

**CALIFORNIA MARINE LIFE PROTECTION ACT INITIATIVE
SCIENCE ADVISORY TEAM
DRAFT MEETING AGENDA**

*Tuesday August 2, 2005
9:00 a.m. - 5:00 p.m.*

**Elihu Harris State Building, Room 10
1515 Clay Street, Oakland, CA 94612**

This meeting will be videotaped for future viewing on the internet. Please visit the MLPA website at www.dfg.ca.gov/mrd/mlpa for more information.

Meeting Objectives

- *Review and adopt Science Advisory Team (SAT) guidelines*
- *Report on progress of species list and proposal evaluation sub-teams*
- *Review and discussion of questions from Stakeholder Group*
- *Review draft presentations to the Blue Ribbon Task Force*

9:00 a.m. 1. Welcome and review of agenda

*Steve Murray, Acting Chair of the Science Team
John Kirlin, Executive Director, MLPA Initiative
John Ugoretz, MLPA and Nearshore Ecosystem Coordinator, DFG*

9:10 a.m. 2. Revised SAT Guidelines – John Ugoretz

- A. Review and discuss revised SAT guidelines
- B. Revisit executive committee concept
- C. Adoption of the guidelines postponed to August 30 meeting.

9:45 a.m. 3. Report from Species List Subteam – Doyle Hanan

- A. Brief report on progress of team and update planned process
- B. SAT discussion

10:15 a.m. 4. Report from Proposal Evaluation Subteam - Astrid Scholz or designee

- A. Brief report on progress of team and update planned process

10:45 a.m. 5. Definition and Examples of Rare Unique Habitats

- A. Discuss concept and review recent information - *John Ugoretz*
- B. SAT action and/or establishment of subteam

11:15 a.m. 6. Draft Presentations for the Blue Ribbon Task Force

- A. Sustainability and Old Fat Females – *Loo Botsford*
- B. Larval Dispersal and Recruitment – *Mark Carr*
- C. Adult Movement and Neighborhoods – *Rick Starr*

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Page 2

12:30 p.m. Lunch - Please be prepared to purchase lunch at nearby restaurants

1:30 p.m. 6. Draft Presentations (cont.) and Discussion

- D. Sustainability and Old Fat Females – *Loo Botsford*
- E. Larval Dispersal and Recruitment – *Mark Carr*
- F. Adult Movement and Neighborhoods – *Rick Starr*
- G. Preliminary discussion of Network Design presentation
 - a. Water Quality and Design - *Ken Schiff*

3:45 p.m. Break

4:00 p.m. 7. Update on Central Coast Stakeholder Group and Questions – *Mark Carr*

- A. Review of results of meeting
- B. Review questions from the stakeholder group and potential answers
- C. Review of initial regional goals and objectives - potential subteam

4:45 p.m. 8. Wrap up and Public Comment

Public comment will be limited to time available at the discretion of the Science Team Chair.

5:00 p.m. Adjourn