

GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY
 ADVISORY COUNCIL MEETING

GGNRA, 1st Floor Conference Room, Fort Mason, Bldg. 201

San Francisco, CA

9:00 a.m. – 4:15 p.m.

Thursday, April 19, 2007



Time	Topic	Lead
8:45	Members Arrive and Light Refreshments	
9:00	Call to Order/Roll Call - Review Agenda - Approval of Minutes (Dec 06, Feb 07)	Barbara Emley, Chair
9:15	Swearing in of Advisory Council Members	Maria Brown, Superintendent
9:30	February 15, 2007 Joint Advisory Council Meeting - De-brief - Discussion of Protocol Ideas for Joint Resolutions/Letters	Barbara Emley, Chair
10:00	Member and Working Group Reports - Member Reports - Seabird Colony Protection Program Outreach and Education Working Group Report - Emerging Issues	Barbara Emley, Chair
10:30	Superintendents Report - Draft Management Plan Update - FY07 and FY08 Budget	Maria Brown, Superintendent
10:45	BREAK	
11:00	Public Comment	
11:15	Correspondence Reports - Line Item for SAC Coordinator - Thank you letter to Steve Shimek - Recent letters to Dan Basta and Resolutions	Kelley Higgason, Sanctuary Advisory Council Coordinator
11:30	Process and Success of Marine Reserves in the Florida Keys National Marine Sanctuary	Billy Causey, Regional Director, National Marine Sanctuary Program
12:30	LUNCH	
1:30	Marine Life Protection Act and GFNMS Involvement - Council Discussion	Irina Kogan, Resource Protection Specialist, GFNMS
2:30	Maverick's Surf Contest Update (please note- agenda item only if competition has happened)	Irina Kogan, Resource Protection Specialist, GFNMS
3:00	Sanctuary Boundary Expansion Update (Council Action) - Council to vote on Resolution in support of the new boundary expansion bill, H.R. 1187	Richard Charter, GFNMS Council Member and Tom Roth, staff member for Rep. Lynn Woolsey
3:30	Nomination of New Officers (Council Action) - Elections to be held at July 12, 2007 meeting	Barbara Emley, Chair
3:45	Discussion on Two Additional Council Seats - CA Department of Fish and Game - CA Coastal Commission	Barbara Emley, Chair
4:00	Review of Action Items and Upcoming Calendar - Discussion of 2008 meeting locations	Kelley Higgason, Sanctuary Advisory Council Coordinator
4:15	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.

2007 Upcoming Meetings

- July 12, 2007 Point Reyes
- October 11, 2007 Fall Retreat
- December 14, 2007 San Francisco