

## GREATER FARALLONES NATIONAL MARINE SANCTUARY ADVISORY COUNCIL MEETING AGENDA



Bodega Bay Fire Station 510 Highway One Bodega Bay, CA Wednesday March 2, 2016

Time	Topic	Lead
9:00	Coffee and Sign In	
9:10	Call to Order/Roll Call	John Largier/GFNMS AC Chair
	- Review Agenda	Maria Brown/GFNMS
9:15	Superintendent's Report  - Permits  - Emergency Response Update  - Tomales Bay Vessel Mooring Program Update  - FY16 Budget Update  - SF/Pt. Arena Ocean Film Festivals  - USCG Discharge Rule Update	Maria Brown/GFNMS
	<ul> <li>Sanctuary Nomination Process Update</li> </ul>	
	- Lighthouse Exhibit Update	
9:45	MBNMS Superintendent's Report  - MBNMS Management Plan Review Update (Potential Action Item)	Paul Michel/MBNMS
10:30	CBNMS Superintendent's Report	Dan Howard/CBNMS
10:40	BREAK	
10:50	Advisory Council Business  - Approve December Meeting Notes (Action Item)  - 2016 SAC Chairs Summit Update  - Youth (alternate) Seat Update  - Mendonoma Community-at-Large Seat Update  - SAC Charter Update  - SAC Involvement in Maritime Heritage Program (Potential Action Item)	John Largier/GFNMS AC Chair Carolyn Gibson/GFNMS
11:30	Climate-Smart Adaptation Working Group (Action Item) - Summary of Findings - Presentation of Adaptation Strategies - Discussion	Anne Morkill/GFNMS AC Sara Hutto/GFNMS
12:30	LUNCH	
1:30	PUBLIC COMMENT	
1:45	Climate-Smart Adaptation Working Group (continued)	Anne Morkill/GFNMS AC Sara Hutto/GFNMS
2:45	Member Reports	
3:25	BREAK	
3:30	Enforcement Update	Dayna Matthews/NOAA OLE
4:00	Annual Beach Watch Report	Jan Roletto/GFNMS
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**

May 25th, 2016: Half Moon Bay Yacht Club, Half Moon Bay, CA

August 25th, 2016 (Joint Meeting with Cordell Bank NMS AC): Red Barn Classroom, Point Reyes, CA

November 16th, 2016: San Francisco, CA (venue TBD)

Executive Committee Meeting with MBNMS SAC Executive Committee (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