

**CALIFORNIA MARINE LIFE PROTECTION ACT INITIATIVE
SCIENCE ADVISORY TEAM
DRAFT MEETING AGENDA**

*Friday, January 7, 2005
10:00 a.m. - 4:00 p.m.*

**Elihu Harris State Office Building
1515 Clay Street, Room 11
Oakland, California**

Members of the public are invited to attend.

Meeting Objectives

- 1. To review the Science Team charge and discuss roles and responsibilities*
- 2. To make recommendations on criteria for selecting the central coast project area*
- 3. To comment on the draft Master Plan Framework table of contents*
- 4. To review the draft requirements for MPA network proposals*
- 5. To discuss existing contracts for scientific information gathering and needs for long-term research*
- 6. To schedule future meetings (**please bring your schedules!**)*

1. Introduction and Welcome

*Patricia Wolf, Marine Region Manager, California Department of Fish and Game
John Kirlin, Executive Director, MLPA Initiative*

2. Charge to the Science Team - Operating Procedures

*John Ugoretz, MLPA and Nearshore Ecosystem Coordinator, DFG
Mike Weber, Senior Project Manager, MLPA Initiative*

3. Criteria for Selecting the Central Coast Project Area

John Ugoretz, MLPA and Nearshore Ecosystem Coordinator, DFG
A. Review of draft criteria
B. Sources of scientific data to choose a project area
C. Additional criteria from the team

Lunch - Please be prepared to purchase lunch at nearby restaurants

4. Draft Master Plan Framework Table of Contents

Mike Weber, Senior Project Manager, MLPA Initiative
A. Overview of TOC
B. Potential areas of scientific input and data needs

5. Public Comment

Comment will be limited to time available at the discretion of the science team chair.

6. Draft Requirements for MPA Network Proposals

John Ugoretz, MLPA and Nearshore Ecosystem Coordinator, DFG

A. Brief overview of draft requirements

B. Comments from the team, or defer comments to later date

7. Short-term Research Contracts and Long-term Needs

Mike Weber, Senior Project Manager, MLPA Initiative

A. Overview of current contracts

B. Brief discussion of future contract needs

8. Wrap up and Schedule of Future Meetings