

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

*Wednesday, July 6, 2005
10:00 a.m. - 5:30 p.m.*

**Ludwig Community Center
864 Santa Rosa Street
San Luis Obispo, California 93401**

This meeting will be videotaped for future viewing on the internet. Please visit the MLPA website at www.dfg.ca.gov/mrd/mlpa for more information.

Meeting Objectives

- *Review and adopt Science Advisory Team (SAT) guidelines*
- *Report from the Central Coast subteam on the first Central Coast Regional Stakeholder Group (CCRSG) meeting*
- *Discussion of the formal interaction and dialog between SAT and CCRSG*
- *Review of draft species list for MPA planning*
- *Review of draft list of topics and draft presentations to the Blue Ribbon Task Force*
- *Schedule future meetings and meeting agendas (**Please bring your schedules!**)*

10:00 a.m. 1. Welcome and review of agenda

Steve Gaines, Acting Chair of the Science Team

John Kirlin, Executive Director, MLPA Initiative

John Ugoretz, MLPA and Nearshore Ecosystem Coordinator, DFG

10:10 a.m. 2. Revised SAT Guidelines – Steve Gaines

- A. Review revised SAT guidelines
- B. Clarify the role of the SAT, including possible use of analytical tools
- C. Discuss SAT leadership, possible executive committee
- D. Discuss workload of SAT members
- E. Other perspectives: Input from other scientists – *John Kirlin*
- F. Adopt SAT Guidelines

11:00 a.m. 3. Report from Central Coast Subteam – Mark Carr

- A. Composition, structure, and role of the SAT subteam
- B. Questions and Concerns posed by stakeholders to SAT (including phasing)
- C. Process for formal dialog between CCRSG and SAT – *John Kirlin*

11:45 a.m. 4. Draft List of Decision Framing Topics for Blue Ribbon Task Force - Steve Gaines

- A. Review list of topics
- B. Provide feedback and suggestions
- C. Identify scientists to prepare and give presentations and review schedule

12:30 p.m. Lunch - Please be prepared to purchase lunch at nearby restaurants

1:30 p.m. 5. Species Likely to Benefit List

- A. Review list - *John Ugoretz*
- B. Review need for SAT guidance on prioritization
- C. Sub-team on status of species review

2:15 p.m. 6. Draft Presentations for the Blue Ribbon Task Force

- A. Ecosystems and ecosystem services – *Mark Carr*
- B. Marine habitats – *Rikk Kvitek*
- C. Use of economic data in design and evaluation of MPAs – *Linwood Pendleton*

3:45 p.m. Break

4:00 p.m. 7. Discussion of Draft Presentations – *Steve Gaines*

- A. Review of key points from draft presentations
- B. Review handouts from draft presentations
- C. Feedback and suggestions for draft presentations

5:00 p.m. 8. Wrap up, Schedule of Future Meetings and Public Comment

- A. Review SAT meeting duration and frequency, SAT meeting agendas

Central Coast Regional Stakeholder Group meetings

- Jul 7-8, 2005 in Morro Bay
- Aug 9, 2005 in Monterey area
- Aug 11, 2005 in Morro Bay area
- Sept 6, 2005 in Monterey area
- Sept 8, 2005 in Morro Bay area
- Oct 4, 2005 in Monterey area
- Oct 6, 2005 in Morro Bay area
- Nov 9-10, 2005 in Monterey area
- Dec 6-7, 2005 in Morro Bay area

Blue Ribbon Task Force meetings

- Jul 11-12, 2005 in Santa Barbara
- Sept 28-29, 2005 in San Luis Obispo/Morro Bay area
- Nov 29-30, 2005 in Monterey/Santa Cruz area

Proposed SAT Meetings

- July 28 OR August 2, 2005
- August 23 OR 24 OR 25, 2005
- September 19, 2005
- October 18 OR 19 OR 20, 2005
- Week of November 21, 2005

Public comment will be limited to time available at the discretion of the Science Team Chair.

5:30 p.m. Adjourn