

**California Marine Life Protection Act Initiative
Master Plan Science Advisory Team (SAT)
Draft Meeting Agenda
(revised September 16, 2007)**

**Monday September 17, 2007
1:00 p.m.**

**Via teleconference and webconference
Toll free phone number: 800.974.2163
Passcode: 98039355#**

GoToWebinar registration/sign in: <https://www.gotomeeting.com/register/658432472>

**For teleconference access: Resources Building *
1416 Ninth Street, Suite 1311
Sacramento, CA 95814**

Members of the public are invited to listen to the meeting using the toll-free phone number and passcode, or may also use the MLPA offices in the Resources Building for telephone access. This agenda may be found on the MLPA website at www.dfg.ca.gov/mlpa.

Public participation: The public will be invited by the co-chairs to offer comments on the agenda action items. General comments on the MLPA Initiative and the work of the MLPA Master Plan Science Advisory Team, ***not directed to specific agenda items***, will be taken at approximately 1:15 p.m.

Meeting Objectives

- *Consider NCCRSG revision of provisional regional goals and objectives (request from MLPA North Central Coast Regional Stakeholder Group, NCCRSG)*
- *Discuss and potentially approve responses to NCCRSG science questions*
- *Receive report from work group on parallel approaches to evaluating marine protected area (MPA) proposals*
- *Identify an MPA proposal evaluation work group*
- *Receive report from work group on developing a list of north central coast species likely to benefit from MPAs*

Meeting Agenda

- 1. Welcome, introductions, review of agenda, and teleconference protocol**
Co-chairs Steven Morgan and Mark Carr
- 2. Updates**
 - A. Communication among SAT members and work groups
- 3. Public comments**
- 4. North central coast regional goals and objectives (attachment 1 and handout 1)**
 - A. Report from work groups
 - B. Additional questions
 - C. Response to NCCRSG preliminary text

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- 5. Science questions from the NCCRSG (attachments 2-3)**
 - A. Report on initial drafts of responses
 - B. Approval of responses to first set of questions
 - C. Review questions from NCCRSG's August 22-23, 2007 meeting
- 6. Evaluating MPA proposals (attachment 4)**
 - A. Discuss evaluation process and products to be generated by subcommittee
 - B. Discuss a time frame for evaluating alternative MPA proposals
 - C. Identify an evaluation subcommittee
 - D. Report from work group on status of reviewing approaches as evaluation tools and recommended steps for using parallel approaches
- 7. List of species likely to benefit from MPAs (attachment 5)**
 - A. Report from work group
 - B. Provide feedback to sub-team
 - C. Determine steps to finalize by October 1, 2007
- 8. Wrap up and next steps**
 - A. Next meeting October 1, 2007
 - B. Review items requiring action for October 1, 2007 meeting
- 9. Adjourn**

Attachments

1. *Revised Provisional Regional Goals and Objectives for Review and Adoption by the NCCRSG at its October 2007 Meeting (Revised August 23, 2007)*
2. Provisional work group responses to NCCRSG questions
3. NCCRSG August 22-23 meeting questions to the SAT
4. MPA proposal evaluation methods from the MLPA Initiative Central Coast Project
5. Draft work group list of some key species likely to benefit from MPAs in the north central coast
6. Meeting summary from SAT August 16, 2007 meeting

Handouts

1. Draft Comments on the July 2007 Draft North Central Coast Regional Goals and Objectives as Developed by SAT Work Groups