

California Marine Life Protection Act Initiative
North Coast Regional Stakeholder Group
Draft Meeting Agenda
(revised May 19, 2010)

Thursday, May 20, 2010 at 8:00 AM

Elk Valley Rancheria Community Center
2332 Howland Hill Road
Crescent City, CA

Public Participation: Members of the public are invited to attend the meeting in person or may view and listen to the meeting via simultaneous webcasting on the Internet. Video and audio archives of the meeting may be accessed via the Internet approximately two days after the meeting. Please visit the Marine Life Protection Act (MLPA) website at http://www.dfg.ca.gov/mlpa/meetings_n.asp for more information. In addition, the following locations will be open to the public to view and participate in the meeting remotely:

C.V. Starr Community Center*
300 South Lincoln Street
Fort Bragg, CA 95437

Humboldt Bay Aquatic Center*
921 Waterfront Drive, Room 211
Eureka, CA 95501

Public comment: The public will be invited to provide general comment on subjects related to the work of the MLPA North Coast Regional Stakeholder Group (NCRSG) **at approximately 10:15 a.m.** Speaker cards are requested and may be found at the entrance to the room. Time allotted for public comment is determined by the number of requests and can range from one to three minutes per comment; submitting written comments that can be easily summarized in one to two minutes is encouraged. Note that the public comment period is for comments specific to the NCRSG; comments related to the MLPA Blue Ribbon Task Force, science advisory team, or other MLPA Initiative activities should be directed to those bodies, MLPA staff, or submitted as written public comments to MLPAComments@resources.ca.gov.

Meeting materials will not be provided at the meeting but will be posted to the MLPA website as soon as they are available. This agenda may be found on the MLPA website at http://www.dfg.ca.gov/mlpa/meeting_052010.asp.

Meeting Objectives

- *Receive updates on the MLPA Blue Ribbon Task Force (BRTF), the MLPA Master Plan Science Advisory Team (SAT), MLPA North Coast Project, and public outreach and education*
- *Present and receive feedback on interim ideas for Round 2 MPA proposals*
- *Present revised Round 2 draft MPA proposals for consideration in Round 2 evaluations*
- *Review next steps in the Round 2 MPA proposal evaluation process and opportunities for public input*

** This facility is accessible to persons with disabilities. To request reasonable accommodations for a disability, please contact California Relay Service (at least two days prior to the meeting) at 800.735.2929 (TTY) or 800.735.2922 (voice) or contact the California Marine Life Protection Act Initiative at 916.654.1885.*

Meeting Agenda - Thursday May 20, 2010

Note: Public comment will be taken at approximately 10:15 a.m. and the NCRSG will recess for lunch and work sessions at approximately 11:45 a.m.

Welcome, Introductions and Review of Agenda

I. Updates

A. MLPA Blue Ribbon Task Force

- BRIEFING DOCUMENT A.1:** Summary of Marine Life Protection Act Guidance, Guidelines and Evaluation Approaches (Briefing Document V.3 from March 24-25, 2010 NCRSG meeting)
- BRIEFING DOCUMENT A.2:** MLPA Initiative Staff Memo Regarding Summary of MLPA Blue Ribbon Task Force Guidance for Round 2 (May 11, 2010)
- BRIEFING DOCUMENT A.3:** MLPA Blue Ribbon Task Force Motion Regarding Traditional, Non-Commercial Tribal Uses of Marine Resources in the MLPA North Coast Study Region (adopted May 17, 2010) – Handout Placeholder
- BRIEFING DOCUMENT A.4:** MLPA Blue Ribbon Task Force Policy Guidance on Tribal Uses: How to Incorporate into the Development of MPA Proposals (revised May 19, 2010) – Handout Placeholder

B. MLPA North Coast Project

- BRIEFING DOCUMENT B.1:** Draft Guidelines to Assist Stakeholders in Addressing Goal 3 of the Marine Life Protection Act in the MLPA North Coast Study Region (April 13, 2010 draft)
- BRIEFING DOCUMENT B.2:** Goals, Regional Objectives, Stakeholder Priorities, and Design and Considerations for the MLPA North Coast Study Region (revised April 26, 2010) – Handout Placeholder
- BRIEFING DOCUMENT B.3:** Potential Special Closures Discussed by the MLPA North Coast Study Region Special Closures Work Group – Handout Placeholder

C. MLPA Master Plan Science Advisory Team

D. Response to NCRSG Questions

- BRIEFING DOCUMENT D.1:** Response to Questions Posed during MLPA Meetings from March 1 to 25, 2010 (Revised May 12, 2010)
- BRIEFING DOCUMENT D.2:** Response to Question Related to the Status of Fisheries Posed during the MLPA North Coast Regional Stakeholder Group Meeting on March 24-25, 2010 (Revised May 12, 2010)

E. Education and Outreach Activities

II. Status of Draft MPA Proposals for Round 2

F. Presentation of Status of NCRSG Work Group Efforts

Recess

[Work Sessions: Work Groups Discuss Draft MPA Proposals]
(Elk Valley Rancheria Community Center and Hampton Inn & Suites)

Reconvene

III. Presentation of NCRSG Work Group Round 2 Draft MPA Proposals

IV. Next Steps

Adjourn

**California Marine Life Protection Act Initiative
North Coast Regional Stakeholder Group
Draft Work Session Schedule
(revised May 18, 2010)**

Wednesday, May 19, 2010 at 9:00 AM

**Hampton Inn & Suites
100 A Street
Crescent City, CA 95531**

Public participation: Members of the public are invited to attend the work session as observers. For more information (including this agenda) please visit the Marine Life Protection Act (MLPA) website at http://www.dfg.ca.gov/mlpa/meetings_n.asp.

Definition of a Work Session: Work sessions provide MLPA North Coast Regional Stakeholder Group (NCRSG) members with focused, face-to-face opportunities to pursue their charge of developing alternative marine protected area (MPA) proposals. NCRSG work sessions are not formal public meetings and are not videotaped or webcast. All work sessions are open to members of the public who may attend as observers; while there is not formal public comment, there are informal opportunities for members of the public to share their perspectives with NCRSG members and MLPA Initiative staff before and after the work sessions and during breaks and lunch.

Work Session Objectives

- *Receive update on recent guidance from MLPA Blue Ribbon Task Force (BRTF), MLPA Master Plan Science Advisory Team (SAT), and MLPA Initiative staff*
- *Continue development of Round 2 draft MPA proposals*

Work Session Schedule - Wednesday, May 19, 2010

Note: NCRSG work groups will break for lunch at approximately 12:00 p.m. and for dinner at approximately 6:00 p.m.

[Combined Work Groups] Welcome, Introductions and Agenda Review

[Combined Work Groups] Updates and Relevant Guidance

[Ruby and Sapphire Work Groups] Develop Round 2 Draft MPA Proposals

[Ruby and Sapphire Work Groups] Prepare Status Update

[Ruby and Sapphire Work Groups] Optional Evening Session

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