

CHANNEL ISLANDS NATIONAL MARINE SANCTUARY

# Sanctuary Advisory Council Meeting

Friday, March 16, 2012

9:00 am – 3:15 pm

Robert J. Lagomarsino Visitor Center Auditorium, Channel Islands National Park Headquarters  
1901 Spinnaker Drive · Ventura Harbor, CA<sup>1</sup>

## DRAFT AGENDA

*All times subject to possible adjustment*

- 9:00-10:30<sup>AM</sup> 1. **Administrative Business and Announcements**
- A. **Comment on/Adoption of January 20th, 2012 Draft Key Outcomes** (Council Decision Requested)
  - B. **Sanctuary Superintendent's Report** (No Council Decision Requested)
    - Including introduction of special guests: Mr. Jaron Ming (Pacific Region Director, Bureau of Safety and Environmental Enforcement, and CAPT Roger Laferriere (Commander, Sector LA/Long Beach, U.S. Coast Guard).
  - C. **Brief Council Member Announcements** (No Council Decision Requested)
  - D. **Executive Committee Report**
    - To include summaries of recent discussions regarding various council issues and concerns about recreational fishing, and thoughts on moving forward.
- 10:30-11:15<sup>AM</sup> 2. **Whale Ship Strikes** (Council Advice Requested)
- Staff report on actions taken to reduce ship strike risk.
  - Council discussion and input on moving forward with this issue.
- 11:15-11:30<sup>AM</sup> 3. **Public Comment** (1st of 2) (may be extended at the discretion of the Chair or used as a break)
- 11:30-12:30<sup>PM</sup> 4. **Research Activities Panel (RAP) Report and Proposed Letter** (Council Action Requested)
- Highlights from RAP meeting held March 2<sup>nd</sup>, and introduction of letter from the RAP to the SAC (shared with council members in advance and posted on the web). Letter is proposed for delivery to the Superintendent and concerns resources needed and considerations relevant to identified CINMS science priorities.
  - Council Questions and Discussion.
  - Possible Council Actions: receipt of RAP letter; approval of delivery to Superintendent.
- 12:30-1:30<sup>PM</sup> **LUNCH BREAK**
- 1:30-2:00<sup>PM</sup> 5. **Sanctuary Education Team (SET) Report and Proposed Letter** (Council Action Requested)
- Highlights from recent meetings held and progress made by the SET, including youth involvement pilot project.
  - Introduction of proposed Council letter regarding NOAA support and resources needed for continued operation of the California Bay Watershed Education and Training (BWET) program (draft letter shared with council members in advance and posted on the web).
  - Council Questions and Discussion.
  - Possible Council Action: approval of proposed letter.

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<sup>1</sup> Driving directions listed on next page. Carpooling encouraged.

- 2:00-2:15PM 6. **Public Comment** (2nd of 2) (may be extended at the discretion of the Chair or used as a break).
- 2:15-2:45PM 7. **Ocean Acidification** (No Council Decision Requested)
- Presentation from Dr. Carol Blanchette and Lydia Kapsenberg, researchers from the UCSB Marine Science Institute's Hofmann lab, regarding new developments and future plans for advancing scientific understanding of ocean acidification, including field data collection around the Channel Islands.
- 2:45-3:10PM 8. **Additional Working Group Reports** (No Council Decision Requested)  
Brief reports/announcements from active sub-groups:
- Channel Islands Technical Advisory Committee on Enforcement** (Bill Struble, NOAA Office of Law Enforcement)
    - To also include information from the US Coast Guard concerning panga boat issues in local waters.
  - Chumash Community Working Group** (Luhui Isha Waiya, Vennise Miller-Forte)
  - Recreational Fishing Working Group** (Capt. David Bacon)
  - Commercial Fishing Working Group** (Bruce Steele or Stephanie Mutz)
  - Conservation Working Group** (Linda Krop)
- 3:10-3:15PM 9. **Meeting Close-Out** (No Council Decisions Requested)
- Schedule for remaining 2012 Council-related meetings/events:
    - Monday April 9, 2012 (SAC Summit Webinar – SAC Chair participates)
    - Friday May 18, 2012 (Santa Barbara)
    - Friday July 20, 2012 (Ventura)
    - Friday September 21, 2012 (Santa Barbara)
    - Friday November 16, 2012 (Ventura)

3:15PM **ADJOURN**

**DIRECTIONS\*:** Channel Islands National Park Headquarters, 1901 Spinnaker Drive, Ventura Harbor, CA

Coming from the south: Take US-101 North to Ventura. Exit on VICTORIA AVE., turn LEFT. Turn RIGHT on OLIVAS PARK DRIVE. Continue past HARBOR BLVD where Olivas Park Drive becomes SPINNAKER. The Park's office is located at the end of Spinnaker, in Ventura Harbor.

Coming from the north: Take US-101 south to Ventura. Exit on SEAWARD. Turn LEFT onto HARBOR BLVD. Continue on HARBOR for about 1 mile, then turn RIGHT on SPINNAKER Drive. The Park's office is located at the very end of Spinnaker, in Ventura Harbor.

\* *Carpooling encouraged*