

GREATER FARALLONES NATIONAL MARINE SANCTUARY ADVISORY COUNCIL MEETING FINAL AGENDA



Monday November 14th, 2016 San Francisco Zoo

1 Zoo Drive San Francisco, CA, 94132

Time	Торіс	Lead
8:45	Coffee and Sign In	
9:00	Call to Order/Roll Call Review Agenda Swear-in new members: US Coast Guard Alternate, National Park Service Alternate, and Mendocino/Sonoma Primary 	Kellyx Nelson/GFNMS AC (Advisory Council) Vice-Chair Maria Brown/GFNMS Superintendent
9:05	Greater Farallones National Marine Sanctuary Superintendent's Report - Permits - Vessel Groundings - US Coast Guard Discharge Update - Oyster Aquaculture Memorandum of Agreement	Maria Brown/GFNMS Superintendent
9:35	Monterey Bay National Marine Sanctuary Superintendent's Report - Management Plan Review Update	Paul Michel/MBNMS Superintendent
10:00	Cordell Bank National Marine Sanctuary Superintendent's Report	Dan Howard/CBNMS Superintendent
10:15	Climate Change Action Plan Storymap Official Response on Adaptation Strategies 	Sara Hutto/GFNMS Staff
11:15	BREAK	
11:20	Sanctuary Advisory Council (SAC) Business - Approve August Meeting Minutes (Action Item) - National SAC Enforcement Working Group Update - Office of National Marine Sanctuaries Strategic Plan - Youth Seat Application Subcommittee - Term Expirations and Officer Nominations	Kellyx Nelson/GFNMS AC Vice- Chair Richard Charter/GFNMS AC Jenn Gamurot/GFNMS AC Kellyx Nelson/GFNMS AC Vice- Chair/Jenn Gamurot GFNMS AC
12:30	LUNCH	
1:30	PUBLIC COMMENT	
1:45	Low Overflights Working Group - Pilot Education & Outreach - Working Group Update	George Clyde/GFNMS AC Nya Van Leuvan/Root Solutions
2:45	Coastal Sediment Transport Presentation - Nexus to Climate Change Action Plan	Dr. Doug George, PHD
3:30	BREAK	
3:35	Office of Law Enforcement Update	Dayna Matthews/OLE
3:45	Member Reports	
4:30	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.

<u>Upcoming GFNMS Meetings</u> TBD at SAC Retreat on October 26th

NON-GOVERNMENT SEATS

Community-at-Large San Francisco/San Mateo Kellyx Nelson (Vice-Chair) Primary

Christy Walker Alternate

<u>Community-at-Large Marin and Sonoma</u> Dominique M. Richard *Primary*

George Clyde Alternate

Conservation Richard Charter Primary

Jackie Dragon Primary

Bruce Bowser Alternate

Francesca Koe *Alternate*

Education Elizabeth Babcock Primary

Bibit Traut Alternate

Maritime Activities / Commercial Barbara Emley (Secretary) Primary

John Berge Alternate

Maritime Activities / Recreation Joshua Russo Primary

Abby Mohan *Alternate*

<u>Research</u> John Largier (Chair) Primary

Jaime Jahncke Alternate

Youth Vacant Primary

Oliver York Alternate

GOVERNMENT SEATS

<u>California Department of Natural Resources</u> Vacant Primary

Jennifer Phillips Alternate

National Marine Fisheries Service Patrick Rutten Primary

Lisa Van Atta Alternate

National Park Service

Cicely Muldoon Primary

Sarah Allen *Alternate*

U.S. Coast Guard LCDR Jason Brand Primary

Kip Hutchinson *Alternate*

U.S. Fish and Wildlife Service Anne Morkill Primary

Gerry McChesney Alternate

<u>Channel Islands National Marine Sanctuary</u> 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