

Sanctuary Advisory Council Meeting

Friday, September 18, 2009

9:00 am – 4:00 pm

Casa Las Palmas¹
323 E. Cabrillo Blvd · Santa Barbara, CA

DRAFT AGENDA

All times are subject to possible adjustment

Open to the Public

- 9:00-9:45AM** 1. **Administrative Business and Announcements**
- A. **Comment on/Adoption of July 17, 2009 Draft Key Outcomes** (Council Action Requested)
 - B. **Sanctuary Superintendent's Report** (No Council Action Requested)
 - C. **Brief Council Member Announcements** (No Council Action Requested)
 - D. **2010 Council Meeting Schedule** (Council Action Requested)
 - Council Action: Vote to adopt a meeting schedule for 2010
- 9:45-11:00AM** 2. **Ship Strike Reduction Recommendations, Part 1** (Council Action Requested)
- Presentation of recommendation package from Council Subcommittee
- 11:00-11:15AM** 3. **Public Comment** (1st of 2) (may be extended at the discretion of the Chair or used as a break)
- 11:15-12:15PM** 4. **Ship Strike Reduction Recommendations, Part 2** (Council Action Requested)
- Council questions and discussion on recommended actions
 - Possible Council Action: Vote to approve ship strike reduction recommendations, to be provided to CINMS Superintendent
- 12:15-1:15PM** **LUNCH Break** (Mexican food available to members that RSVP in advance, \$10.00 per person)
- 1:15-2:00PM** 5. **Sanctuary Condition Report** (No Council Action Requested)
- Informational presentation on the Sanctuary's Condition Report (Dani Lipski, CINMS Research Specialist)
 - Note: Completed report to be available at <http://sanctuaries.noaa.gov/science/condition/welcome.html>.
- 2:00-2:45PM** 6. **Educational Presentation: Trends in California Current Fish Stocks and Fishery Management** (No Council Action Requested)
- Bruce Steele (SAC commercial fishing member) will provide an informational presentation about fishing, biological trends, fisheries management, related modeling, and local data on urchin recruitment.
 - Council questions and discussion
- 2:45-3:15PM** 7. **Ocean Acidification** (No Council Action Requested)

¹ See bottom of next page for driving directions and parking information

- Brief updates on planning activities within NOAA and the Office of National Marine Sanctuaries, and information on upcoming film events
- Viewing of “Acid Test”, a new documentary film about ocean acidification (15 minutes)

3:15-3:30PM 8. Public Comment (2nd of 2) (may be extended at the discretion of the Chair or used as a break)

3:30-3:55PM 9. Working Group and Subcommittee Reports (No Council Action Requested)

Brief reports from active Working Groups and Subcommittees:

- A. CINMS Interagency Enforcement Working Group** (Dayna Matthews, NOAA Office for Law Enforcement)
- C. Sanctuary Education Team** (Maria Petueli)
- D. Chumash Community Working Group** (Jacy Ontiveros)
- E. Research Activities Panel** (Bob Warner)
- E. Recreational Fishing Working Group** (Capt. David Bacon)
- F. Commercial Fishing Working Group** (Bruce Steele)
- G. Conservation Working Group** (Linda Krop)

3:55-4:00PM 10. Future SAC Meeting Schedule, Meeting Close-Out (No Council Action Requested)

- **Schedule for 2009 meetings and events:**
 - Friday November 20, 2009 (SAC meeting, Ventura)

4:00PM ADJOURN

DIRECTIONS: Casa Las Palmas, 323 E. Cabrillo Blvd., Santa Barbara, CA

- 1) Take U.S. 101 north or southbound to Santa Barbara
- 2) Exit on GARDEN Street
- 3) Turn toward the ocean on GARDEN
- 4) Turn LEFT on CABRILLO Blvd. at the beach
- 5) Casa Las Palmas is on the left (inland) side within Chase Palm Park, at 323 E. Cabrillo Blvd., near the playground
- 6) Parking is available along the beach side of Cabrillo Blvd or in the beach front parking lot (enter at intersection of Cabrillo & Garden)