

CHANNEL ISLANDS NATIONAL MARINE SANCTUARY

Sanctuary Advisory Council Meeting

Friday, March 20, 2015

9:30 am – 2:45 pm

Robert J. Lagomarsino Visitor Center at the Channel Islands National Park Headquarters
1901 Spinnaker Drive · Ventura Harbor, CA¹

DRAFT AGENDA

All times subject to possible adjustment. Public attendance and comment welcome². Meeting materials may be accessed in advance of the meeting at: http://channelislands.noaa.gov/sac/meeting_announcements.html.

- 9:30-10:30AM 1. **Administrative Business and Announcements**
- A. **January 23, 2015 SAC Meeting Draft Key Outcomes** (Action Requested: Consideration of Adopting)
 - B. **Sanctuary Superintendent's Report**, by Chris Mobley
 - C. **Brief Council Member Announcements** (No Council Decision Requested)
- 10:30-11:15AM 2. **NOAA Ship *Bell M. Shimada* CINMS Mission** (No Council Decision Requested)
- Reports from a deep sea sanctuary expedition (March 14-22, 2015) involving investigations of benthic habitat, deep sea corals, and ocean acidification: Dirk Rosen (Executive Director, Marine Applied Research & Exploration); Sarah Raskin [pending] (Haydock Academy of Arts and Sciences)
 - Council questions and discussion.
- 11:15-11:30AM 3. **Public Comment** (1st of 2) (may be extended by discretion of the Chair, or used as a break)
- 11:30-11:45AM 4. **Special Event Report: Santa Cruz Island Shoreline Cleanup** (No Council Decision Requested)
- Michael Cohen to report-out on a gathering of volunteers that recently helped clean debris from the Yellow Banks shoreline of Santa Cruz Island.
- 11:45-12:15PM 5. **Center of Excellence for Unmanned Technologies at CINMS** (No Council Decision Requested)
- Program overview by sanctuary staff (Sean Hastings, Matt Pickett)
 - Council discussion & questions
- 12:15-1:15PM **LUNCH BREAK**

¹ See driving directions at bottom of page 2.

² Members of the public may address the council during the two designated public comment periods on the agenda. In addition, the Chair may allow public comment during other agenda items, following council discussion, if comments are related to the issue at hand, and as time allows. Please raise your hand and wait to be recognized by the Chair.

- 1:15-1:45^{PM} 6. **Sanctuary Tourism Outreach** (Council Feedback Requested)
- An update on recent and planned tourism outreach activities and planned product development (Shauna Bingham)
 - Invited/Pending: A marketing professional from Visit Santa Barbara to provide the council with information on web traffic generated from the CINMS listing on their web site, and offer thoughts on planned CINMS tourism outreach activities.
 - Council questions, discussion, and general feedback.
- 1:45-2:00^{PM} 7. **Public Comment** (2nd of 2) (may be extended at the discretion of the Chair or used as a break).
- 2:00-2:40^{PM} 8. **Working Group Reports** (No Council Decisions Requested)
Brief reports/announcements from active sub-groups:
- A. **Channel Islands Technical Advisory Committee (TAC) on Enforcement** (Dayna Matthews, NOAA Office of Law Enforcement)
 - B. **Marine Shipping Working Group** (Kristi Birney, Phyllis Grifman)
 - C. **Research Activities Panel** (Bob Warner or Mark Steele)
 - D. **Marketing Subcommittee** (Michael Cohen)
 - E. **Sanctuary Education Team** (Amanda Allen or Cliff Rodrigues)
 - F. **Recreational Fishing Working Group** (Capt. David Bacon)
 - G. **Commercial Fishing Working Group** (Bruce Steele)
 - H. **Conservation Working Group** (Kristi Birney)
 - I. **Chumash Community Working Group** (Luhui Isha Ward, Mati Waiya)
- 2:40-2:45^{PM} 9. **Meeting Close-Out** (Council Action Requested)
- A. Council-adopted schedule for remaining 2015 Advisory Council meetings:
 - May 15: Santa Barbara
 - July 17: Oxnard
 - September 18: Santa Barbara
 - November 20: Ventura

2:45^{PM} 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*