



**North Vancouver Island  
Marine Plan Advisory Committee (MPAC) Year-End Meeting 2019-20**

**AGENDA**

**28 May 2020, 9:00 am – 12:00 pm**

**Conference Line:** Toll-Free: 1-877-353-9184, Conference ID: 3987454#

**GoTo Meeting:** <https://global.gotomeeting.com/join/478969325>

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**Objectives** – to provide end of year report w/ project updates and presentation of planned projects for 2020-21.

**Day 1**

<b>Time</b>	<b>Topic</b>	
9:00 – 9:15	<b>Welcome and Opening</b> <ul style="list-style-type: none"><li>- Co-chairs' Welcoming Remarks</li><li>- Round table introductions &amp; welcome new members</li><li>- Confirm Agenda</li><li>- Logistics</li></ul>	<b>John &amp; Sally</b>
9:15 – 9:30	<b>Meeting Agenda &amp; Previous Meeting Summary</b> <ul style="list-style-type: none"><li>- Agenda review</li><li>- Summary of last meeting discussions</li></ul>	<b>John</b>
9:30 – 10:30	<b>Project Updates 2019-20</b> <ul style="list-style-type: none"><li>- Aquaculture</li><li>- EBM Monitoring</li><li>- Archaeological work</li><li>- Cultural and Heritage Pilot Project</li><li>- Marine Governance</li><li>- PMZ management plans</li><li>- Climate Change</li><li>- Communications</li></ul>	<b>Team</b>
10:30-10:35	<b>Break</b>	
10:35-10:55	<b>Annual Report Feedback</b> <ul style="list-style-type: none"><li>- MPAC feedback</li><li>- Discussion regarding future priorities</li></ul>	<b>Sally &amp; John</b>



10:55 – 11:40	<b>2020-21 Work Plan Projects</b> <ul style="list-style-type: none"> <li>- Archaeological Work</li> <li>- Cultural and Heritage Pilot Project</li> <li>- EBM Monitoring</li> <li>- Pollution Clean-up Project</li> <li>- Plan Amendment</li> </ul>	<b>Team</b>
11:40-11:50	<b>Update on Regional Projects</b> <ul style="list-style-type: none"> <li>- Kelp Monitoring</li> <li>- Human Well-being Indicators</li> <li>- Data Management</li> <li>- Wild Marine Aquatic Plant Management</li> </ul>	<b>Sally</b>
11:50 – 12:00	<b>Co-chair wrap-up</b>	<b>John &amp; Sally</b>

**Materials to distribute/load into MPAC Dropbox:**

NVI MPAC Dropbox link:

<https://www.dropbox.com/sh/j1mq8hbp4kp0u94/AAD4SGeriPtXRLL0mrwoVn2Va?dl=0>

- NVI Mid-Year MPAC Meeting Summary, 14-15 Nov 2019
- 2019-2020 NVI Annual Report
- Marine Governance Workshop Summary
- Aquaculture TMPP final report April 1-June 30, 2019
- Aquaculture TMPP commercial context, March 2020
- Aquaculture TSAP final report, February 2020
- EBM reports NVI 2019 Kelp Surveys
- C&H Pilot Project Letter of Commitment
- Link to the NVI video: see <http://mappocean.org/north-vancouver-island/implementation/>