Monday, April 24

8:00 Sign-In by All Participants
8:30 Call to Order
8:35 Committee Business
   • Approval of Minutes of May 2005 meeting
   • Review of Agenda
   • Introduction of New Members
9:00 Election of Chair and Vice Chair
9:30 DOC/DOI Feedback on MPA FAC Recommendations - Joseph A. Uravitch, National Marine Protected Areas Center
   Update on National System Framework - Jonathan Kelsey, National Marine Protected Areas Center
10:00 Discussion of DOC/DOI Feedback and National System Framework
10:30 Break
10:45 New Charge for MPA FAC - Mary Glackin, Department of Commerce Ex Officio Member
11:15 Priorities for MPA Center's National System Development Work - Joseph A. Uravitch, National Marine Protected Areas Center
12:00 Lunch
1:00 Subcommittees Meet
   • Regional Priorities and Coordination
   • Incentives and Implementation
   • Natural and Social Science
3:15 Break
3:30 State Perspectives on the National System of MPAs - Katherine Andrews, Coastal States Organization
4:00 Public Comments
5:00 Adjourn
6:30 Committee Dinner
Tuesday, April 25

8:00  Call to Order
8:05  Subcommittees Update Full Committee
9:30  Subcommittees Meet
12:00 Lunch
12:45 Perspectives on MPAs from the Energy Industry - TBD
1:15  Panel: MPAs and Marine Management Issues in the Gulf of Mexico
     • Gulf of Mexico Regional Governance and Coordination - Dr. John Tunnell, Harte Research Institute
     • Planning for a Network of MPAs in the Gulf of Mexico - G.P. Schmahl, Sanctuary Manager, Flower Garden Banks National Marine Sanctuary
2:15  Challenges of Cultural Resource MPA Management
     • Overview of Issues and Authorities – Dr. Brian Jordan, MPA Center
     • Lessons Learned from Cultural Resource MPAs – Charles Beeker, Indiana University and MPA FAC
     • State Perspective on Cultural Resource MPAs – Dr. John Halsey, State Archeologist of Michigan and MPA FAC
3:00  Break
3:15  Subcommittees Meet
5:00  Adjourn
5:30 - 7:30 Reception at Ships of Discovery Museum (at Corpus Christi Museum of Science and History)

Wednesday, April 26

8:00  Call to Order
8:05  Public Comment
9:00  Understanding What We Have Now: Analyzing the Marine Managed Areas Inventory - Dr. Charles Wahle, National Marine Protected Areas Center
9:30  Panel: Ecosystem Approaches to Management
     • Case Study: Identifying Priority Conservation Areas from Baja to Bering – Dr. Lance Morgan, Marine Conservation Biology Institute
     • Case Study: Tools for MPA Design under the Marine Life Protection Act - Dr. Steve Gaines, Marine Science Institute, University of California, Santa Barbara
• Ecosystem Approaches to Management within NOAA – Dr. Ned Cyr, Ecosystem
Observations Program, NOAA

11:30 Designation of Mission-Aransas National Estuarine Research Reserve, Sally Applebaum,
University of Texas, Marine Science Institute

12:15 Lunch

1:15 Subcommittees meet

3:00 Break

3:15 Subcommittees report back to Full Committee

4:30 Committee Business
  • Follow up for next meeting
  • Logistics for next meeting
  • Other items

5:00 Adjourn

Thursday, April 27

8:00 - 12:00 Optional Field Trip to Mission-Aransas, Proposed National Estuarine Research Reserve Site
(to be designated May 2006)