

**CALIFORNIA MARINE LIFE PROTECTION ACT INITIATIVE
STATEWIDE INTERESTS GROUP
DRAFT MEETING AGENDA
March 4, 2005
12:00 noon – 1:45 p.m. via conference call**

Call-in information: *Dial toll free 888.887.0127 and enter 833424 at the prompt*

Meeting Objectives

- *Debrief central coast workshops*
- *Debrief February task force meeting and stakeholder involvement, including stakeholder panel*
- *Discuss how stakeholder presentations can help task force achieve objective for April meeting*
- *Obtain update on stakeholder comments on draft master plan framework*
- *Share other ideas for strengthening stakeholder involvement and process topics not covered*
- *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, MLPA Task Force chair</i>
<i>Gail Bingham, facilitator</i> | 12:00 – 12:10 p.m. |
| 2. | Recap of central coast workshops | 12:10 – 12:20 p.m. |
| 3. | Stakeholder involvement at February task force meeting <ul style="list-style-type: none">- what went well?- suggestions for changes (timer, speaker cards, photos)- comments on the webcasting, website, potential VTC | 12:20 – 12:40 p.m. |
| 4. | April task force meeting
<i>[Key objective is review of revised draft master plan framework]</i> <ul style="list-style-type: none">- options for focus of expert and stakeholder panels- composition of expert and stakeholder panel | 12:40 – 1:10 p.m. |
| 5. | Update on draft master plan framework status and timetable | 1:10 – 1:20 p.m. |
| 6. | Open discussion
<i>[What topics would you like to address that haven't been asked?]</i> | 1:20– 1:35 p.m. |
| 7. | Information on future meeting dates <ul style="list-style-type: none">- any major events that pose conflicts? | 1:35 – 1:40 p.m. |
| 8. | Wrap up <ul style="list-style-type: none">- action items and next steps- suggestions for future SIG agenda items | 1:40 – 1:45 p.m. |