California Marine Life Protection Act Initiative
Statewide Interests Group
Draft Meeting Agenda
(revised December 3, 2007)

Friday, December 7, 2007 at 3:00 p.m.

Via conference call

Meeting Objectives

- Review charge of the MLPA Statewide Interests Group (SIG) and confirm operating protocols
- Members of the SIG, MLPA staff and MLPA Blue Ribbon Task Force (BRTF) introduce themselves to one another and become better acquainted
- Debrief November BRTF and SAT meetings and stakeholder involvement, including the stakeholder panels
- Discuss stakeholder presentations for future meetings
- Discuss proposed January or February workshops for updating the public on draft proposals
- Discuss overall public involvement in the MLPA Initiative process
- Discuss frequency and timing of future SIG conference calls
- Summarize next steps

Meeting Agenda

1. Welcome, roll call, and logistics for conference call
   Susan Golding, Chair, BRTF (Attachment 1)
   Ken Wiseman, Executive Director, MLPA Initiative (Attachment 2)
   Scott McCreary and Eric Poncelet, Co-Facilitators, CONCUR

2. Introductions (Attachment 3)
   - name, organization, constituency
   - past and/or current involvement with MLPA

3. Charge to the Statewide Interests Group (Attachment 4)

4. Stakeholder involvement at November meetings (SAT and BRTF)
   - what went well
   - suggestions for changes

5. January or February public workshops to review draft MPA proposals
   - timing and structure of workshops

6. Overall public involvement in the MLPA Initiative
   - strategy for stakeholder and public participation (Attachment 5)
   - public comments on the MLPA website

7. Future SIG meetings and next steps
   - frequency, timing of meetings
   - how well did this conference call work?
   - in person meetings?
   - dates and next steps
Attachments

1. Members of the MLPA Blue Ribbon Task Force
2. List of MLPA staff
3. Members of the MLPA Statewide Interests Group
4. Charter of the MLPA Statewide Interests Group
5. Strategy for Stakeholder and Interested Public Participation (Revised August 23, 2007)
6. Members of the MLPA Master Plan Science Advisory Team
7. Members of the MLPA North Central Coast Regional Stakeholder Group