

**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