

Sanctuary Advisory Council Meeting

Friday, September 18, 2015

9:00 am – 3:30 pm

Casa Las Palmas¹

323 E. Cabrillo Blvd · Santa Barbara, CA

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.

- 9:00-10:00AM 1. **Administrative Business and Announcements**
- A. **Announcing New Council Representatives** (No Council Decision Requested)
 - B. **July 17, 2015 Draft Key Outcomes** (Council Action Requested: Consideration of Adopting)
 - C. **Sanctuary Superintendent's Report**, by Chris Mobley (No Council Decision Requested)
 - D. **Council Member Announcements** (No Council Decision Requested)
- 10:00-10:25AM 2. **Marine Debris Project Proposal** (Possible Council Action)
- Lobster gear loss prevention and recovery: CINMS Resource Protection Coordinator Sean Hastings to describe a proposed project eligible for funding from the NOAA Marine Debris Program.
 - Council Questions and Discussion.
 - Possible Council Action: Consider vote of support for proposed project.
- 10:25-10:45AM 3. **The NOAA Office of Coast Survey and Recreational Boaters** (No Council Decision Requested)
- Information from Jeff Ferguson, California Navigation Manager for NOAA's Office of Coast Survey, on products and services provided to the maritime community, with an emphasis on recreational boaters.
 - Council Questions.
- 10:45-11:00AM 4. **Public Comment** (1st of 2) (may be extended by discretion of the Chair, or used as a break)
- 11:00-12:00PM 5. **Refugio Beach Oil Spill Natural Resources Damage Assessment** (No Council Decision Requested)
- A. Presentation by and discussion with Laurie Sullivan from NOAA's Office of Response and Restoration on efforts underway to assess oil spill impacts.
 - Council Questions and Discussion.
 - B. Additional discussion period for Council members regarding oil spill impacts.
- 12:00-1:00PM **LUNCH BREAK**

¹ See bottom of next page for driving directions and parking options. 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} 6. **NOAA Fisheries National Saltwater Recreational Fisheries Policy (No Council Decision Requested)**
- Craig Heberer, Recreational Fisheries Coordinator for NOAA Fisheries' West Coast Region, will explain the agency's new policy on marine recreational fisheries, and opportunities to weigh in on the development of a West Coast Recreational Fisheries Implementation Plan for 2016-2018. (policy document: <http://www.nmfs.noaa.gov/sfa/management/recreational/policy/>)
 - Council Questions and Discussion.
- 1:30-2:00^{PM} 7. **NOAA El Niño Forecasting (No Council Decision Requested)**
- Presentation on NOAA predictions for El Niño by Eric Boldt, Warning Coordination Meteorologist, National Weather Service, Los Angeles/Oxnard Office.
 - Council Questions and Discussion.
- 2:00-2:10^{PM} 8. **Public Comment (2nd of 2) (may be extended at the discretion of the Chair or used as a break).**
- 2:10-2:40^{PM} 9. **National Marine Sanctuary System Report (No Council Decision Requested)**
- Remarks by and discussion with John Armor, Acting Director of NOAA's Office of National Marine Sanctuaries.
 - Council Discussion and Questions.
- 2:40-3:20^{PM} 10. **Working Group Reports (No Council Decisions Requested)**
Brief announcements from active sub-groups:
- Marine Shipping Working Group** (Kristi Birney, Phyllis Grifman)
 - Channel Islands Technical Advisory Committee (TAC) on Enforcement** (Bill Struble or Dayna Matthews, NOAA Office of Law Enforcement)
 - Chumash Community Working Group** (Luhui Isha Ward, Mati Waiya)
 - Research Activities Panel (RAP)** (Bob Warner or Mark Steele)
 - Marketing Subcommittee** (Michael Cohen)
 - Sanctuary Education Team** (Amanda Allen, Cliff Rodriguez)
 - Recreational Fishing Working Group** (Capt. David Bacon)
 - Commercial Fishing Working Group** (Stephanie Mutz)
 - Conservation Working Group** (Kristi Birney)
- 3:20^{PM} 11. **Meeting Close-Out (Council Action Requested)**
- Remaining 2015 Advisory Council meetings:
 - November 20: Ventura
 - 2016 Advisory Council Meeting Schedule
 - Council consideration of meeting schedule, including staff suggested dates.
 - Council Action: Vote to approve 2016 schedule.

3:30^{PM} ADJOURN

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

- 1) Take U.S. 101 north- or south-bound 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) Free parking is available along the beach side of Cabrillo Blvd, or for a fee in the beach front parking lot (enter at intersection of Cabrillo & Garden)

* *Carpooling encouraged.*