

GREATER FARALLONES NATIONAL MARINE SANCTUARY ADVISORY COUNCIL MEETING FINAL AGENDA



Wednesday February 1st, 2017

9:00AM - 4:00PMDance Palace Main Hall 503 B St, Point Reyes Station, CA 94956

Time	Topic	Lead
8:45-9:00	Coffee and Sign In	
9:00-9:05	Call to Order/Roll Call - Review Agenda - Swear-in new members: Youth Primary, National Park Service Alternate	John Largier/GFNMS AC (Advisory Council) Chair Maria Brown/GFNMS Superintendent
9:05-9:35	Greater Farallones National Marine Sanctuary Superintendent's Report - Permits - Research Symposium - Vessel Groundings - Climate Change Update - Vessel Speed Reduction Update - Tomales Bay Update - USCG Proposed Rule Update	Maria Brown/GFNMS Superintendent
9:35-10:00	Monterey Bay National Marine Sanctuary Superintendent's Report - Management Plan Review Update	Paul Michel/MBNMS Superintendent
10:00-10:15	Cordell Bank National Marine Sanctuary Superintendent's Report	Dan Howard/CBNMS Superintendent
10:15-10:30	Office of Law Enforcement Update	Dayna Matthews/OLE
10:30-10:45	National SAC Enforcement Working Group Update (Action Item)	John Largier/GFNMS AC Chair Richard Charter/GFNMS AC
10:45-10:55	BREAK	
10:55-11:10	PUBLIC COMMENT (Topics aside from Low Overflights)	
11:10-11:50	Sanctuary Advisory Council (SAC) Business - Approve November Meeting Minutes (Action Item) - Term Expirations and Seat Expirations - Officer Elections (Action Item) - Elevating Alternate Seats (Action Item) - Education Seat Application Subcommittee (Action Item) - Coastal Sediment Transport Working Group Update	John Largier/GFNMS AC Chair Jenn Gamurot/GFNMS AC George Clyde/GFNMS AC Cea Higgins/GFNMS AC
11:50-12:30	Member Reports	
12:30-1:15	LUNCH	
1:15-1:45	Low Overflights Background for Working Group Presentation	George Clyde/GFNMS AC Karen Reyna/GFNMS Staff
1:45-2:15	PUBLIC COMMENT (Low Overflights Specific)	
2:15-3:45	Low Overflights Working Group - Presentation - Discussion - Recommendations (Action Item)	George Clyde/GFNMS AC
3:45-4:00	WRAP UP AND 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.

<u>Upcoming GFNMS Meetings</u>
Wednesday May 24th, Bodega Bay
Wednesday August 16th, Half Moon Bay: Joint Meeting with Monterey Bay National Marine Sanctuary Wednesday November 29th, San Francisco

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

Community at-Large Mendocino/Sonoma

Cea Higgins

Primary

Vacant

Alternate

Conservation

Richard Charter

Primary

Vacant

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

Rose Olson

Primary

Oliver York

Alternate

GOVERNMENT SEATS

California Department of Natural Resources

Vacant

Primary

Jennifer Phillips

Alternate

National Marine Fisheries Service

Patrick Rutten

Primary

Lisa Van Atta

Alternate

National Park Service

Cicely Muldoon

Primary

Sarah Allen

Alternate

U.S. Coast Guard

LCDR Jason Brand

Primary

Kip Hutchinson

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

Dawn Hayes

Alternate

Cordell Bank National Marine Sanctuary

Dan Howard

Primary

Michael Carver

Alternate