

GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY ADVISORY COUNCIL MEETING AGENDA

The Red Barn Point Reyes National Seashore Point Reyes, CA 9:15 a.m. – 3:45 p.m. Wednesday February 25, 2015



Time	Торіс	Lead
9:15	Coffee and Sign In	
9:30	Call to Order/Roll Call	Dominique Richard/GFNMS
	- Review Agenda	AC
9:45	Superintendents Report	Maria Brown/GFNMS
	- Permits	
	- Introduced Species Update	
	- Mavericks Surf Contest Update	
10:15	MBNMS Superintendent's Report	Paul Michel/MBNMS
10:25	NMFS Enforcement Update	Dayna Matthews/NMFS OLE
10:35	BREAK	
10:50	US Coast Guard Sanctuary Support/Enforcement Activities	LT Shannon Anthony/USCG
11:15	Member Reports	
12:00	PUBLIC COMMENT	
12:15	LUNCH	
1:00	Advisory Council Business	John Largier/GFNMS AC;
	- Approve November Meeting Notes (Action Item)	Leslie Abramson/GFNMS
	- May SAC Meeting Location	
	- WCR Quarterly Report	
	- Selection Subcommittee	
	- Youth Involvement Subcommittee Update	
	- GF Council Liaison for MB Council	
1:30	BREAK	
1:45	Expansion: Final Action and Management Plan	Maria Brown/GFNMS
2:15	Expanded Sanctuary Name Recommendation (Action Item)	John Largier/GFNMS AC
2:45	Final Climate Vulnerability Assessment	Sara Hutto/GFNMS
3:45	ADJOURN for reception with Cordell Bank Council	Closed to the Public

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 May 20, 2015 Bodega Bay or Fort Ross August 19, 2015 Half Moon Bay

October Retreat TBD

November 18, 2015 San Francisco

NON-GOVERNMENT SEATS

<u>Community-at-Large San Francisco/San Mateo</u> Kellyx Nelson (Vice-Chair)

Primary

Christy Walker Alternate

Community-at-Large Marin and Sonoma Dominique M. Richard Primary

George Clyde Alternate

Conservation Richard Charter Primary

Vacant Primary

Bruce Bowser Alternate

Jackie Dragon Alternate

Education Elizabeth Babcock Primary

Bibit Traut Alternate

Maritime Activities / Commercial Barbara Emley (Secretary) Primary

Peter Grenell *Alternate*

Maritime Activities / Recreation Joshua Russo Primary

Abby Mohan Alternate

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

Jaime Jahncke Alternate

Youth Caleb Rosen Primary

August Howell Alternate

GOVERNMENT SEATS

California Department of Natural Resources Deputy Secretary Catherine Kuhlman Primary

Vacant Alternate

National Marine Fisheries Service Patrick Rutten Primary

Lisa Van Atta Alternate

National Park Service

Cicely Muldoon *Primary*

Frank Dean Alternate

U.S. Coast Guard LTCO Joe Giammanco Primary

LT Shannon Anthony Alternate

<u>U.S. Fish and Wildlife Service</u> Anne Morkill

Primary

Gerry McChesney Alternate

mernare

Channel Islands National Marine Sanctuary 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

Michael Carver Alternate