

# Agenda

## Marine Protected Areas Federal Advisory Committee

Meeting Via Web and Conference Call  
Long distance: +1 (415) 655-0059  
Audio PIN: Shown after joining the webinar  
Access Code: 841-831-422

**April 6, 2015, 12:30-2:30 EDT**

### Webinar Registration & Instructions

To Register, go to:

<https://attendeegotowebinar.com/register/4461981277979431681>

For webinar instructions, see last page of agenda

### Objectives

- Discuss and understand the charge to the Committee from NOAA and the Department of the Interior
- Develop an organizational plan, including Subcommittees and Workgroups, to address the charge
- Provide feedback to the Committee on agency follow-up related to Committee recommendations

### Monday, April 6

- 12:30-12:35 Call to Order (Lauren Wenzel, Designated Federal Official, National Marine Protected Areas Center)
- Welcome
  - Webinar logistics
  - Roll Call/Quorum
  - Introduction of Guests
- 12:35-12:50 Welcome and Committee Business (George Geiger, Chair)
- Review of Agenda
  - Approval of Minutes from June 2014 meeting
- 12:50-1:20 Presentation and Discussion of Committee Charge (Lauren Wenzel)
- 1:20-1:45 Discussion of Committee Organization to Address Charge (Lauren Wenzel and George Geiger)
- Operational aspects of Subcommittees and Workgroups
  - Proposals for Subcommittees and Workgroups
  - Subcommittee and Workgroup membership
  - Next Steps

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|-----------|--|
| 1:45-2:00 | Feedback to Committee on agency follow-up related to Committee recommendations <ul style="list-style-type: none"><li>• Framework for the National System of MPAs (Updated March 2015) (Lauren Wenzel)</li><li>• “Call to Action” – Sustaining America’s Most Treasured Ocean Places for Recreation and Stewardship (Charlie Wahle, MPA Center and Chiara Zuccarino-Crowe, Office of National Marine Sanctuaries)</li></ul> |
| 2:00-2:15 | Public Comment   |
| 2:15-2:30 | Plans for In-Person Committee Meeting – June 2-4, Tacoma, Washington   |
| 2:30      | Adjourn  |

### **Instructions in Brief:**

#### Before the Call:

- Allow a few extra minutes to get on-line and get access to webinar software
- If possible, plan to be on a computer and a land-line, so you can view webinar materials. Talking on a cell phone near a computer can sometimes cause feedback problems.

#### During the Call:

- You can get access to audio either through your computer (VOIP headset is best) or by calling the phone number at the top of this agenda.
- Press \*6 to mute your phone whenever you are not talking (press \*6 to unmute). If talking over VOIP, you can mute using the microphone icon on the webinar interface.
- During the roll call members should “raise your hand” using the icon in the webinar interface to show you’re present, and familiarize yourself with this function
- If you want to ask a question, “raise your hand” via the webinar icon and you will be called on. Or, if you prefer, you can type your question into the “question” box on the webinar interface.
- If you have a logistical problem, type it into the “question” box on the webinar interface and we’ll troubleshoot.
- If you are not on a computer during the call, let the organizers know during roll call so that you can be recognized.