

GREATER FARALLONES NATIONAL MARINE SANCTUARY ADVISORY COUNCIL MEETING Wednesday, February 27, 2019 9:00AM - 3:30PM Bodega Bay Fire Protection District Firehouse



510 Highway One, Bodega Bay, CA 94923 AGENDA

Time	Торіс	Lead
8:45-9:00	Coffee and Sign-In	
9:00-9:10	Call to Order - Review Agenda - New SAC Coordinator introduction - Approve November meeting minutes (Action Item) - Swear-in new members (TBD)	John Largier/GFNMS Advisory Council (AC) Chair Maria Brown/GFNMS Superintendent
9:10-9:40	Greater Farallones National Marine Sanctuary Superintendent's Report - 5th Ocean Climate Summit - International Ocean Film Festival - Budget; Government furlough impacts - BOEM Memo to WCR - CalTrans Comment Letter - Update on Kelp Recovery timeline - Tomales Bay Oyster Aquaculture Permit - Permit matrix	Maria Brown/GFNMS Superintendent
9:40-10:00	Monterey Bay National Marine Sanctuary Superintendent's Report - Management Plan Review Update	Paul Michel/MBNMS Superintendent
10:00-10:10	Cordell Bank National Marine Sanctuary Superintendent's Report	Dan Howard/CBNMS Superintendent
10:10-10:20	BREAK	
10:20-11:05	 Sanctuary Advisory Council Business Native Oyster Working Group Update (5 min) Application Review Panel for Conservation and Maritime Commercial Alternate seats (5 min) Officer nominations (Action Item) (15 min) Update on 2019 SAC Retreat (20 min) 	Bibit Traut/GFNMS AC Alayne Chappell/GFNMS Staff Maria Brown/GFNMS Staff Abby Mohan/GFNMS AC
11:05-11:25	Education activities in the expansion area	Carol Preston/GFNMS Staff
11:25-11:45	Deep Sea Coral Bell Shimada cruise presentation	Jan Roletto/GFNMS Staff
11:45-12:00	PUBLIC COMMENT	
12:00-1:00	LUNCH	
1:00-2:00	Member Reports	
2:00-2:15	Bolinas Lagoon South End Living Shorelines project: Implementing SAC Recommendations	Kate Bimrose/GFNMS Staff
2:15-2:30	BREAK	
2:30-2:50	MBNMS Advisory Council Response to GFNMS Advisory Council MPWC Zone 1 and 5 Recommendation	Max Delaney/GFNMS Staff
2:50-3:30	Rapid MPR Assessment results	Maria Brown/GFNMS Staff
3:30	WRAP UP AND ADJOURN	

NON-GOVERNMENT SEATS

<u>Community-at-Large San Francisco/San Mateo</u> Vacant/Primary

Vacant/Alternate

<u>Community-at-Large Marin/Sonoma</u> Dominique Richard (Vice-Chair)/Primary

George Clyde/Alternate

<u>Community at-Large Mendocino/Sonoma</u> Cea Higgins/Primary

Nancy Trissel/Alternate

<u>Conservation</u> Richard Charter/Primary

Bruce Bowser/Primary

Francesca Koe/Alternate

Vacant/Alternate

Education Elizabeth Babcock/Primary

Bibit Traut/Alternate

Maritime Activities - Commercial Barbara Emley (Secretary)/Primary

John Berge/Alternate

Maritime Activities - Recreation Abby Mohan /Primary

Joshua Russo/Alternate

Research John Largier (Chair)/Primary

Jaime Jahncke/Alternate

Youth Sandra Chu/Primary

Summer Alinaeem/Alternate

GOVERNMENT SEATS

California Department of Natural Resources Deborah Halberstadt/Primary

Jennifer Phillips/Alternate

National Park Service Cicely Muldoon/Primary

Ben Becker/Alternate

U.S. Coast Guard CDR Jason Brand/Primary

Darrina Willis/Alternate

U.S. Fish and Wildlife Service Chris Barr/Primary

Gerry McChesney/Alternate

National Marine Fisheries Service Patrick Rutten/Primary

Lisa Van Atta/Alternate

<u>Channel Islands National Marine Sanctuary</u> 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