



## **CenCal BOD Minutes**

## **March Meeting 2024**

March 27, 2024 7:30 pm

Carol Rose, Secretary

[3mcircle@gmail.com](mailto:3mcircle@gmail.com)

### **1.0 Welcome and Introductions**

1.1 Present: Larry Ankuda, Carol Rose

### **2.0 Membership:** CenCal as of March 23, 2024.

CenCal = 40  
USOA = 2

### **3.0 Finances** – Larry Ankuda, Treasurer:

3.1 Balances, 12/31/2023: \$ 18,443.24

General Fund \$ 3,245.94

Skin Spear \$ 12,227.30

Legal Defense \$ 3,000.00

3.2 Budget 2024 – 2024 Expenses

Scholarship, PO Box rent, Website, Zoom

3.3 Scholarship – 2024 year, \$2000

3.3.1 info and promotion – See website [cencal.org](http://cencal.org)

### **4.0 UW Hockey** –

4.1 Club Puck playing weekly at Fremont High School **in** Sunnyvale

4.2. Worlds 2024 – July in Malaysia for U24/U18 Men and Women

4.3 USOA uwh now has a scientific peer reviewed paper supporting the safety in uwh play.

### **5.0 UW Rugby** – Nationals Florida April 12-14

### **6.0 UW Photography** –

6.1 new **Visual**/underwater photography competition at national and CMAS level

### **7.0 Skin Spearfishing** – July 15-19 **Nationals** Islamorada FL

## 8.0 Old Business –

8.1. Following possible Sea Otter translocation: In 2021, Fish and Wildlife found it would be biologically feasible and ecologically beneficial to reintroduce sea otters to portions of Northern California and Oregon, **but** no active proposal has been made due to the need for additional information on how reintroduction would affect stakeholders and local communities. There is also the issue of the poor health and issues of the marine regions where California translocation suggested.

8.2 Possible changes to MPAs – There are 124 MPAs in California. There are now some 20 petitions for change to the current MPAs. The administrative process is complex – beginning with grouping them. Decision making will be a long process.

8.3 Red Abalone Recovery Plan: The Plan is anticipated to take up to two years (2024-2026). As a result of the 2014-2016 marine heat wave, there was a rapid and massive decline of kelp forests, which resulted in a decline in the staple food of abalone, a lack of nutrient storage, and a decline in species diversity

## 9.0 New Business – Kelp recovery, KRMP, 5 year plan 2022 to 2027

### 9.1 Schedule:

- 2022 Funding – OPC - DONE
- 2023** Establish Community Working Group
- Establish Science Advisory Committee
- Tribal Roundtable
- 2025 Begin Draft
- 2026 Finalize Draft, CEQA, peer review
- 2027 begin implementation

## 10.0 Next meeting – May 29, 2024 7:30 pm - 5<sup>th</sup> Wednesday

Carol Rose, Secretary

CenCal meets odd months **last** Wednesday

### CALENDAR

April 12-14	<b>Finswimming World Cup</b> Florida
	<b>Nationals UW Rugby</b> Florida
April 19-21	<b>ACCs UW Hockey</b> Quebec City Canada
Apr 17-18	CDFW Meeting – San Jose
April 22	Passover at sunset

### May

May 4	May the 4 <sup>th</sup> Be With You
May 5	Cinco de Mayo

May 12 Mother's Day  
May 15 CDFW Teleconference  
May 27 *Memorial Day Holiday*  
May 29 CenCal BOD -5<sup>th</sup> Wed

### June

June 1-2 **Scuba Show LA**  
June 8 International Oceans Day  
June 14 Flag Day  
June 16 Father's Day  
June 19 Juneteenth  
June 20 First Day Summer  
**June 21-23 USOA UW Hockey Nationals, Denver**  
June 19-20 CDFW Meeting – Mammoth Lakes

### July

July 4 *Independence Day*  
July 16-27 **UW Hockey Age Worlds** Kuala Lumpur Malaysia  
July 15-19 **Skin Spear Nationals** Islamorada Florida -  
July 18 CDFW - *Marine Resources Committee* – Santa Rosa  
July 31 CenCal BOD– 5<sup>th</sup> Wed

### August

Aug 1 **Olympics** Paris!!  
Aug 14-15 CDFW Meeting – Fortuna

### September

Sept 11 Patriots Day  
*Sept 2 Labor Day Holiday*  
Sept 21 **Beach Clean Up Day**  
Sept 22 First Day Fall  
Sept 25 CenCal BOD

### October

Oct 3 Rosh Hashanah  
Oct 6 **USOA Annual Meeting**  
Oct 9-10 CDFW Meeting - Sacramento  
Oct 12 Yom Kippur  
*Oct 14 Indigenous Day*  
Oct 31 Halloween  
Oct 31 Diwali

### November

Nov 3 Daylight Savings Ends  
Nov 5 Election Day

Nov 7 Pearl Harbor Remembrance  
Nov 7 CDFW *Marine Resources Committee* - Sacramento  
Nov 11 *Veterans Day Holiday*  
**Nov 19-22** **DEMA Show Las Vegas**  
Nov 28 *Thanksgiving Day Holiday*

**December**

Dec 4 CenCal BOD – November Meeting  
Dec 7 Pearl Harbor Day  
Dec 11-12 CDFW Meeting – San Diego  
Dec 21 Winter Solstice/First Day of Winter  
*Dec 25 Christmas Day Holiday*  
Dec 26 Hanukkah  
Dec 26 Kwanzaa