

## GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY ADVISORY COUNCIL MEETING AGENDA

Golden Gate National Recreation Area Headquarters Upper Fort Mason, Bldg. 201San Francisco, CA 9:15 a.m. – 4:00 p.m. Thursday August 23, 2012



Time	Торіс	Lead
9:15	Coffee and Sign In	
9:30	Call to Order/Roll Call	Richard Charter, Chair/
	- Review Agenda	GFNMS AC
9:45	Superintendent's Report	Maria Brown/GFNMS
	- Permits	
	- International Maritime Organization Update	
	- Campaign of Engagement	
	- Essential Fish Habitat Update	
	- International Activities	
10:20	Monterey Bay Superintendent's Report	Paul Michel/MBNMS
10:25	Cordell Bank Superintendent's Report	Dan Howard/CBNMS
10:30	Member Reports	
11:00	BREAK	
11:15	Advisory Council Business (Possible Council Action)	Richard Charter/GFNMS AC;
	- Approval of June 2012 Meeting Notes	Leslie Abramson/GFNMS
	- Approval of SAC Charter Amendment (Youth Seat)	
	- SAC West Coast Region Quarterly Report	
	- Retreat	
	- SAC Challenge Report-Outs	
	- Nominations for Officers	
12:00	Tomales Bay Vessel Management Plan Release	Karen Reyna/GFNMS
12:45	LUNCH	
1:45	PUBLIC COMMENT	
2:00	Site Evaluation List Letter (Possible Council Action)	Richard Charter/GFNMS AC
2:15	Boundary Adjustment- San Francisco Pacifica Exclusion	Emma Freeman and Cameron
	Area (Possible Council Action)	Gray/UCSB; Leslie
		Abramson/GFNMS
3:00	Emissions Inventory	Taylor Nairn/GFNMS; Brian
		Johnson/GFNMS
3:15	Beach Watch Update	Jan Roletto/GFNMS
3:30	BREAK	
3:45	Marine Debris program	Kate Bimrose/GFNMS
4:00	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**

Oct. 11, 2012 SAC Planning Retreat (Tomales Bay) Nov. 8, 2012 Half Moon Bay Yacht Club <u>Community-at-Large San Francisco/San Mateo</u> Kellyx Nelson

Primary

**Timothy Duff** *Alternate* 

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

**Richard Kuehn** Alternate

<u>Conservation</u> 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

<u>Research</u> John Largier Primary

Jaime Jahncke Alternate

## **GOVERNMENT SEATS**

<u>California Department of Natural Resources</u> Deputy Secretary Catherine Kuhlman *Primary* 

**Clare O'Reilly** *Alternate* 

National Marine Fisheries Service Patrick Rutten Primary

Natalie Cosentino-Manning Alternate

<u>National Park Service</u> Cicely Muldoon Primary

**Frank Dean** Alternate

U.S. Coast Guard LT Bradley Soule Primary

LTJG Noelle DeMarco Alternate

U.S. Fish and Wildlife Service Vacant

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* 

<u>Cordell Bank National Marine Sanctuary</u> Dan Howard *Primary* 

Kaitlin Graiff Alternate