

**California Marine Life Protection Act Initiative
North Central Coast Regional Stakeholder Group
Proposed Draft Meeting Agenda
(revised March 17, 2008)**

**March 18, 2008 (9:00 a.m. – 5:45 p.m.)
March 19, 2008 (8:00 a.m. – 4:30 p.m.)**

**Four Points by Sheraton *
1010 Northgate Drive
San Rafael, CA 94903**

Public participation: Members of the public are invited to attend the meeting in person or view and listen to the meeting via simultaneous webcasting on the Internet; an archived version will be available approximately two days after the meeting. Please visit the Marine Life Protection Act (MLPA) website at www.dfg.ca.gov/mlpa/meetings.asp for more information.

The public will be invited to offer comments on the work of the MLPA North Central Coast Regional Stakeholder Group (NCCRSG) at approximately **1:15 p.m. on March 18 and 8:00 a.m. on March 19.**

Briefing documents and meeting presentations/handouts: Please note that briefing documents are listed at the bottom of the agenda as either attachments (received in advance of the meeting) or handouts (received on the day of the meeting).

Meeting Objectives

- *Develop final round of marine protected area (MPA) proposals to be forwarded to the MLPA Master Plan Science Advisory Team (SAT) and MLPA Blue Ribbon Task Force (BRTF)*
- *Provide opportunities for:*
 - *Proposal work teams to develop draft final MPA proposals*
 - *Full NCCRSG to comment on all three draft final MPA proposals*
 - *Proposal work teams to revise and finalize MPA proposals*
- *Determine how the NCCRSG will express support and preference for the final MPA proposals*
- *Plan next steps to present final MPA proposals to the BRTF*

Meeting Agenda – Tuesday, March 18, 2008

Note: the NCCRSG will break for lunch at approximately 12:30 p.m.

8:30 a.m.		<i>Arrivals, refreshments, and greetings</i>
9:00 a.m.	1.	[Plenary] Welcome, introductions, and review of meeting objectives
9:20 a.m.	2.	[Plenary] Updates <ul style="list-style-type: none"> • California Department of Fish and Game guidance (Handout A; Attachment 2) • Input from marine bird and mammals disturbance work group (Attachment 1; Handout B) • Application of “levels of protection” (Handout C)
9:40 a.m.	3.	[Work teams] Proposal work teams develop draft final MPA proposals

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12:30 p.m.		<i>Lunch (provided for NCCRSG members)</i>
1:15 p.m.	4.	Public comment
2:15 p.m.	5.	[Plenary] Proposal work teams present draft final proposals; NCCRSG members discuss and suggest revisions <ul style="list-style-type: none"> • Proposal 1-3 • Proposal 4 • Proposal 2-XA
3:15 p.m.		<i>Break</i>
3:30 p.m.	5.	[Plenary] Continue discussion and comments on draft final proposals
5:30 p.m.	6.	[Plenary] Recap and review next steps
5:45 p.m.		<i>Recess</i>
6:45 p.m.		<i>Dinner (provided for NCCRSG members)</i>
Evening		Optional work session

Meeting Agenda – Wednesday, March 19, 2008

Note: the NCCRSG will break for lunch at approximately 12:15 p.m.

8:00 a.m.	7.	Public comment
8:30 a.m.	8.	[Work teams] Proposal work teams revise draft final proposals
12:15 p.m.		<i>Lunch (provided for NCCRSG members)</i>
1:00 p.m.	9.	[Plenary] Proposal work teams present final proposal revisions to NCCRSG <ul style="list-style-type: none"> • Proposal 4 • Proposal 2-XA • Proposal 1-3
2:15 p.m.		<i>Break</i>
2:30 p.m.	10.	[Plenary] Determine how to express support and preference for final proposals to be submitted to the BRTF
4:15 p.m.	11.	[Plenary] Recap and review next steps
4:30 p.m.		<i>Adjourn</i>

Attachments

1. March 13, 2008 memo regarding the characterization of potential special closures options by marine bird and mammal disturbance work group members (includes attachment with characterization of options for marine bird and mammal protection areas/special closures)
2. California Department of Fish and Game memo regarding an update to the *Supplement to Evaluation of the Potential Impacts Draft Marine Protected Area Proposals May Pose for Abalone Management and Abalone Recreational Fishery* (dated March 3, 2008)

Handouts

- A. California Department of Fish and Game memo regarding guidance for final MPA proposals development (March 13, 2008)
- B. Update to potential special closures options menu memorandum to reflect California Department of Fish and Game feasibility guidance (March 17, 2008), including updated characterization of options table
- C. PowerPoint presentation: *Update on Salmon Trolling Level of Protection Assigned by the SAT* (Dr. Mary Gleason, MLPA Initiative)
- D. Staff response to question #3 of the October 16-17, 2007 science questions and draft SAT response to the February 21, 2008 science question