California Marine Life Protection Act Initiative
Statewide Interests Group
Draft Meeting Agenda for February 17, 2006
10:00 a.m. via conference call
Revised February 16, 2006

Call-in information: *Dial toll free 800.974.2163 and enter passcode 40680128# when prompted. Note that you must press the pound sign (#) after entering the passcode.*

Meeting Objectives
 ➢ *Receive update on central coast process and MPA packages*
 ➢ *Debrief January 31 & February 1 task force meeting*
 ➢ *Receive update on "lessons learned" project*
 ➢ *Share other ideas for strengthening stakeholder involvement and process topics not specifically covered in other agenda items*
 ➢ *Updates on future meetings (BRTF, SIG and SAT)*
 ➢ *Summarize next steps*

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1. Welcome, roll call, and logistics for conference call   10:00 – 10:10 a.m.
   Phil Isenberg, Chair, MLPA Blue Ribbon Task Force

2. Update on the Central Coast Project   10:10 – 10:40 a.m.
   - Central coast proposals for alternative MPA packages
   - SAT review of proposals
   - BRTF review of proposals
   - questions?

3. January 31 & February 1 task force meeting   10:40 – 11:00 a.m.
   - strategy for long-term funding
   - framework documents
   - what went well
   - suggestions for changes

4. Update on lessons learned project   11:00 – 11:05 a.m.

5. Open discussion   11:05 – 11:20 a.m.
   - what questions or topics would you like to address that haven't been asked?

6. Future meeting dates (see page 2)   11:20 – 11:25 a.m.

7. Wrap up   11:25 – 11:30 a.m.
   - action items and next steps
   - suggestions for future SIG agenda items

California Marine Life Protection Act Initiative
Master Calendar
Revised February 14, 2005

February 17   SIG conference call (10:00 – 11:30 a.m.)

March 2   SAT meeting (San Jose area)

March 14-15   BRTF meeting (Embassy Suites, Seaside)

March 24   SIG conference call (2:00 – 4:00 p.m.)

May 1   SAT meeting (San Jose area)

May 25   Joint BRTF / California Fish and Game Commission
                     meeting (Sacramento)

SIG = MLPA Statewide Interests Group
SAT = MLPA Master Plan Science Advisory Team
BRTF = MLPA Blue Ribbon Task Force