

GREATER FARALLONES and MONTEREY BAY NATIONAL MARINE SANCTUARIES (GFNMS and MBNMS)







AGENDA Wednesday August 16th, 2017 8:45AM – 4:45PM

Half Moon Bay Yacht Club 214 Princeton Ave. Half Moon Bay, CA 94019

Time	Topic	Lead
8:30-8:45	Sign-in and Coffee	
8:45-8:55	Call to Order, Roll Call, Review Agenda	John Largier, GFNMS Advisory Council (AC) Chair/PJ Webb, MBNMS AC Chair
8:55-9:55	GFNMS Sanctuary Advisory Council (SAC) Business - Approve May Meeting Minutes - Discuss Fall SAC Retreat - SAC Member Recruitment for Conservation Alternate,	John Largier, GFNMS AC Chair Jenn Gamurot, GFNMS Staff Cea Higgins, GFNMS AC
9:55-10:10	BREAK	
10:10-10:40	Greater Farallones National Marine Sanctuary Superintendent's Report - Permits - Vessel Speed Reduction Update - USCG Proposed Rule Update - Education Programs Update	Maria Brown, GFNMS Superintendent
10:40-10:55	Update on Activities in MBNMS Northern Management Area	Maria Brown, GFNMS Superintendent
10:55-11:15	Monterey Bay National Marine Sanctuary Superintendent's Report	Paul Michel, MBNMS Superintendent
11:15-11:45	Update on Actions Pertaining to MBNMS Northern Management Area - Recommendations from GFNMS SAC	Paul Michel, MBNMS Superintendent
11:45-12:00	PUBLIC COMMENT: Items Not On Agenda	
12:00-1:00	LUNCH	
1:00-1:15	Office of Law Enforcement Update	Dayna Matthews/OLE
1:15-3:30	Beach Nourishment Workshop - Presentation on Sediment Management Plan White Paper	Karen Grimmer, MBNMS Staff/Brad Damitz, Max Delaney, Doug George, GFNMS Staff
	PUBLIC COMMENT: Beach Nourishment	
	Beach Nourishment Workshop Continued - SAC Discussion & Recommendations	Karen Grimmer, MBNMS Staff/Brad Damitz, Max Delaney, Doug George, GFNMS Staff
3:30-3:45	BREAK	
3:45-4:45	MBNMS Sanctuary Advisory Council (SAC) Business - Approve June Meeting Minutes/Emergency Meeting Minutes - Working Group Updates - Member Reports	PJ Webb/MBNMS AC Chair
4:45	ADJOURN	

The Advisory Councils 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	UPCOMING MBNMS MEETINGS
Wednesday October 4th, SAC Retreat	Friday October 20th, Salinas
Wednesday November 29th, San Francisco	Friday December 15 th , Monterey

GFNMS ADVISORY COUNCIL

NON-GOVERNMENT SEATS

Community-at-Large San Francisco/San Mateo

Kellyx Nelson/Primary Christy Walker/Alternate

Community-at-Large Marin and Sonoma

Dominique M. Richard (Vice-Chair)/Primary George Clyde/Alternate

Community at-Large Mendocino/Sonoma

Cea Higgins/Primary Vacant/Alternate

Conservation

Richard Charter/Primary Bruce Bowser/Primary Vacant/Alternate Francesca Koe/Alternate

Education

Elizabeth Babcock/Primary Bibit Traut/Alternate

Maritime Activities / Commercial

Barbara Emley (Secretary)/Primary John Berge/Alternate

John Berge/Anternate

Maritime Activities / Recreation

Joshua Russo/Primary Abby Mohan/Alternate

Research

John Largier (Chair)/Primary Jaime Jahncke/Alternate

Youth 1

Rose Olson/Primary Vacant/Alternate

GOVERNMENT SEATS

California Department of Natural Resources

Deborah Halberstadt/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 LT 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

Cordell Bank National Marine Sanctuary

Dan Howard/Primary Michael Carver/Alternate

Monterey Bay National Marine Sanctuary

Paul Michel/Primary Dawn Hayes/Alternate MBNMS ADVISORY COUNCIL

Agriculture

Jimmy Dutra/Primary Vacant/Alternate

<u> At-large</u>

Gary Hoffmann/Primary
Carol Maehr/Alternate
Dan Haifley/Primary
Cynthia Matthews/Alternate
PJ Webb (Chair)/Primary
Christina McGinnis/Alternate

Business/Industry

Al Budris/Primary Tom Rowley/Alternate

College

Clifton Herrmann/Primary Megan Rodenbeck/Alternate

Commercial Fishing

Kathy Fosmark/Primary Captain Jim Moser/Alternate

Conservation

Katherine O'Dea/Primary Vacant/Alternate

Diving

Brian Nelson (Secretary)/Primary Keith Rootsaert/Alternate

Education

Tucker Hirsch/Primary Vacant/Alternate

Recreation

Gary Pezzi (Vice Chair)/Primary Barton Selby/Alternate

Recreational Fishing

Richard Hughett/Primary Jose Montes/Alternate

Research

Dr. John Hunt/Primary
Dr. Steven Haddock/Alternate

Tourism

Michael Bekker/Primary Mindy Maschmeyer/Alternate

GOVERNMENT SEATS

AMBAG

Ed Smith/Primary Kristen Petersen/Alternate

California Coastal Commission

Dan Carl/Primary Tami Grove/Alternate

California Department of Fish and

Wildlife

Paul Reilly/Primary

Deb Wilson-Vandenberg/Alternate

California Environmental Protection

Agency

Maria de la Paz Carpio-Obeso/Primary

California Resources Agency

Deborah Halberstadt/Primary Cyndi Dawson/Alternate

California State Parks

Brent Marshall/Primary Dan Falat/Alternate

Harbors

Steve Scheiblauer - Monterey Linda McIntyre - Moss Landing Marian Olin - Santa Cruz Steve McGrath - Pillar Point/HMB

NON-VOTING MEMBERS

National Marine Fisheries Service

Dr. Steven Lindley/Primary Dr. Steven Bograd/Alternate

US Coast Guard

LCDR Jason Brand/Primary LT Kip Hutchinson/Alternate

Elkhorn Slough National Estuarine

Research Reserve

Dave Feliz/Primary

Channel Islands National Marine Sanctuary

Chris Mobley/Primary Mike Murray/Alternate

Cordell Bank National Marine Sanctuary

Dan Howard/Primary Michael Carver/Alternate

Greater Farallones National Marine

Sanctuary

Maria Brown/Primary Max Delaney/Alternate

Monterey Bay National Marine Sanctuary

Paul Michel/Primary Dawn Hayes/Alternate