

AGENDA

MARINE PROTECTED AREAS FEDERAL ADVISORY COMMITTEE
Argonaut Hotel, 495 Jefferson Street at Hyde
SAN FRANCISCO, CALIFORNIA
JANUARY 17-19, 2018

MPA Federal Advisory Committee Meeting Objective:
Establish Subcommittees and Address the new Charge from the Departments of Commerce and the Interior for the Committee's 2018 term.

Wednesday, Jan. 17

7:30am-8:30am: Registration & Breakfast (*provided by the Nat. Marine Sanctuary Fdn.*)

8:30am-3:00pm: Joint Session with Advisory Council Chairs (*see separate agenda*)

3:00-5:30pm: Marine Protected Areas Federal Advisory Committee Business

MPA Federal Advisory Committee meeting called to order (*Charlie Wahle, MPA Center, Designated Federal Officer*)

Opening remarks and approval of minutes (*Brian Baird, MPA FAC Chair*)

MPA Center update and 2018 Charge (*Lauren Wenzel, MPA Center Director*)

National Park Service perspective (*Cliff McCreedy, DOI/Natl. Park Service*)

Enhancing the impact of MPA Federal Advisory Committee products (*Charlie Wahle*)

Public comment (*Moderator: Brian Baird*)

Meeting adjourned (*Charlie Wahle, DFO*)

Thursday, Jan. 18

7:30am-8:30am: Breakfast (*provided*)

8:30am-9:00am: MPA Federal Advisory Committee Full Committee Business

Meeting called to order (*Charlie Wahle, DFO*)

Opening remarks (*Brian Baird, Chair*)

9:00am-10:30am: Addressing the New MPA Federal Advisory Committee Charge

(*Moderators: Charlie Wahle, DFO and Brian Baird, Chair*)

- Reach common understanding of scope and outcome of the charge's 3 elements
- Discuss overall work plan, timelines and expectations for Committee's products, and create Subcommittees and Working Group

- Elect leaders and agree on roles and responsibilities of leaders, members, and MPA Center staff

10:30am-10:45am: Break

10:45am-12:00pm: Addressing the New Charge, Contd. (Moderators: C. Wahle, DFO and Brian Baird, Chair)

12:00pm-12:30pm: Break and Get Lunch (provided)

12:30pm-3:30pm: Working Lunch and Subcommittee Break-Out Sessions

(12:30pm-12:45pm): Subcommittees provided guidance (Samantha Brooke, DOI/NWRS)

(12:45pm-3:00pm): Subcommittees break out and compile initial ideas about their specific charge topics (Facilitators and rapporteurs chosen from within groups)

(3:00pm-3:15pm): Break

(3:15pm-4:00pm): Subcommittees craft their respective report-out messages for Friday

4:00pm-5:30pm: MPA Federal Advisory Committee Full Committee (Moderator: Brian Baird)

Committee organizational issues and preparation for Joint Session

Public Comment (Brian Baird)

Adjourn (Charlie Wahle, DFO)

Friday, Jan. 19

7:30am-8:30am: Breakfast Provided in the Meeting Room

8:30am-10:45am: MPA Federal Advisory Committee Business (Moderator: Brian Baird)

Meeting Called to Order (Charlie Wahle, DFO)

Subcommittees Report Out

Full Committee discusses progress, issues and plans for addressing the Charge

Next Steps / Timelines / Assignments

MPA FAC comments and feedback

10:45am-11:00am: Break and Rejoin Advisory Council Chairs for final Joint Session

11:00am-12:30pm: Final Joint Session with Sanctuary Advisory Council Chairs (see separate agenda)

12:30 pm: MPA Federal Advisory Committee meeting adjourned (Charlie Wahle, DFO)