

PROPOSED AGENDA

Marine Planning Committee

Hyatt Regency Orange County
Royal A
11999 Harbor Blvd.
Garden Grove, CA 92840
Phone: 714-750-1234
November 1, 2023

This Marine Planning Committee (MPC) meeting will be held in person and is open to the public. Pertinent information will be posted to the Council's [November 2023 meeting webpage](#) prior to the first day of the meeting. A dedicated public comment agenda item has been scheduled for each day. Additional public comment may be taken at the discretion of the Chair. Dates and times on this agenda are subject to change once the meeting begins. Times not specified for discussion and/or presentations will be allocated to the MPC's drafting and reviewing of statements, reports, etc. The Council will consider Marine Planning Issues (Agenda Item C.3) on Monday, November 6.

This meeting is being conducted in person with a web broadcast that provides the opportunity for remote public comment. In the event an outage occurs, or technical issues arise that impact the experience of remote attendees, we will attempt to resolve them but, ultimately, we cannot guarantee that they will be resolved satisfactorily.

Wednesday, November 1, 2023 – 8:00 a.m.

Marine Planning Committee Administrative Matters

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| 1. Introductions, Approve Agenda, Assign Rapporteurs
(8 a.m., 15 minutes) | Kerry Griffin/Mike Conroy/
Susan Chambers |
| 2. Pacific Fishing Effort Mapping (PacFEM) Project
(8:15 a.m., 1 hour) | Lisa Pfeiffer |
| 3. MPC Year at A Glance – What's Ahead in 2024?
(9:15 a.m., 1 hour) | Mike Conroy |

BREAK

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| 4. MPC Road Map – Developing Comments with a Coastwide Long-Term Perspective
(10:30 a.m., 1 hour 15 minutes) | All |
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| 5. Fisheries Communication Plans – Humboldt Bay Lessees
(1 p.m., 30 minutes) | Rick Robins/Erik Peckar |
| 6. Optimizing MPC Utility and Function
(1:30 p.m., 1 hour) | All |
| 7. Work Session or Other Topics as Needed
(2:30 p.m., 1 hour) | All |

BREAK

C. Administrative Matters

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| 8. Future Council Meeting Agenda and Workload Planning
(3:45 p.m., 1 hour; Report to the Council November 8) | Kerry Griffin |
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ADJOURN

PFMC
10/12/23