

**California Marine Life Protection Act Initiative
Statewide Interests Group (SIG)
Draft Meeting Agenda**

***Thursday, May 1, 2008
2:30 – 4:30 p.m.***

Via conference call

Meeting Objectives

- *Discuss outcomes of the April 22-23, 2008 MLPA Blue Ribbon Task Force (BRTF) meeting*
- *Provide an update on the MLPA South Coast Project, including a report on initial outreach and the anticipated timeline*

Meeting Agenda

1. Welcome, roll call, and review objectives for the conference call
2. Discuss outcomes of recent BRTF (April 22-23, 2008) meeting (Attachments 1-2)
 - a. Summarize key BRTF motions
 - b. Discuss and reflect on lessons learned and potential implications for:
 - i. Upcoming joint California Fish and Game Commission/BRTF meeting
 - ii. MLPA South Coast Study Region
 - Timeline and sequence
 - Nature of stakeholder involvement and participation
3. Provide brief update on planning for the South Coast Study Region, including a report on the budget and initial details for anticipated timeline
 - a. Report on upcoming (May 15, 16, 19 and 20) MLPA Initiative/Ecotrust outreach meetings with recreational and commercial fishing interests
 - b. Discuss requests from individual south coast stakeholder groups for I-Team presentations within context of proposed stakeholder outreach approach
4. Recap and next steps

Attachments

1. Summary of BRTF motions adopted at its April 22-23, 2008 meeting
2. Maps and description of BRTF integrated preferred alternative