## Joint Management Plan Review CBNMS & GFNMS Education Working Group Meeting Agenda January 29, 2003 3pm GFNMS Office, 3<sup>rd</sup> Floor

Time	Topics and objectives
3:00-3:30	<b>Welcome</b> - Roll call, review meeting notes, report from working group members
	<u>Objective:</u> review where we left off at the last meeting <u>Handouts</u> : finalized norms, finalized ground rules for decision making
3:30-4:00	Anatomy of a Management Plan - Discuss how management plans are structured
	<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)
4:00-5:30	Presentation on Current CBNMS and GFNMS Education Programs-Maria Brown and Jennifer Stock
	Overview of current sanctuary education programs, projects, and products.
	<u>Objective 1:</u> to come to agreement on information needs, outside expertise and additional tools needed by working group to develop action plan to address issue
	Handouts: Sanctuary regulations, NMSA, program matrix (2.3a,b,c), education products and tools
5:30-5:45	BREAK
	Building A Framework for Addressing the Priority Issue
5:45-6:30	A. Draft Overall Goals and Objectives
	<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)
	<b>B. Discussion on Possible Outcomes</b> <u>Objective</u> : opportunity for working group members to discuss possible outcomes and for the Sanctuary to layout range of acceptable outcomes
	C. Criteria for Decision Making

6:30-6:45	Objective: 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)
6:45-7:00	Identify Background Materials and Technical Expertise Needs for Next Meeting(s)