

AGENDA
MARINE INTERESTS GROUP
5-7 P.M., THURSDAY, JANUARY 27
SLO LIBRARY COMMUNITY ROOM, 995 PALM STREET, SLO

1. Introduction of Working Committee Members & Brief Updates

[2 minute update per member about news and activities.]

2. Letters and Other Communications

3. Review of Selected Topics for Discussion

a. Membership on MIG

Replacement prospects for the marine dependent business seat (responses from suggested prospects)

Designation of alternates (Working Committee members)

b. Reports on MLPA Process

Statewide Interests Group (Berman, Heatherington)

Science Advisory Team (Wendt)

4. Topics for Discussion at Next Meeting(s)

5. Update on Collaborative Contributions

a. Collaborative Research Update (Wendt)

6. Funding Needs

a. Funding Prospects and Updates (Wendt and others)

7. Next Meeting Date and Location

[bring your calendars]

8. Other Items for Discussion

NOTE: Per the decision at the December 10th meeting, the session will not be videotaped (because of budget constraints), but there will be summary notes prepared from the session.

Notice from Michael Thomas of the RWQCB:

"Our independent scientists have finalized their recommendation paper regarding mitigation for marine impacts at the Diablo Canyon Power Plant. I will be sending the paper to you and other interested parties in a few days. In the meantime, we have scheduled a technical workgroup meeting for Tuesday, Feb 1, 11am to 4 pm, to discuss the paper and get feedback. The meeting will be at Moss Landing Marine Laboratories in Moss Landing. Please send this notice to those who may be interested in attending as observers. There will be time scheduled for observers to ask questions or make comments."

Summary of Actions at December 10, 2004, MIG Working Committee Meeting

1. MLPA Process Participation

Decided to request representation on the Statewide Interests Group for the Marine Life Protection Act Initiative, authorized Dan Berman (Pam Heatherington as alternate) to represent the MIG, and requested that Don Maruska prepare a letter to the MLPA requesting representation.

2. Replacements on Working Committee

a. Discussed replacement for Barry Cohen's seat as marine dependent business. Prospects include: Ryan Fields (Abalone Farm; Matt Fleming to contact), Mark Tognazzini (commercial fisherman and restaurateur; Bob Hather to contact), and Morro Bay Commercial Fishermen's Assn. (Jim Wood to contact). Members will make contacts and report on interest levels with full Committee to evaluate choices.

b. Discussed replacement for Joy Fitzhugh's seat representing agriculture. Pam Heatherington will make contact with Farm Bureau and report back.

c. Discussed replacement for James White representing coastal power plant (Duke Energy). Greg Haas will make contact with PG&E.

3. Authorizing Alternates to Working Committee

Approved participation of alternates on Working Committee when a member cannot attend. Member designates one alternate to the MIG in advance and agrees to take the personal responsibility to keep that person informed and prepared to participate as needed.

4. Letter to Minerals Management Service

Approved letter to Minerals Management Service requesting a full EIR for evaluation of potential environmental effects of undeveloped oil leases. Requested Pam Heatherington draft the letter and Don Maruska submit it on behalf of the MIG.

5. Next Meeting

Agreed upon 5-7 p.m., Thursday, January 27.