Wednesday, September 9, 2009, Aleutian Room

9:00 Call to Order

9:05 Committee Business
   • Roll Call
   • Introduction of Guests
   • Review of Agenda
   • Approval of Minutes from the April 2009 Meeting
   • Review of election process

10:15 Break

10:30 Subcommittees Meet (Katmai and Dillingham Rooms)

12:00 Lunch (on your own)

1:15 National System Updates
   • MPA Center Updates – Joseph A. Uravitch, MPA Center Director
   • MPA National System Coordination & Second Nomination Process – Lauren Wenzel, National System Coordinator, MPA Center
   • Gap Analysis Guidelines – Charles Wahle, Senior Scientist, MPA Center

2:15 Break

2:30 Importance of Climate Change and Ecosystem Resilience to the Design of the National System of MPAs (Panel Discussion)
   • Moderator: Steve Gaines, MPA FAC
   • Jennifer Hoffman, Senior Scientist, Climate Adaptation, EcoAdapt
   • Jeff Short, Pacific Science Director, Oceana
   • Gordon Kruse, President’s Professor of Fisheries, School of Fisheries and Ocean Sciences, University of Alaska Fairbanks
   • Dolly Garza, social scientist and Professor Emerita, University of Alaska Marine Advisory Program
   • Henry Huntington, Director of Science, Arctic Program, Pew Environmental Group/Oceans North

4:30 Public Comment

5:15 Receive Nominations for Chair & Brief Statements from Candidates

5:45 Adjourn
Thursday, September 10, 2009, Aleutian Room

8:30    Call to Order
8:35    Election of Chair
9:00    Update on National Ocean Governance and Marine Spatial Planning, Laura Furgione, Assistant Administrator for Program Planning and Integration, NOAA
9:30    Subcommittees Report
10:15   Break
10:30   Subcommittees Meet (Katmai and Dillingham Rooms)
12:00   Lunch (on your own)
1:30    Subcommittees Meet (cont.)
2:45    Break
3:00    MPAs in Alaska (Panel Discussion)
        • Moderator: Laura Furgione, Assistant Administrator for Program Planning and Integration, NOAA
        • Todd Logan, Assistant Regional Director for Alaska, US FWS
        • David Witherell, Deputy Director, North Pacific Fishery Management Council
        • Doug Woodby, Chief Marine Fisheries Scientist, Alaska Department of Fish and Game and Randy Bates, Director, Alaska Coastal Management Program
        • Charles Johnson, Indigenous People’s Council for Marine Mammals
        • Allan Reece, Program Manager, Arctic R & D, Shell Oil
        • Randy Hagenstein, Alaska Chapter State Director, The Nature Conservancy
        • John Gauvin, Fishery Science Project Director, Best Use Cooperative
5:15    Receive Nominations for Vice Chair & Brief Statements from Candidates
5:30-7:00 Reception, including Guests
        Snow Goose Restaurant, 717 West Third Avenue (Cash Bar)
7:30    Committee Dinner and Member Recognition
        Snow Goose Restaurant
Friday, September 11, 2009, Aleutian Room

8:30 Call to Order

8:35 Officer Elections (cont)
   • Election of Vice Chair
   • Nomination and Election of Parliamentarian

8:45 Public Comment

9:30 Subcommittee Reports to Full Committee/Discussion and Action

10:30 Break

10:45 Subcommittee Reports to Full Committee/Discussion and Action (cont.)

12:00 Lunch (on your own)

1:30 Subcommittee Reports to Full Committee/Discussion and Action

3:30 Break

3:45 Committee Business
   • Follow-up for next meeting (SE/Caribbean)
   • Logistics for next meeting
   • Field trip details
     o Meeting time & location
     o Return time
   • Other items

4:30 Adjourn