

**Joint Management Plan Review
Cordell Bank Fishing Issues Working Group Meeting Agenda
January 30, 2003 Bolinas Rod and Boat Club**

Time	Topics and objectives
9:00-9:30	<p>Welcome - Roll call, review meeting notes, report from working group members</p> <p><u>Objective:</u> review where we left off at the last meeting <u>Handouts:</u> finalized norms, finalized ground rules for decision making</p>
9:30-10:00	<p>Anatomy of a Management Plan - Discuss how management plans are structured</p> <p><u>Objective:</u> to provide a model for the working group to understand how to structure their recommendation for addressing their priority issue <u>Handouts:</u> sample of CINMS Draft Management Plan chapter, template for structuring recommendation (2.1)</p>
10:00-11:00	<p>Issue Characterization</p> <p>A. Understanding the Issue - discussion on why this is an issue, clarification of issue (agree on problem statement), what is known about this issue, define sub issues, who is already addressing this issue, knowledge gaps, possible strategies to investigate issue</p> <p><u>Objective:</u> clarification and agreement on what is known and what the knowledge gaps are <u>Handouts:</u> fact sheet, maps (2.2) <u>Display:</u> maps</p> <p>B. How the Sanctuary May Already Be Addressing This Issue - Discussion on how the Sanctuary may already be addressing this issue through regulations or programs</p> <p><u>Objective:</u> to come to agreement on information needs, outside expertise and additional tools needed by working group to develop action plan to address issue <u>Handouts:</u> Sanctuary regulations, program matrix (2.3a,b,c)</p>
11:00-11:15	BREAK

