

GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING

Dance Palace, Church Space
503 B St, Point Reyes, CA
9:00 a.m. – 4:30 p.m.
Thursday, August 13, 2009



Time	Topic	Lead
8:45	Members Arrive and Light Refreshments	
9:00	Remembrance of Brian O'Neill	Maria Brown, Superintendent, GFNMS
9:15	Call to Order/Roll Call - Review Agenda - Approval of Minutes (April 2008)	Richard Charter, Chair, GFNMS Council
9:25	Member and Liaison Reports	Richard Charter, Chair, GFNMS Council
10:00	Superintendents Report - FY09 Budget - Capitol Hill Oceans Week - Whale Strikes - Cormorants/Murres/Sea Lions - Bolinas Lagoon	Maria Brown, Superintendent, GFNMS
10:30	BREAK	
10:40	Enforcement Technical Advisory Committee Update	Dayna Matthews, West Coast Enforcement Coordinator, NOAA Office of Law Enforcement
10:55	Half Moon Bay Visitor Center Update	Bob Breen, Member, GFNMS Council & Carol Preston, Education Coordinator, GFNMS
11:15	Informational Briefing - Longline Exempted Fishing Permit and Sea Turtles	Mark Helvey, National Marine Fisheries Service & Teri Shore, Turtle Island Restoration Network
12:00	LUNCH	
12:45	White Shark Stewardship Project	Irina Kogan, Resource Protection Specialist
1:15	PUBLIC COMMENT	
1:45	Tomales Bay Vessel Management Plan (Council Action) - Interactive Map - Working Group Recommendations - Work Plan/Priorities	Dominique Richard, Member, GFNMS Council & Brad Damitz, Resource Protection Specialist, GFNMS
3:00	BREAK	
3:10	Ocean Climate Initiative - Climate Change Site Scenario Document Update	John Largier, Member, GFNMS Council & Kelley Higgason, Ocean Climate Initiative Coordinator, GFNMS
3:20	Ocean Climate Initiative (Council Action) - Draft Operations Chapter of Initiative Action Plan	Chris Powell, Member, GFNMS Council & Brian Johnson, Deputy Superintendent, GFNMS
3:50	Advisory Council Business - Council Recruitment - Council Retreat Update - 2009 Sanctuary Advisory Council Summit Debrief - 2010 Meeting Dates	Richard Charter Chair, GFNMS Council & Kelley Higgason, Advisory Council Coordinator, GFNMS
4:15	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.

Upcoming Meetings

- October 29, 2009- Council Retreat, Sausalito
- December 10, 2009, San Francisco