



GULF OF THE FARALLONES
NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING
AGENDA



The Great Hall, Education Building
San Francisco Zoo
1 Zoo Rd, San Francisco, CA 94132
9:15 a.m.– 2:50 p.m.
Wednesday February 19, 2014

Time	Topic	Lead
9:15	Coffee and Sign In	
9:30	Call to Order/Roll Call - Review Agenda - Swear-in New Council Members (depending on security clearance)	Dominique Richard/ GFNMS AC
9:45	Superintendents Report - Volunteer Recognition - Permits - Budget - Sanctuary Boundary Expansion - Tomales Bay Vessel Management Update - Mavericks Surf Contest - SAC Term and Recruitment	Maria Brown/GFNMS
10:15	MBNMS Superintendent's Report	Paul Michel/MBNMS
10:25	CBNMS Superintendent's Report	Dan Howard/CBNMS
10:35	BREAK	
10:50	Advisory Council Business - Approve Meeting Notes for November 2012 (Action Item) - Review FY 14 Meeting Dates - Retreat - WCR Quarterly Report - Youth Seat Update	Dominique Richard/GFNMS AC; Leslie Abramson/GFNMS
11:20	Member Reports	
12:00	PUBLIC COMMENT	
12:30	LUNCH	
1:15	ACCESS Cruise Update	Jan Roletto/GFNMS; Jaime Jahncke/Point Blue
1:45	SW Environmental Response Management Application	Patrick Rutten/NMFS
2:15	BREAK	
2:30	Seabird Protection Network Update	Karen Reyna/GFNMS
2:50	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 GFNMS Meetings

Feb 19, 2014 San Francisco

May 1, 2014 Bodega Bay Grange Hall (Planned Joint Meeting with Cordell)

August 20, 2014 Half Moon Bay

October Retreat, TBD

November 19, 2014 Point Reyes

NON-GOVERNMENT SEATS

Community-at-Large San Francisco/San Mateo

Kellyx Nelson

Primary

Timothy Duff

Alternate

Community-at-Large Marin and Sonoma

Dominique M. Richard (Chair)

Primary

Richard Kuehn

Alternate

Conservation

Richard Charter (Vice-Chair)

Primary

Bob Wilson

Primary

Bruce Bowser

Alternate

Jackie Dragon

Alternate

Education

Vacant

Primary

Vacant

Alternate

Maritime Activities / Commercial

Barbara Emley (Secretary)

Primary

Peter Grenell

Alternate

Maritime Activities / Recreation

Mick Menigoz

Primary

George Clyde

Alternate

Research

John Largier

Primary

Jaime Jahncke

Alternate

GOVERNMENT SEATS

California Department of Natural Resources

Deputy Secretary Catherine Kuhlman

Primary

Clare Waldmann

Alternate

National Marine Fisheries Service

Patrick Rutten

Primary

Natalie Cosentino-Manning

Alternate

National Park Service

Cicely Muldoon

Primary

Frank Dean

Alternate

U.S. Coast Guard

LTJG Joe Giammanco

Primary

LT Helen Crump

Alternate

U.S. Fish and Wildlife Service

Anne Morkill

Primary

Gerry McChesney

Alternate

Channel Islands National Marine Sanctuary

Chris Mobley

Primary

Mike Murray

Alternate

Monterey Bay National Marine Sanctuary

Paul Michel

Primary

Karen Grimmer

Alternate

Cordell Bank National Marine Sanctuary

Dan Howard

Primary

Michael Carver

Alternate