

## GULF OF THE FARALLONES AND CORDELL BANK NATIONAL MARINE SANCTUARY JOINT ADVISORY COUNCIL MEETING **AGENDA**

Red Barn Classroom Point Reyes, CA 9:00 a.m. – 5:00 p.m. Thursday June 7, 2012



Time	Topic	Lead
9:00	Coffee and Sign In	
9:15	Call to Order/Roll Call	Richard Charter, Chair/
	- Review Agenda	GFNMS AC
9:30	Superintendent's Report	Maria Brown/GFNMS
	- Permits	
	- Budget	
	- Staffing	
9:45	Advisory Council Business ( <b>Possible Council Action</b> )	Richard Charter/Chair
	- Approval of February 2012 Meeting Notes	GFNMS AC; Leslie
	- SAC West Coast Region Quarterly Report	Abramson/GFNMS
10:00	Overflight Regulations Update	Karen Reyna/GFNMS
10:15	Tomales Bay Vessel Management Plan Release	Karen Reyna/GFNMS
11:00	Including the San Francisco Exclusionary Area (Possible Council Action)	Leslie Abramson/GFNMS
11:45	Deep Sea Corals and Habitat Characterization Update	Jan Roletto/GFNMS; Karen Reyna/GFNMS
12:00	Public Comment	
12:15	LUNCH	
1:00	Cordell Bank Advisory Council Roll Call and GF/CB Introductions	Lance Morgan/CBNMS
1:15	Joint Working Group on Vessel Strikes and Acoustic Impacts	Lance Morgan/CBNMS;
	Final Recommendations ( <b>Possible Council Action</b> )	Leslie Abramson/GFNMS
2:15	BREAK	
2:30	Vessel Spills Joint Working Group Final Recommendations	Pat Rutten/GFNMS AC; Irina
	(Possible Council Action)	Kogan/GFNMS
4:00	Oil Spill Response Research and Development Resolution	Richard Charter/GFNMS
	(Possible Council Action)	
4:15	Public Comment	
4:30	Member Report Summaries (as time allows)	
5:00	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**

August 23, 2012 San Francisco Oct 11, 2012 SAC Planning Retreat (TBD) Nov. 8, 2012 (TBD)

## NON-GOVERNMENT SEATS

Community-at-Large San Francisco/San Mateo

Kellyx Nelson

Primary

**Timothy Duff** 

Alternate

**Community-at-Large Marin and Sonoma** 

**Dominique Richard** 

Primary

Richard Kuehn

Alternate

Conservation

Richard Charter (Chair)

Primary

**Bob Wilson (Secretary)** 

Primary

**Bruce Bowser** 

Alternate

Jackie Dragon

Alternate

**Education** 

Bob Breen

Primary

Vacant

Alternate

**Maritime Activities / Commercial** 

**Barbara Emley (Vice Chair)** 

Primary

**Peter Grenell** 

Alternate

**Maritime Activities / Recreation** 

Mick Menigoz

Primary

George Clyde

Alternate

Research

John Largier

Primary

Jaime Jahncke

Alternate

**GOVERNMENT SEATS** 

<u>California Ocean Protection Council</u> Assistant Deputy Secretary Catherine Kuhlman

Primary

Vacant

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

LT Elisa Garrity

Primary

Vacant

Alternate

U.S. Fish and Wildlife Service

Vacant

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

**Kaitlin Graiff** 

Alternate