

**California Department of Fish and Game  
Marine Life Protection Act (MLPA)  
Regional Working Group Meeting #2  
9:00 am – 4:30 pm<sup>1</sup>**

**Tuesday, December 10, 2002 in Ventura, CA  
Wednesday, December 11, 2002 in Santa Cruz, CA  
Thursday, December 12, 2002 in Dana Point, CA  
Thursday, December 12, 2002 in Santa Rosa, CA  
Monday, December 16, 2002 in Morro Bay, CA  
Tuesday, January 14, 2002 in Ft. Bragg, CA  
Thursday, January 16, 2002 in Eureka, CA**

**PROPOSED AGENDA**

Meeting Objectives:

- *Approve revised MLPA Regional Working Group Operating Principles;*
- *Review RWG process documents and hear updates on proposed process tools;*
- *Review and discuss existing MPAs to begin developing a common understanding of marine resources; and*
- *Confirm and plan for future meeting topics, necessary materials and documents, and schedule upcoming meetings (please bring your planning calendars).*

- 9:00 – 9:15 Welcome, Introductions, Proposed Meeting Objectives, and Agenda
- Welcome, introductions, proposed meeting objectives, agenda; review and adopt meeting summary- *RESOLVE, Inc.*
  - Any updates from RWG members or alternates/observers?
- 9:15 – 9:45 Department of Fish and Game Updates
- Channel Island Fish and Game Commission decision/next steps
  - MLPA Socio-Economic Workshop outcome/next steps
- 9:45 – 11:00 Review, Refine, Finalize and Adopt RWG Operating Principles
- Are there any outstanding process questions, issues, and/or concerns for the RWG to address?
  - How can the Revised Draft Operating Principles be modified or improved to ensure that the document meets the interests of the group, will be adopted, and implemented effectively?
- ⇒ Action Item: Review, refine and adopt the RWG Operating Principles.
- 11:00 – 11:15 **BREAK**

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<sup>1</sup> Please note we used the 9:00 am – 4:30 pm timeframes as the model; see the “Meeting Schedule” enclosure for your specific RWG timeframes.

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*(Continued)*

- 11:15 – 12:00 MLPA Process Documents and Tools to Assist the RWGs
- Brief Review of MLPA Process Documents: (1) “MLPA: Draft Working Group Process Document”, and (2) “MLPA Master Plan Annotated Outline”
  - Status Report on MLPA Process Tools: (1) Schedule, timeline, milestones, (2) template/criteria, (3) recommendation flowchart, and (4) GIS tools/support
- 12:00 – 1:00 **LUNCH** *(on your own at nearby restaurants)*
- 1:00 – 2:45 Begin Review and Discussion of Existing MPAs
- Using the “Existing MPAs: Descriptions, Evaluations and GIS Maps”, other MLPA Notebook information, GIS tools/support, RWG and Master Plan Team expertise, what can we learn and discuss about the existing array of MPAs in your region?
  - What are the MLPA and regulatory requirements? What fisheries, habitat and socioeconomic data exists? Where are there data and/or information gaps? What are some potential sources for necessary data, information and expertise?
- 2:45 – 3:00 **BREAK**
- 3:00 – 4:00 Continue Review and Discussion of Existing MPAs
- How might we define and understand the “baseline” to begin developing a common understanding of the marine resources in each region and how they may or may not link with the MLPA goals and objectives?
  - What are some ideas and suggestions for how best to move forward together in a way that can satisfy each other’s interests and concerns?
- ⇒ Action Item: Share information, expertise and provide for group discussion. Identify and address RWG questions, issues, concerns, and/or needs for additional information
- 4:00 – 4:30 Next Step Tasks, Meeting Summary and Acknowledgements
- Identify and plan for future meeting topics; identify necessary meeting materials and documents
  - Schedule upcoming meetings (please bring planning calendars)
  - Confirm who will complete what next step tasks by when
  - Meeting summary and acknowledgements
- 4:30 **ADJOURN**