



## Marine Plan Partnership for the Pacific North Coast (MaPP)

### Regional Marine Advisory Committee (RMAC) Agenda

**October 30<sup>th</sup>, 2019 9:30am – 11:30am**

**Conference Call:** 1-877-353-9184 ID 5208165

**Go-To Meeting:** <https://global.gotomeeting.com/join/772954093>

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#### PRIMARY MEETING OBJECTIVES

The objectives of this meeting are to provide the Regional Marine Advisory Committee (RMAC) with an update on regional progress from 2018/19 and on regional activities planned for and/or currently underway in 2019/20, and to receive input from the RMAC on key implementation work products and activities.

#### MATERIALS

The following materials will be addressed during the meeting; it is recommended that they be reviewed by RMAC members in advance of the meeting.

1. MaPP Regional Annual Report 2018/19
2. MaPP Regional Kelp Monitoring Program (RKMP) Workshop Report

#### MEETING Co-CHAIRS

**Karen Topelko**, Province of BC

**John Bones**, Nanwakolas Council

**Kristin Worsley**, Province of BC

**Steve Diggon**, Coastal First Nations – Great Bear Initiative (CFN-GBI)

Time	Topic
9:30 am	<b>Opening and Meeting Information</b> <ul style="list-style-type: none"><li>• Welcome and Introductions</li><li>• Background (last RMAC meeting, February 2018)</li><li>• Objectives of the Meeting</li><li>• Agenda Review</li></ul>
9:45 am	<b>Regional Progress 2018/19 and Broad Discussion on Progress/Performance Reporting</b> <ul style="list-style-type: none"><li>• Review the MaPP Regional Annual Report 2018/19</li><li>• Receive feedback on report</li><li>• Discuss potential options for MaPP regional progress reporting into the future.</li></ul>
10:00 am	<b>Review of MaPP Regional Kelp Monitoring Program (RKMP) and Wild Marine Aquatic Plant Management (WMA PM) Review</b> <ul style="list-style-type: none"><li>• Review of progress to date on MaPP Integrated EBM Program, and the 'nested' RKMP, e.g., Kelp Workshop overview</li></ul>

Time	Topic
	<ul style="list-style-type: none"> <li>• Review RKMP implementation activities completed, underway and planned for 2019/20</li> <li>• Review intent for the WMAPM Review, and progress to date</li> <li>• Discuss potential additional opportunities for collaboration (to help advance RKMP and WMAPM Review, etc).</li> </ul>
10:30 am	<p><b>MaPP Approach to Plan (and RAF) Amendment and Review</b></p> <ul style="list-style-type: none"> <li>• Review MaPP’s approach to sub-regional marine plan and RAF amendment and review</li> </ul>
11:00 am	<p><b>Regional Actions and Activities, 2019-20</b></p> <ul style="list-style-type: none"> <li>• Key actions/activities under the following Strategic Outcomes: <ul style="list-style-type: none"> <li>- Collaboration and Governance</li> <li>- Marine Zoning</li> <li>- Stewardship, Monitoring and Enforcement</li> </ul> </li> </ul>
11:20 am	<p><b>Wrap-up and Adjourn</b></p> <ul style="list-style-type: none"> <li>• Next RMAC meeting</li> </ul>