

**Joint Management Plan Review
GFNMS Water Quality Working Group Meeting Agenda
January 17, 2003 Oceanside Treatment Facility**

Time	Topics and objectives
9:00-9:15	<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>
9:15-9:45	<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>
9:45-10:45	<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>
10:45-11:00	BREAK

<p>11:00-11:45</p> <p>11:45-12:30</p> <p>12:30-1:15</p>	<p>Building A Framework for Addressing the Priority Issue</p> <p>A. Draft Overall Goals and Objectives</p> <p><u>Objective:</u> for the working group to come to agreement on the language for their goals and objectives <u>Handout:</u> goals and objectives as part of building a management plan (2.4); sample goals and objectives (2.5); strawman language for goals, objectives and outcomes (2.6)</p> <p>B. Discussion on Possible Outcomes</p> <p><u>Objective:</u> opportunity for working group members to discuss possible outcomes and for the Sanctuary to layout range of acceptable outcomes</p> <p>C. Criteria for Decision Making</p> <p><u>Objective:</u> to come to agreement on criteria for evaluating management options for addressing priority issue <u>Handout:</u> sample of criteria used by other sanctuaries (2.7); sample of criteria used for JMPR SAC Issue Prioritization Workshop (2.8)</p>
<p>1:15-2:30</p>	<p>Lunch & Tour of Oceanside Facility</p>
<p>2:30-4:15</p>	<p>2:30 Rebecca Tudin- Marin</p> <p>3:15 Patrick Freeman- San Mateo Surfrider</p>
<p>4:15-4:30</p>	<p>Identify Background Materials and Technical Expertise Needs for Next Meeting(s)</p>