

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



General's Residence Upper Fort Mason San Francisco, CA 94123 9:00 a.m. – 4:00 p.m. Wednesday May 22, 2013

Time	Topic	Lead
9:00	Coffee and Sign In	
9:15	Call to Order/Roll Call	Dominique Richard/ GFNMS
	- Review Agenda	AC
9:30	Superintendents Report	Maria Brown/GFNMS
	- Permits	
	- Budget	
	- Awards	
	<ul> <li>Tomales Bay Vessel Management Plan</li> </ul>	
	- Seabird Protection Network	
	<ul> <li>Kent Island Restoration Project</li> </ul>	
9:45	MBNMS Superintendent's Report	Paul Michel/MBNMS
9:55	CBNMS Superintendent's Report	Michael Carver/CBNMS
10:05	Coast Guard Update	LT Cody Dunagan and
		LTJG Noelle Kitenko /USCG
10:20	BREAK	
10:30	Advisory Council Business	Dominique Richard/GFNMS
	- Approve Meeting Notes for Jan, 2013 (Action Item)	AC; Kate Bimrose/GFNMS
	- Education Seat Recruitment (Sub-committee Action	
	Item)	
	<ul> <li>Review Contact information</li> </ul>	
	- SAC Summit	
	<ul> <li>WCR Quarterly Report</li> </ul>	
11:00	Proposed Invasive Species Rule (Possible Action Item)	Karen Reyna/GFNMS
11:30	Co-occurrence of Large Whales and Fixed Gear Fisheries	Lauren Saez/NMFS
12:00	Member Reports	
12:30	LUNCH	
1:15	PUBLIC COMMENT	
1:30	Essential Fish Habitat Interactive Mapping Tool	Karen Reyna/GFNMS
2:15	Proposed Northern Boundary Expansion Update	Lilli Ferguson/CBNMS
2:30	San Francisco Pacifica Exclusion Area Final Report and	Carey Batha and
	Findings	Jenna Driscoll/UCSB Bren
		School
3:15	"Bad Chemistry" Ocean Acidification Workshops	Carol Preston/GFNMS
4:00	ADJOURN	

## **Upcoming GFNMS Meetings**

August 21, 2013 Joint meeting with MBNMS, Half Moon Bay, CA Nov. 20, 2013 Point Reyes, CA

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** 

**Bob Breen** 

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 O'Reilly

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 Cody Dunagan

Primary

LTJG Noelle Kitenko

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

**Kaitlin Graiff** 

Alternate