1. Welcome, Introductions, and Overview of Ocean Action Plan
   *Mike Chrisman, Secretary for Resources, Council Chair*

2. Council Operating Procedures
   *Sam Schuchat, Executive Officer, State Coastal Conservancy, Council Secretary*

3. National Ocean Policy Discussion
   *Admiral James Watkins, Chair, U.S. Commission on Ocean Policy*
   *Leon Panetta, Chair, Pew Oceans Commission*

4. Funding Strategy
   *Sam Schuchat, Executive Officer, State Coastal Conservancy, Council Secretary*

5. Ocean Action Plan Implementation
   
   **A.** Ocean and Coastal Laws (Action 2: Task 2)
   Draft Inventory of State Laws and Next Steps
   *Jon Gurish, Staff Counsel, State Coastal Conservancy*

   **B.** Ocean and Coastal Economics (Action 3)
   Preliminary Findings of California’s Ocean Economy Report
   *Judy Kildow, Professor, California State University Monterey Bay*

   **C.** Ocean and Coastal Information, Research and Outreach (Action 4)
   Workshop Summary Report and Draft Strategy Work Program
   *Russ Moll, Director, California Sea Grant College Program*
   *Brian Baird, Assistant Secretary for Ocean and Coastal Policy, California Resources Agency*
5. Ocean Action Plan Implementation (continued)

D. California Watershed Protection (Action 11)
Draft Action Plan to implement Watershed Management Memorandum of Understanding (MOU) and Strategic Plan
*Cathy Bleier, Deputy Assistant Secretary for Watersheds, California Resources Agency*

*Lunch on your own (placement on agenda may change)*

6. Ongoing Stewardship Processes

A. California Water Quality Protection
*Celeste Cantú, Executive Director, State Water Resources Control Board*

B. California Coastal Commission
*Meg Caldwell, Chair, California Coastal Commission*

C. Overview of Ocean-related Projects at the State Lands Commission
*Paul Thayer, Executive Officer, State Lands Commission*

D. Overview of Ocean-related Projects at the Coastal Conservancy
*Sam Schuchat, Executive Officer, State Coastal Conservancy, Council Secretary*

E. Fisheries Management
*Patty Wolf, Marine Region Manager, Department of Fish and Game*

F. Marine Life Protection Act Initiative
*John Kirlin, Executive Director, MLPA Blue Ribbon Task Force*

7. Next Steps
*Mike Chrisman, Secretary for Resources, Council Chair*

8. Public comment