



GULF OF THE FARALLONES AND MONTEREY BAY NATIONAL
MARINE SANCTUARIES JOINT ADVISORY COUNCIL MEETING

DRAFT AGENDA

Half Moon Bay Yacht Club
214 Princeton Ave. Half Moon Bay, CA 94019
Wednesday August 21, 2013



GFNMS MEETING: 8:45 am – 10:15 am

Time	Topic	Lead
8:45	GFNMS: Call to Order/Roll Call	Dominique Richard, Chair, GFNMS
9:00	Public Comment	
9:15	GFNMS: Essential Fish Habitat: Review of and Discussion on Proposed Options <i>(Note: there are no GFNMS proposed options for the northern MBNMS)</i>	Karen Reyna/GFNMS
10:05	GFNMS: Update on Tomales Bay Vessel Management Plan	Karen Reyna/GFNMS
10:15	Adjourn	

GFNMS and MBNMS MEETING: 10:30 am – 3:30 pm

10:30	Call to Order/Roll Call	Dominique Richard, Chair, GFNMS
10:45	MBNMS Superintendents Report <ul style="list-style-type: none"> - Update from Office of National Marine Sanctuaries: Site Nomination Process - Visitor Centers - YourSanctuaryTV - Deep Water Characterization efforts 	Paul Michel, MBNMS
11:00	GFNMS Superintendents Report <ul style="list-style-type: none"> - Recognition of Bob Breen - Permits - Northern Boundary Expansion update - Exclusion Area Update - Sanctuary System Business Advisory Council - Introduced Species Regulations - Whale Entanglement 	Maria Brown, GFNMS
11:15	Activities in the Northern Management Area <ul style="list-style-type: none"> - LiMPETS - Beach Watch - Seabird Protection Network - Permits - Public Programs - ACCESS Cruises - Ship Strikes to Whales and Response to Whale Stranding - Rocky Shore Stewardship Project - Ocean Climate Initiative - Emergency Response - Boat Groundings - Harbor Seal Census - Signage, Exhibits 	Maria Brown, GFNMS and staff
12:15	LUNCH	
1:15	Member Reports	Kirk Schmidt, Chair, MBNMS
2:15	Public Comment	
2:30	Agriculture Water Quality Alliance	Bridget Hoover, MBNMS
3:00	Ship Strikes and Whales	Leslie Abramson, GFNMS
3:30	Adjourn Joint MBNMS and GFNMS Meeting	

MBNMS MEETING 3:45 pm – 4:45 pm

3:45	MBNMS: Update on Sanctuary Ecologically Significant Areas (SESAs) and Collaborative Proposal to Modify Groundfish Essential Fish Habitat Through Pacific Fisheries Management Council 5-Yr Review Process	Karen Grimmer, MBNMS
4:15	MBNMS: Superintendent request for SAC support to establish a Fishing Working Group and a Tourism Working Group	Paul Michel, MBNMS
4:45	MBNMS: 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.