

GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY  
 ADVISORY COUNCIL MEETING

The Red Barn Classroom, 1 Bear Valley Rd.  
 Point Reyes Station, CA  
 9:00 a.m. – 3:45 p.m.  
 Thursday, July 12, 2007



<b>Time</b>	<b>Topic</b>	<b>Lead</b>
8:45	Members Arrive and Light Refreshments	
9:00	Call to Order/Roll Call - Review Agenda - Approval of Minutes	Barbara Emley, Chair
9:15	Member and Working Group Reports - Member Reports - SCPP Outreach and Education Working Group - Fishing Working Group- New signage for Pillar Point Harbor - Liaison Report - Emerging Issues	Barbara Emley, Chair
10:15	Superintendents Report - New MBNMS Superintendent - Capitol Hill Oceans Week - Institute for Global Climate Solutions - Marine Debris Report - Management Plan Review Update	Maria Brown, Superintendent
10:45	<b>BREAK</b>	
11:00	<b>Public Comment</b>	
11:15	Correspondence Reports - Line item for SAC Coordinator - Increased budget for new management plan - Recent letters to Dan Basta and Resolutions	Kelley Higgason, Advisory Council Coordinator
11:45	Overview of GFNMS Condition Report development	Jan Roletto, Research Coordinator, GFNMS
12:00	<b>LUNCH</b>	
1:00	Marine Life Protection Act Update	Karen Reyna, Ecosystem Protection Specialist, GFNMS
2:00	Tomales Bay Vessel Management Plan	Karen Reyna, Ecosystem Protection Specialist, GFNMS
2:30	Bolinas Lagoon Restoration Plan	Karen Reyna, Ecosystem Protection Specialist, GFNMS, and Bill Carmen, Consultant, County of Marin Open Space District
3:00	<b>BREAK</b>	
3:15	Election of New Officers	Barbara Emley, Chair
3:30	Review of Action Items and Upcoming Calendar - Discussion on Fall Retreat	Maria Brown, Superintendent, and Kelley Higgason, Advisory Council Coordinator
3:45	Adjourn	

The Advisory Council may take action on any of the above items on the agenda. Times of agenda items are subject to change. Public comment period will remain as advertised.

**2007 Upcoming Meetings**

- October 11, 2007                      Fall Retreat
- December 14, 2007                  Bodega Bay