

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

*Tuesday October 18, 2005
10:00 a.m. - 4:30 p.m.*

**Apple Farm - Harvest Room
2015 Monterey Street
San Luis Obispo, CA 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

- *Discuss and adopt prioritized list of central coast species likely to benefit*
- *Review draft network design presentation, discuss, edit and revise*
- *Discuss criteria, process, and tools for MPA evaluations*
- *Review and discussion of questions from CCRSG*

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

*Steve Barrager, Chair, MLPA Master Plan Science Advisory Team
John Kirlin, Executive Director, MLPA Initiative
John Ugoretz, MLPA and Nearshore Ecosystem Coordinator, DFG*

10:15 a.m. 2. Species Likely to Benefit List – Doyle Hanan

- A. Presentation of proposed list and criteria
- B. SAT discussion and modifications to list
- C. Adoption of list to forward to CCRSG and BRTF

11:30 a.m. 3. Draft Presentation; Network Design – Steve Gaines

- A. Presentation by Steve Gaines

12:00 p.m. Lunch – Provided for SAT members and staff onsite

1:00 p.m. 3. Continued - Draft Presentation

- B. SAT Discussion and edits to presentation

2:00 p.m. Break

2:15 p.m. 4. Evaluating MPA Packages - John Ugoretz

- A. Demonstration of potential concepts
- B. Review concepts and discuss options for proposal evaluation
- C. Tool needs for SAT support

- 3:15 p.m. 5. CCRSG Meeting Review - Mark Carr, Dean Wendt**
A. Review of results of meeting
B. Review questions from the stakeholder group and potential answers
- 3:45 p.m. 6. Future Presentations and Needs – Steve Barrager**
A. Possible additional presentations (Berkeley BOFFs, MPA Monitoring)
B. Other upcoming issues
- 4:00 p.m. 7. Wrap up and Public Comment**
Public comment will be limited to time available at the discretion of the SAT Chair.
A. Upcoming Meeting Dates - Should we continue alternating sites?
a. November 15 - Santa Cruz
b. January 20, 2006 - Location TBD
c. March 2, 2006 - Location TBD
d. May 1, 2006 - Location TBD
B. Public Comment
- 4:30 p.m. Adjourn**