

**California Marine Life Protection Act Initiative  
North Central Coast Regional Stakeholder Group  
PROPOSED AGENDA – MEETING #3  
(revised August 23, 2007)**

**Wednesday, August 22, 2007 at 10:00 a.m.  
Thursday, August 23, 2007 at 8:30 a.m.**

**Four Points by Sheraton \*  
1010 Northgate Drive  
San Rafael, CA 94903**

Members of the public are invited to attend the meeting in person or view and listen to the meeting via simultaneous webcasting on the Internet; an archived version will be available approximately two days after the meeting. Please visit the MLPA website at [www.dfg.ca.gov/mrd/mlpa/meetings.html](http://www.dfg.ca.gov/mrd/mlpa/meetings.html) for more information.

**MEETING OBJECTIVES**

- Receive status report on SAT review of regional goals and objectives and discuss implications for adoption
- Continue joint fact-finding and development of draft regional profile
- Receive informational briefings on key topics
- Receive tutorial on marine protected areas decision support tool
- Outline strategy for initiating MPA proposal development
- Initiate process for developing alternative MPA proposals

**MEETING AGENDA**

<b>Wednesday, August 22, 2007</b>	
9:30 a.m.	<i>Arrival, refreshments and greetings</i>
10:00 a.m.	Welcome, agenda review, and brief introductions
10:15 a.m.	Updates <ul style="list-style-type: none"> <li>• Update on NCCRSR membership</li> <li>• Update on regional profile</li> <li>• Report on data collection efforts</li> <li>• Report on status of seafloor mapping data (Handouts A-B)</li> <li>• Update on SAT activities</li> <li>• Summary of concurrent MPA processes (Attachment 1)</li> <li>• California Department of Fish and Game guidance on bag limits, size limits, and catch and release fishing in MPAs (Handout C)</li> </ul>
10:45 a.m.	Discuss, revise and adopt north central coast (NCC) regional goals and objectives (Attachment 2, Handout D) <ul style="list-style-type: none"> <li>• Receive status report on SAT review of regional goals and objectives</li> <li>• Revise document and discuss implications for adoption</li> </ul>

*\* 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 (TT) or 800.735.2922 (voice) and ask them to contact the California Marine Life Protection Act Initiative at 916.653.5656.*

<b>Wednesday, August 22, 2007 (continued)</b>	
12:15 p.m.	<i>Lunch (provided on site for NCCRSG members)</i>
1:00 p.m.	Public comment
1:15 p.m.	Presentations on specific features of the NCC study region, and joint fact-finding discussion (Attachment 3, Handouts E-F) <ul style="list-style-type: none"> <li>• Oceanographic features (<i>John Largier, Bodega Marine Lab</i>)</li> <li>• Fish biology, ecology and ecosystem interactions (<i>Steve Ralston, National Marine Fisheries Service</i>)</li> </ul>
3:15 p.m.	<i>Break</i>
3:25 p.m.	Plenary discussion – interest sharing to inform MPA planning
5:45 p.m.	<i>Adjourn</i>
6:30 p.m.	<i>NCCRSG dinner for primary and alternate members</i>

<b>Thursday, August 23, 2007</b>	
8:30 a.m.	Review agenda for Day 2
8:40 a.m.	Continued - Presentations on specific features of NCC study region, and discussion (Handout G) <ul style="list-style-type: none"> <li>• Recreational fishing (<i>Jason Vasquez, California Department of Fish and Game</i>)</li> </ul>
9:15 a.m.	Science guidelines and MPA connectivity ( <i>Steve Gaines, MLPA Master Plan Science Advisory Team, 2005-2007</i> ) (Handout H)
9:45 a.m.	Overview of MLPA Central Coast Study Region MPAs (Handout I)
10:00 a.m.	<i>Break</i>
10:15 a.m.	Review of decision support tools; introduction to DORIS (Handouts J-K)
11:30 a.m.	Present strategy for initiating MPA proposal development (Handouts L-M)
12:00 p.m.	<i>Lunch (provided on site for NCCRSG members)</i>
12:45 p.m.	Public comment
1:00 p.m.	Breakout session activity to identify areas of importance (Handout N)
3:15p.m.	Next steps and preparations for next NCCRSG meeting <ul style="list-style-type: none"> <li>• Review work session/support opportunities before next meeting (Handout O) <ul style="list-style-type: none"> <li>– Initial MPA development</li> <li>– Revision of regional profile</li> </ul> </li> <li>• Review objectives for meeting #4</li> </ul>
3:45 p.m.	<i>Adjourn</i>

## Attachments

1. *Summary of Recent and Ongoing Processes Related to Marine Protected Areas in California* (August 14, 2007)
2. Draft provisional regional goals and objectives (revised August 10, 2007)
3. MLPA North Central Coast Regional Stakeholder Group meeting 2 (July 10, 2007) joint fact-finding notes

## Handouts

- A. PowerPoint presentation: Update on seafloor mapping data (*Paulo Serpa, California Department of Fish and Game*)
- B. Revised map 3 of draft regional profile (preliminary substrate data)
- C. California Department of Fish and Game memorandum regarding bag limits, size limits, and catch and release fishing in MPAs
- D. PowerPoint presentation: Draft Provisional North Central Coast Regional Goals and Objectives (*Jason Vasquez, California Department of Fish and Game*)
- E. PowerPoint presentation: Oceanographic Features (*John Largier, Bodega Marine Lab*)
- F. PowerPoint presentation: Fish biology, ecology and ecosystem interactions (*Steve Ralston, National Marine Fisheries Service*)
- G. PowerPoint presentation: Recreational fishing (*Jason Vasquez, California Department of Fish and Game*)
- H. Science guidelines and MPA connectivity (*Steve Gaines, MLPA Master Plan Science Advisory Team, 2005-2007*)
- I. PowerPoint presentation: Overview of MLPA Central Coast Study Region MPAs (*John Ugoretz, California Department of Fish and Game*)
- J. PowerPoint presentation: MPA decision support tools (*Mary Gleason, California MLPA Initiative*)
- K. DORIS: Marine Protected Areas Decision Support Tool User's Manual
- L. PowerPoint presentation: Development of MPA proposals (*Melissa Miller-Henson, California MLPA Initiative*)
- M. Template for draft MPA proposals
- N. Breakout session activity to identify areas of importance
- O. Work group guidance for initial MPA proposal recommendations
- P. List of MLPA staff and roles in the MLPA Initiative