

Sanctuary Advisory Council Meeting



Friday, July 15, 2016

9:00 am – 3:00 pm

Poinsettia Pavilion¹
3451 Foothill Road · Ventura, CA 93003

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.

- 9:00-9:45AM 1. **Administrative Business and Announcements**
- A. May 20, 2016 Draft Key Outcomes (Council Action Requested: Consideration of Adopting)
 - B. Messages from the Chair regarding meeting management (No Council Decision Requested)
 - C. Sanctuary Superintendent's Report, by Mike Murray (for Chris Mobley) (No Council Action)
 - D. Council Member Announcements (No Council Decision Requested)
- 9:45-10:30AM 2. **Direct Marketing of Locally Caught Seafood (No Council Action Requested)**
- Council member and commercial fisher Stephanie Mutz to provide an informational talk on efforts by fishermen, and others, to increase local consumption of locally caught seafood.
 - Council questions and discussion.
- 10:30-10:45AM 3. **CINMS Condition Report (No Council Action Requested)**
- Sanctuary Research Coordinator Chris Caldow will provide an informational description of how a "condition report" is being developed for CINMS. Background information at <http://sanctuaries.noaa.gov/science/condition/>.
 - Council questions and discussion.
- 10:45-11:00AM 4. **Public Comment (1st of 2) (may be extended by discretion of the Chair, or used as a break)**
- 11:00-11:30AM 5. **Nautilus Live Expedition to CINMS (No Council Decision Requested)**
- A. Introduction to the [Nautilus Live Expedition](#) underway in CINMS from July 3-21 (Julie Bursek).
 - B. [PENDING] Live interactive session connecting to sanctuary superintendent Chris Mobley aboard the Exploration Vessel *Nautilus*.
 - C. Description of CINMS science missions being conducted (Chris Caldow).
 - D. Council Questions.
- 11:30-12:00PM 6. **Southern California Seafloor Mapping Initiative (No Council Decision Requested)**
- Sanctuary Research Coordinator Chris Caldow will describe the status of seafloor mapping efforts.
 - NOAA Teacher-At-Sea Nichia Huxtable to share her experiences participating in deep sea science missions within CINMS. (See Nichia's blog: <https://teacheratsea.wordpress.com/category/2016/nichia-huxtable-2016/>)
 - Council Questions.
- 12:00-1:00PM **LUNCH BREAK**

¹ See bottom of next page for driving directions, parking information, and zoo entrance details. Carpooling encouraged.

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.

- 1:00-1:30^{PM} 7. **Enforcement within the Sanctuary** (No Council Decision Requested)
- Dayna Matthews from NOAA's Office of Law Enforcement, and Chair of the Technical Advisory Committee (TAC) on Channel Islands Enforcement, will provide a report on enforcement within the sanctuary, to include an explanation of how NOAA enforcement is handled generally, and updates from a recent TAC meeting.
 - Discussion of possible Council Chairs' letter to NOAA leadership regarding enforcement (Dianne Black)
 - Council Questions.
- 1:30-1:45^{PM} 8. **Public Comment** (2nd of 2) (may be extended at the discretion of the Chair or used as a break).
- 1:45-2:25^{PM} 9. **Shipping & Whales** (No Council Decision Requested)
- A. Jess Morten from CINMS will provide updates and announcements on the following:
- Local whale sightings and whale advisory messages being sent to mariners, including a recent Santa Barbara Channel ship/whale avoidance incident;
 - Recent incidents of humpback whale deaths and an entangled blue whale (San Diego);
 - 2016 Vessel Speed Reduction Program;
 - UCSB Bren School group thesis complete (see: <http://www2.bren.ucsb.edu/~whalestrikes/>);
 - Status of NOAA NCCOS study [Socioeconomic Evaluation of Alternatives to Manage Shipping and Other Uses in the Santa Barbara Channel Region](#)
- B. Council questions.
- 2:25-2:55^{PM} 10. **Working Group Reports** (No Council Decisions Requested)
Brief reports/announcements from active sub-groups:
- Chumash Community Working Group** (Luhui Isha Ward, Mati Waiya)
 - Research Activities Panel** (Bob Warner or Mark Steele)
 - Marketing Subcommittee** (Michael Cohen)
 - Sanctuary Education Team** (Amanda Allen or Cliff Rodrigues)
 - Recreational Fishing Working Group** (Capt. David Bacon)
 - Commercial Fishing Working Group** (Stephanie Mutz or John Hoadley)
 - Conservation Working Group** (Kristi Birney or Greg Helms)
- 2:55-3:00^{PM} 11. **Meeting Close-Out** (No Council Action Requested)
- Upcoming 2016 Advisory Council Meetings:
 - Friday, September 16 – Santa Barbara; Friday, November 18 – Ventura
- 3:00^{PM} **ADJOURN**

DIRECTIONS*: Poinsettia Pavilion, 3451 Foothill Road, Ventura, CA 93003

**Carpooling encouraged*

Coming southbound on U.S. 101 to Ventura:

- 1) Take Exit 68 toward SEAWARD Ave.
- 2) Turn LEFT onto HARBOR Ave.
- 3) Turn LEFT onto SEAWARD Ave. and proceed for approximately 1 mile.
- 4) Turn RIGHT onto POLI Street.
- 5) Proceed on Poli Street which then becomes Foothill Road.
- 6) Destination is on the LEFT at 3451 Foothill Road – look for the driveway entrance up to Poinsettia Pavilion
- 7) Ample free parking is available. The meeting is in the large main room – the Ventura Room.

Coming northbound on U.S. 101 to Ventura:

- 1) Take Exit 66B for MAIN Street.
- 2) Keep right to merge onto MAIN Street West, toward SOUTH MILLS Road.
- 3) Turn RIGHT on SOUTH MILLS Road.
- 4) After 0.8 of a mile, turn LEFT on LOMA VISTA Road.
- 5) Take the second RIGHT onto AGNUS Drive.
- 6) Turn RIGHT onto FOOTHILL Drive.
- 7) Destination is on the LEFT at 3451 Foothill Road – look for the driveway entrance up to Poinsettia Pavilion.
- 8) Ample free parking is available. The meeting is in the large main room – the Ventura Room.