

**California Marine Life Protection Act Initiative
Statewide Interests Group
Draft Meeting Agenda
December 15, 2005
2:00 p.m. via conference call**

Call-in information: Dial toll free 800.974.2163 and enter passcode 59828675# when prompted. Note that you must press the pound sign (#) after entering the passcode.

Meeting Objectives

- Receive update on central coast process
- Receive update on science team presentations
- Debrief November task force meeting
- Discuss "lessons learned" project
- Share other ideas for strengthening stakeholder involvement and process topics not specifically covered on other agenda items
- Updates on future meeting dates (BRTF, SIG and SAT)
- Summarize next steps

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| 1. | Welcome, roll call, and logistics for conference call
<i>Phil Isenberg, Chair, MLPA Blue Ribbon Task Force</i> | 2:00 – 2:10 p.m. |
| 2. | Update on the Central Coast Project <ul style="list-style-type: none">- November and December meetings (see attachments)- CCRSG proposals for alternative MPA packages- next steps for proposals- questions? | 2:10 – 2:30 p.m. |
| 3. | Update on science team presentations (see page 2) | 2:30 – 2:40 p.m. |
| 4. | November task force meeting <ul style="list-style-type: none">- revisions to goals and objectives (see page 3)- strategy for long-term funding- what went well- suggestions for changes | 2:40 – 2:55 p.m. |
| 5. | Lessons learned project (see attachment) | 2:55 – 3:15 p.m. |
| 6. | Open discussion <ul style="list-style-type: none">- what topics would you like to address that haven't been asked? | 3:15 – 3:30 p.m. |
| 7. | Future meeting dates (see page 8) | 3:30 – 3:35 p.m. |
| 8. | Wrap up <ul style="list-style-type: none">- action items and next steps- suggestions for future SIG agenda items | 3:35 – 3:45 p.m. |