

**California Marine Life Protection Act Initiative
North Central Coast Regional Stakeholder Group
REVISED AGENDA – MEETING #1
May 22-23, 2007
Sheraton Four Points
San Rafael, CA**

MEETING OBJECTIVES

1. Review project goals, NCCRSG charge, and work plan
2. Review and adopt NCCRSG ground rules
3. Review key findings of stakeholder assessment and implications for NCC process
4. Initiate review of draft regional profile
5. Outline preparations for second NCCRSG meeting

MEETING AGENDA

Day 1	
9:30 a.m.	<i>Arrival, refreshments and greetings</i>
10:00 a.m.	Welcome, agenda review, and brief introductions (Handout 1)
10:30 a.m.	Review project goals, roles and responsibilities—presentations and discussion (Attachments 1-6, Handouts 2-3) <ul style="list-style-type: none"> • Logistics (communications, travel reimbursement) • MLPA and MLPA Initiative • MLPA Initiative participants -- roles and responsibilities • NCCRSG charter – project goals and NCCRSG charge • Project deliverables and overview of work plan
12:00 p.m.	<i>Lunch (provided on site)</i>
1:00 p.m.	Public comment
1:30 p.m.	Review project goals, roles and responsibilities (cont.)
2:00 p.m.	Review and discuss findings of stakeholder assessment and implications for NCC study region (Handout 4)
2:30 p.m.	Review, discuss, and adopt ground rules (Attachment 7)
3:15 p.m.	<i>Break</i>
3:30 p.m.	Breakout group activity on stakeholder interests and areas of expertise (with reference maps). Guiding questions: <ul style="list-style-type: none"> • What are your interests in and uses of the ocean in the study region? • What geographic areas of the study region are you most familiar with?
4:45 p.m.	Review context—presentations and discussion <ul style="list-style-type: none"> • Summary of previous MLPA efforts and review of lessons learned (Attachment 8) • Summary of concurrent MPA processes
5:45 p.m.	<i>Adjourn</i>
6:30 p.m.	<i>NCCRSG dinner for primary and alternate members (offsite)</i>

Day 2	
8:30 a.m.	Review agenda for Day 2 and questions from Day 1
8:45 a.m.	[As needed] Review selected revisions to ground rules; adopt final ground rules
9:00 a.m.	Overview of the Draft Regional Profile for the North Central Coast (separate binder) <ul style="list-style-type: none"> • Overview of various elements • Available data and additional data collection efforts • Feedback on regional profile requested by June 20, 2007
11:00 a.m.	<i>Break</i>
11:15 a.m.	Activity: Breakout group discussion and report back on aspirations and concerns Focal questions: <ul style="list-style-type: none"> • What are your greatest concerns regarding the project? What potential opportunities and obstacles do you see? • What will you do to overcome obstacles and make the project a success? • What can the I-Team do to make the project a success?
12:30 p.m.	<i>Lunch (provided on site)</i>
1:15 p.m.	Begin NCCRSG review and discussion of regional goals and objectives (Handout 5)
2:15 p.m.	Review NCCRSG role in creating alternative MPA proposals—information required, look/feel of final work product, and role of MLPA North Central Coast Science Sub-Team (Attachments 9-10)
3:15 p.m.	Next steps and preparations for next NCCRSG meeting <ul style="list-style-type: none"> • Describe key outcomes memoranda • Review objectives for meeting #2
3:30 p.m.	<i>Adjourn</i>

ATTACHMENTS

1. California Marine Life Protection Act
2. MOU for the California MLPA Initiative
3. Overview of the Marine Life Protection Act Initiative
4. Charters for the MLPA Blue Ribbon Task Force, Master Plan Science Advisory Team, North Central Coast Regional Stakeholder Group, and Statewide Interests Group
5. Group rosters (MLPA Blue Ribbon Task Force, North Central Coast Regional Stakeholder Group)
6. URLs for key documents available in the MLPA website
7. Draft ground rules for the MLPA North Central Coast Regional Stakeholder Group
8. Marine Protected Areas Past Processes Overview and Summary of the First Phase (2004-2006) MLPA Initiative Process
9. Definition of key working terms (Appendix J of the California Master Plan for MPAs, July 21, 2006 version)
10. Outline of information required for proposals for networks of MPAs (Appendix F of the California Master Plan for MPAs, July 21, 2006 version)

HANDOUTS

1. Contact information for North Central Coast Regional Stakeholder Group members and for MLPA staff and advisors
2. Summary of MLPA roles
3. Draft timeline for the MLPA North Central Coast Project
4. Stakeholder assessment memorandum
5. MLPA Central Coast Project Adopted Regional Goals and Objectives Package, as Amended by the MLPA Blue Ribbon Task Force, *November 30, 2005*
6. PowerPoint presentation regarding project goals, roles and responsibilities
7. PowerPoint presentation regarding previous MLPA efforts, lessons learned, and concurrent MPA processes
8. PowerPoint presentation regarding the draft regional profile for the north central coast study region
 - a. Regional profile: Part 1, Overview
 - b. Regional profile: Part 2, Commercial and recreational fisheries
 - c. Regional profile: Part 3, Existing MMAs, MPAs and other managed areas
 - d. Regional profile: Part 4, Subregional summaries and timeline
 - e. Regional profile: Data to support MPA planning
9. PowerPoint presentation regarding the planning process for developing alternative MPA proposals