

**CALIFORNIA MARINE LIFE PROTECTION ACT INITIATIVE
BLUE RIBBON TASK FORCE
DRAFT MEETING AGENDA
(Revised February 21, 2005)**

*Tuesday, February 22, 2005
9:00 a.m. – 4:00 p.m.*

*Wednesday, February 23, 2005
8:30 a.m. – 1:00 p.m.*

**Portola Plaza Hotel
Two Portola Plaza
Monterey, California 93940**

Members of the public are invited to view or listen to the meeting via Internet web casting. Please visit the MLPA website at <http://www.dfg.ca.gov/mrd/mlpa/meetings.html> for more information.

Public participation: the public will be invited by the chair at several points in the meeting to offer comments on agenda items. General comments on the MLPA Initiative and the work of the Blue Ribbon Task Force will be taken at approximately 11:00 a.m. on Wednesday.

Meeting Objectives

1. *Receive expert and stakeholder input regarding the preliminary draft master plan framework*
2. *Receive public comment on and discuss the draft master plan framework*
3. *Select the central coast study region and discuss the timetable and process for later developing a proposal for network components of MPAs*
4. *Adopt an MLPA Initiative budget for fiscal year 2004-05*
5. *Adopt a revised plan for stakeholder involvement at both the statewide and regional levels*
6. *Receive public comment on items not on the agenda*

Tuesday, February 22, 2005

1. Introduction and Welcome 9:00 a.m.
Phil Isenberg, Chair, MLPA Initiative Blue Ribbon Task Force

Draft Master Plan Framework

2. Preliminary Draft Master Plan Framework
Mike Weber, Senior Project Manager, MLPA Initiative
*BD A. Presentation of preliminary draft master plan framework

Research

3. Expert panel on the science and research of marine resources, especially as relevant to the preliminary draft master plan framework
4. Stakeholder presentations on marine resources, especially as relevant to the preliminary draft master plan framework

Draft Master Plan Framework (continued)

5. A. Public comment on preliminary draft master plan framework
- B. **TASK FORCE ACTION:** approve continued development of draft master plan framework for editing, public comment and adoption at the April 2005 task force meeting

Central Coast Project

6. Selecting a central coast study region
John Kirlin, Executive Director, MLPA Initiative
- *BD A. Presentation on the process of applying the criteria adopted by the task force for considering and selecting the central coast study region
- *BD B. Presentation of potential central coast study regions
- C. Public comment on potential central coast study regions
- D. **TASK FORCE ACTION:** adopt central coast study region (the region where a proposal for alternative networks of MPAs will later be developed)

Wednesday, February 23, 2005

Initiative Activity

7. Initiative Budget 9:00 a.m.
John Kirlin
- A. Presentation of Initiative budget
- *BD B. **TASK FORCE ACTION:** adopt budget through June 30, 2005

Stakeholder Involvement

8. Stakeholder Participation in MLPA Process
Melissa Miller-Henson, Operations & Communications Manager, MLPA Initiative
- *BD A. Presentation of revised Strategy for Stakeholder and Interested Public Participation
- B. Public comment on revised strategy
- C. **TASK FORCE ACTION:** adopt Strategy for Stakeholder and Interested Party Participation

Initiative Activity (continued)

9. Follow-up Items from Prior BRTF Meetings
John Kirlin
- *BD A. January 2005 meeting summary
- *BD B. Update on tasks and actions items from previous BRTF meetings
10. Master Plan Science Advisory Team (Science Team)
Mike Weber and John Ugoretz, MLPA Policy Advisor, DFG
- *BD A. First meeting summary
- B. Second meeting summary

11. Statewide Interests Group (SIG)
Melissa Miller-Henson
**BD* A. January 27 meeting summary
12. Task Force Operations
Phil Isenberg and John Kirlin
 - A. Schedule of initiative meetings
 - B. Status of staffing and contracts

Other Items

13. At 11:00 a.m., public comment will be taken on the task force meeting and items for future consideration
14. **TASK FORCE ACTION:** Set the draft agenda, time and place for next meeting
Phil Isenberg

Adjourn