

GREATER FARALLONES NATIONAL MARINE SANCTUARY ADVISORY COUNCIL MEETING AGENDA



Great Hall, San Francisco Zoo Sloat Blvd. at Great Highway San Francisco, CA 94132 9:00 a.m. – 4:30 p.m. Wednesday December 2, 2015

Time	Topic	Lead
9:00	Coffee and Sign In	
9:15	Call to Order/Roll Call	John Largier/GFNMS AC
	- Review Agenda	
9:45	Superintendents Report	Maria Brown/GFNMS
	- Permits	
	- Health of the Sanctuary	
	- Vessel Groundings	
	- MBNMS Management Plan Review	
	- Volunteer Appreciation Event: Save the Date	
10:15	MBNMS Superintendent's Report	Paul Michel/MBNMS
10:30	CBNMS Superintendent's Report	Dan Howard/CBNMS
10:35	Advisory Council Business	Carolyn Gibson/GFNMS
	- Working Group Reports	John Largier/GFNMS AC
	 Climate-Smart Adaptation Working Group 	
	 Low Overflights Working Group 	Sara Hutto/GFNMS
	- Approve August Meeting Notes (Action Item)	Anne Morkill/GFNMS AC
	- WCR Quarterly Report	
	- 2016 Meeting Schedule	Karen Reyna/GFNMS
	- Charter Review/SAC Size and Composition (Action Item)	George Clyde/GFNMS AC
	- Youth (alternate) Application Review Subcommittee	
11:35	BREAK	
11:45	Member Reports	
12:15	PUBLIC COMMENT	
12:30	LUNCH	
1:30	Sanctuary Expansion Implementation (Potential Action Item)	Maria Brown/GFNMS
	- Education (20 min.)	Justin Holl/GFNMS
	 Exhibits, Visitor's Center 	Jan Roletto/GFNMS
	- Conservation Science (20 min.)	Karen Reyna/GFNMS
	 Dive Surveys, ACCESS, Beach Watch 	Brian Johnson/GFNMS
	- Resource Protection (30 min.)	
	 Authorizations, Motorized Personal Watercraft, Low 	
	Overflights	
	- Maritime Heritage (10 min.)	
3:00	BREAK	
3:10	Advisory Council Business	Carolyn Gibson/GFNMS
	- 2015 Work Plan Summary	
	- 2016 Work Plan Prospectus	
4:30	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

SAC Chairs Summit – Week of January 11th, 2016

February 2016 SAC Meeting, Point Reyes (Date TBD)

April/May 2016 Potential Joint Meeting with Cordell Bank NMS AC, Bodega Bay (Date TBD)

August 2016 SAC Meeting, Half Moon Bay (Date TBD)

November 2016 SAC Meeting, San Francisco (Date TBD)

NON-GOVERNMENT SEATS

Community-at-Large San Francisco/San Mateo

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

Jackie Dragon

Primary

Bruce Bowser

Alternate

Francesca Koe

Alternate

Education

Elizabeth Babcock

Primary

Bibit Traut

Alternate

Maritime Activities / Commercial

Barbara Emley (Secretary)

Primary

John Berge

Alternate

Maritime Activities / Recreation

Joshua Russo

Primary

Abby Mohan

Alternate

Research

John Largier (Chair)

Primary

Jaime Jahncke

Alternate

Youth

Caleb Rosen

Primary

Vacant

Alternate

GOVERNMENT SEATS

California Department of Natural Resources

Deputy Secretary Catherine Kuhlman

Primary

Jennifer Phillips

Alternate

National Marine Fisheries Service

Patrick Rutten

Primary

Lisa Van Atta

Alternate

National Park Service

Cicely Muldoon

Primary

GGNRA Superintendent Chris Lehnertz

Alternate

U.S. Coast Guard

LTCO Joe Giammanco

Primary

LT Shannon Anthony

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

Michael Carver

Alternate