GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY ADVISORY COUNCIL MEETING

The Red Barn Classroom, One Bear Valley Rd.

Point Reyes, CA

9:00 a.m. – 4:15 p.m.

7.00 a.m. – 4.13 p.m. Thursday, April 8, 2010



Time	Topic	Lead
8:45	Members Arrive and Light Refreshments	
9:00	Call to Order/Roll Call	Richard Charter, Chair, GFNMS Council
	- Review Agenda	
	- Approval of Notes (Dec 2009 & Feb 2010)	
9:15	Advisory Council Business	Kelley Higgason, Advisory Council
	- Timeline for Council Charter Revisions	Coordinator, GFNMS & Maria Brown,
	- Officer Elections August 2010	Superintendent, GFNMS
	- Recruitment Update	
	- May 2010 Advisory Council Summit	
	 Retreat Date and Field Trip Location 	
	- Meeting Protocols	
9:45	Superintendent's Report	Maria Brown, Superintendent, GFNMS
	- FY10 Budget	
	- Tomales Bay Vessel Management Plan	
	- Coastside Visitor Center	
	- Mavericks Surf Contest	
10:30	- International White Shark Symposium Response to December 2009 Advisory Council Resolutions	Maria Brown, Superintendent, GFNMS
10:30	<u> </u>	*
10.43	Project Update: Fine scale, long-term tracking of adult white sharks	Dr. Michael Domeier, President, Marine Conservation Science Institute &
	winte sharks	Maureen Lemire, National Geographic
		Channel-Expedition Great White
11:15	PUBLIC COMMENT	Channel Expedition Great White
11:25	Question and Answer Period with Dr. Domeier	Richard Charter, Chair, GFNMS Council
12:00	LUNCH	
	JOINT SESSION WITH CORDELL BANK	
	ADVISORY COUNCIL:	
1:00	Enforcement Technical Advisory Committee Update	Dayna Matthews, West Coast
		Enforcement Coordinator, NOAA Office
		of Law Enforcement
1:20	GFNMS/CBNMS Climate Change Site Scenario	Lance Morgan, Chair, CBNMS Council
	- Request for Approval (Possible Council Action)	
2:00	Site Scenario Release and 2 nd Biennial Ocean Climate	Kelley Higgason, Ocean Climate
	Summit	Initiative Coordinator, GFNMS
2:10	West Coast National Marine Sanctuaries Ocean	Dan Howard, Superintendent, CBNMS
	Acidification Task Force Update	& Kelley Higgason, Ocean Climate
2.25	NUM IC COMMENT	Initiative Coordinator, GFNMS
2:25	PUBLIC COMMENT	
2:35	BREAK	Lance Manage Chair CDND4C C
2:45	Effects of Vessel Traffic on Sanctuary Resources Joint	Lance Morgan, Chair, CBNMS Council
	Working Group Discussion (Possible Council Action)	and Bob Wilson, GFNMS Council
3:15	Salmon as a Sanctuary Resource (Possible Council	Barbara Emley, GFNMS Council
	Action)	
3:45	Member Reports	Lance Morgan, Chair, CBNMS Council
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.