



**GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY  
ADVISORY COUNCIL MEETING**

**April 18, 2005, 8:30 a.m. – 3:00 p.m.**

**MORGAN HORSE RANCH (BLDG #70) Point Reyes National Seashore Assn  
Point Reyes National Seashore, Olema CA**

<b>Time</b>	<b>Topic</b>	<b>Lead</b>
8:30 am	Members Arrive	
8:45 am	Call to Order/Roll Call/Review Agenda Approval of minutes (Mar 2004, Aug 2004, Dec 2004 and Jan 2005)	Chair Barbara Emley
9:00 am	Special Marine Protected Areas Work Group Update <i>Information only</i>	Irina Kogan, Resource Protection Specialist
9:30 am	<b>PUBLIC COMMENT</b> ; items not on the agenda	Chair Barbara Emley
9:45 am	<b>POSSIBLE ACTION</b> : National Advisory Council Letter to Commerce Secretary Carlos Gutierrez	Chair Barbara Emley
10:15 am	<b>Break</b>	
10:30 am	<b>POSSIBLE ACTION</b> : Advisory Council Business Protocols <ul style="list-style-type: none"> <li>• Representation at National Chairs' Meeting</li> <li>• Actions Not Noticed in Advance</li> <li>• Emergency Meetings</li> <li>• Email/Conference Call Deliberations</li> <li>• Other</li> </ul>	Maria Brown, Manager Julie Barrow, Council Coordinator
11:00 am	<b>POSSIBLE ACTION</b> : New Charter <ul style="list-style-type: none"> <li>• New Voting and Non-Voting Members</li> <li>• Staggered Terms</li> <li>• Northern Management Area Language</li> <li>• Changes From Previous Agenda Item</li> <li>• Recruitment</li> </ul>	Maria Brown, Manager Julie Barrow, Council Coordinator
11:45 am	<b>POSSIBLE ACTION</b> : Public Access to the Farallon Islands	Richard Charter, Conservation
12:15 pm	Working Lunch – Report on National Chairs Meeting <i>Information only</i>	Chair Barbara Emley
1:15 pm	Joint Management Plan Review Update <i>Information only</i>	Anne Walton, Mgt Plan Coordinator
1:45 pm	<b>Break</b>	
2:00 pm	Member Reports Liaison Reports Ad Hoc Fishing Group <i>Information only</i>	Council Liaisons Barbara Emley Julie Barrow
2:30 pm	Manager's Report <ul style="list-style-type: none"> <li>• DC trip</li> <li>• FY2006 Annual Operating Plan/Budget</li> <li>• Ecosystem Protection Strategies</li> <li>• Tomales Bay</li> </ul> <i>Information only</i>	Maria Brown, Manager
3:00 pm	Adjourn	

NOTES: Agenda times are approximate and may be adjusted based on the needs of the council.



**March 29, 2005 - - CALENDAR AND PUBLIC NOTICE**

**GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY  
ADVISORY COUNCIL MEETING  
APRIL 18, 2005, 8:30 A.M. – 3:00 P.M.**

**WHO:** Gulf of the Farallones National Marine Sanctuary Advisory Council

**WHAT:** Meeting of the Advisory Council; the public is invited to attend. Note: One Public Comment Period will be held from approximately 9:30 – 9:45 a.m.; individual comments will be held to 3-5 minutes.

**WHEN:** Monday, April 18, 2005 8:30 a.m. to 3:00 p.m.

**WHERE:** Morgan Horse Ranch (Bldg #70), Point Reyes National Seashore Association, Point Reyes National Seashore, Olema, California

**WHY:** The Council will meet to focus on issues affecting marine resources off the Marin, Sonoma, San Francisco and San Mateo County coasts. The Gulf of the Farallones National Marine Sanctuary is a division of the National Oceanic and Atmospheric Administration. The Sanctuary encompasses 948 sq. nautical miles of open ocean, coastal and estuarine marine habitats. This Sanctuary is now in the process of reviewing and revising its Management Plan jointly with the Monterey Bay and Cordell Bank National Marine Sanctuaries.

**Directions:**

*From San Francisco, South Bay Counties:* Take Highway 101 North to Marin County. Exit at San Anselmo, Sir Francis Drake Boulevard. Continue on Sir Francis Drake Boulevard for about 20 miles until you reach Olema and the intersection for Coastal Highway One.

*From Sonoma County:* From Petaluma, take "D" Street west. This turns into Point Reyes-Petaluma Road. Follow the signs to Olema.

**Once in Olema:** At the stop sign, turn right and go one block to Bear Valley Rd. Turn left at the Point Reyes National Seashore sign onto Bear Valley Road. In 1/2 mile turn left at the large red barn. Follow the signs for visitor information to the Bear Valley Visitor Center. Parking is extremely limited at the Association office; so if possible, please park in the lot near the picnic area across the road from the visitor center. The gravel lot near the horse pasture is reserved for large RV's and trailers. Across from the parking lot is a paved road that goes up to the Morgan Horse Ranch, the Seashore Association building, and a private residence. Walk up the hill and follow the road to the right. The Seashore Association building, the large white house with the brick stairs, is on the left. The white house on the right is a private residence (please do not disturb the occupant). If you have a placard or disabled license plates you may drive up the hill and park at the Morgan Horse Ranch in the handicap parking space.

**For more information:** Go to <http://farallones.noaa.gov> or call Julie Barrow, Council Coordinator, 650/712-8909.

Mail: Gulf of the Farallones National Marine Sanctuary Advisory Council  
625 Miramontes St, Suite 106, Half Moon Bay, CA 94019  
ATT: Julie Barrow, Council Coordinator