

**CALIFORNIA MARINE LIFE PROTECTION ACT INITIATIVE
MASTER PLAN SCIENCE ADVISORY TEAM (SAT)
DRAFT MEETING AGENDA
Tuesday June 26, 2007
9:30 a.m. - 4:00 p.m.**

**Aviation Library and Museum
International Terminal
San Francisco International Airport**

Members of the public are invited to attend the meeting in person or view and listen to the meeting via simultaneous webcasting on the Internet and may view an archived version approximately two days after the meeting. Please visit the MLPA website at www.dfg.ca.gov/mrd/mlpa/meetings.html for more information.

Meeting Objectives

- Introduce new SAT members, select chair(s), and select North Central Coast Science Sub-team
- Review SAT charter
- Review and potentially adopt draft SAT operating guidelines
- Review "California MLPA Master Plan for Marine Protected Areas" guidance on MPA design
- Review 2005-2006 SAT criteria for reviewing MPA proposals
- Preliminary discussion of existing north central coast MPAs evaluation

Meeting Agenda

9:30 a.m. 1. Welcome, introductions, and review of agenda

John Ugoretz, Marine Habitat Conservation Program Manager, California Department of Fish and Game
Ken Wiseman, Executive Director, MLPA Initiative

10:00 a.m. 2. SAT charter and draft operating guidelines

- A. Review SAT charge - questions from SAT members
- B. Review draft operating guidelines - SAT edits and potential adoption
- C. Select SAT chair(s)
- D. Select North Central Coast Science Sub-team

11:00 a.m. Break

11:15 a.m. 3. Master Plan guidance on MPA design

- A. Review and discuss SAT guidance
- B. Discuss areas needing new guidance based on differences in study regions
- C. Determine process for developing new guidance, if necessary

12:00 p.m. Lunch – provided for SAT members and staff onsite (food court nearby for the public)

1:00 p.m. 3. Continued discussion of Master Plan guidance

- 1:30 p.m. 4. SAT criteria for reviewing MPA proposals**
- A. Demonstration of proposal review from central coast process
 - B. Presentation on automating proposal review
 - C. Discussion of potential additional review criteria and methods
- 2:30 p.m. Break**
- 2:45 p.m. 5. Evaluation of existing north central coast MPAs**
- A. Presentation of review based on existing criteria and framework
 - B. Discussion of additional review and modeling possibilities
- 3:30 p.m. 6. Public Comment - Public comment may be allowed at other times during the meeting at the discretion of the chair**
- 3:45 p.m. 7. Wrap up and next steps**
- A. Meeting schedule for future SAT and associated meetings
- 4:00 p.m. Adjourn**