5:00	<b>Fisheries Disasters Working Group</b> (Colton Breakout Room)	Eric Schwaab, Working Group Chair
	5:00	Adjourn	

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<b>Day 2 - Wednesday, May 13, 2009</b>			
<b>Time</b>	<b>Min.</b>	<b>Subject</b>	<b>Presenter</b>
8:30-9:30	60	<b>Multi-Sector Ocean Use/Governance Briefings: Ocean Acidification Briefing/Discussion</b>	John Stein, NMFS Northwest Fisheries Science Center
9:30-10:00	30	<b>Multi-Sector Ocean Use/Governance Briefings: Energy – traditional and alternative</b>	Tom Bigford, NMFS HC
10:00		<b>BREAK</b>	
10:15-11:15	60	<b>Multi-Sector Ocean Use/Governance Briefings:</b> - Regional Ocean Governance - Marine Spatial Planning	Mark Holliday, NMFS Charles Wahle, NOS
11:15-12:15	60	<b>NOAA Strategic Planning</b>	Paul Doremus, NOAA Program Planning and Integration Office
12:15-1:30	75	Lunch	
1:30-2:30	60	<b>NMFS – Fishing Industry Communications</b>	Alan Risenhoover, SF
2:30-3:30	60	<b>Regional Council Performance Metrics / 5-Year Programmatic Plans</b>	Alan Risenhoover, SF
3:30		<b>BREAK</b>	
	3:45-5:00	<b>Strategic Planning, Budget, Pgm. Mgt. Subcommittee</b> Transition, Budget, Perf. Metrics, Communications, Councils	Subcommittee Chair
	3:45-5:00	<b>Ecosystem (&amp; Climate) Subcommittee</b> Ocean acidification, energy, governance, spatial planning	Subcommittee Chair
	5:00	Adjourn	

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<b>Day 3 – Thursday, May 14 2009</b>			
<b>Time</b>	<b>Min.</b>	<b>Subject</b>	<b>Presenter</b>
8:30-9:00	30	<b>MAFAC Administration</b> - Time and Place, Agenda Next Meeting - New members; charter; Subcommittee chairs	Mark Holliday, NMFS
9:00-10:15	75	<b>Fisheries Disaster Working Group – Report &amp; discussion</b>	Eric Schwaab, Working Group Chair
10:15-10:30		Break	
10:30-12	90	<b>Commerce Subcommittee Report Out</b>	Subcommittee Chair
12:00-1:00	60	Lunch	
1:00-1:45	45	<b>Ecosystem Approach Subcommittee Report Out</b>	Subcommittee Chair
1:45-2:30	45	<b>Strategic Planning, Budget, Pgm. Mgt. Subcommittee Report Out</b>	Subcommittee Chair
2:30-2:45	15	Break	
2:45-3:00	15	<b>Public Comments</b>	
3:00-4:00	60	<b>New Business</b> <b>Review of Action Items/Next Steps</b>	Mark Holliday, NMFS Office of Policy
4:00		<b>Adjourn</b>	