

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

*Tuesday August 30, 2005
9:30 a.m. - 4:30 p.m.*

**Ludwig Community Center
864 Santa Rosa Street
San Luis Obispo, California 93401**

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 Master Plan Science Advisory Team (SAT) guidelines*
- *Discuss prioritized list and criteria for inclusion of central coast species likely to benefit*
- *Discuss criteria, process, and tools for MPA evaluations*
- *Review and discuss draft provisional Central Coast Regional Stakeholder Group (CCRSG) goals and objectives*
- *Review and discussion of questions from CCRSG*

9:30 a.m. 1. Welcome, review of agenda, and recent updates

*Steve Barrager, Chair, MLPA Master Plan Science Advisory Team
John Kirlin, Executive Director, MLPA Initiative
John Ugoretz, MLPA and Nearshore Ecosystem Coordinator, DFG*

- i. Adopted Master Plan Framework (MPF)
- ii. SAT guidance and peer review of recommendations

10:00 a.m. 2. Revised SAT Guidelines – Steve Murray

- A. Review and discuss revised SAT guidelines
- B. Adopt guidelines

10:30 a.m. 3. CCRSG Regional Goals and Objectives – John Ugoretz

- A. Review current list of goals and objectives
- B. Discuss measurability of objectives
 - i. Potential indicators for monitoring
- C. SAT guidance for CCRSG completion of goals and objectives

11:30 a.m. 4. MPA Evaluation – Astrid Scholz, Mary Gleason, John Kirlin

- A. Overview of the evaluation role of the SAT for existing and proposed MPAs
 - i. SAT guidance in MPF
 - ii. Goals and provisional objectives from the Central Coast Regional Stakeholder Group
- B. Review lessons from Channel Islands and other experiences
- C. Review draft criteria to evaluate MPAs and proposed packages.
 - i. Approach OK? Anything omitted? Extra?
 - ii. What more is needed? Indicators?

12:00 p.m. Lunch – Please be prepared to purchase lunch at nearby restaurants

1:00 p.m. 4. MPA Evaluation – Continued

- D. Discuss how to handle issue of networks in evaluation
 - i. What dimensions of network? How to assess?
 - ii. Further work needed on clarifying concept of network?
- E. Assess current tools for evaluation, including IMMSG tool
- F. Review preliminary evaluation of existing MPAs
 - i. How to incorporate information from SAT members with specific knowledge of existing MPAs?
 - ii. Approach OK? Anything omitted? Extra?
 - iii. What more is needed?
- G. Discuss and act on possible tools to assist evaluation, including those proposed by SAT members

2:00 p.m. 5. Species Likely to Benefit List – Doyle Hanan

- A. Presentation of proposed list and criteria
- B. Species/habitat relationships and impact on MPA design
- C. SAT discussion and timeline for completion

2:45 p.m. Break

3:00 p.m. 6. Request for SAT contributions to CCRSG Regional Profile – John Ugoretz, Mary Gleason

- A. Assistance in completing high priority areas (e.g., oceanographic features)
- B. Assistance in developing a data quality review process
- C. SAT volunteers to read the profile and identify possible misstatements

3:30 p.m. 7. Update on Central Coast Stakeholder Group and Questions – Mark Carr, Dean Wendt

- A. Review of results of meeting
- B. Review questions from the stakeholder group and potential answers

4:00 p.m. 8. Wrap up and Public Comment

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

4:30 p.m. Adjourn