

GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY
 ADVISORY COUNCIL MEETING

Bodega Marine Laboratory
 2099 Westside Rd., Bodega Bay
 9:00 a.m. – 4:30 p.m.
 Thursday, December 13, 2007



Time	Topic	Lead
8:45	Members Arrive and Light Refreshments	
9:00	Call to Order/Roll Call - Review Agenda - Approval of Minutes	Richard Charter, Chair
9:15	Member and Liaison Reports	Richard Charter, Chair
9:45	Working Group Reports - Bolinas Lagoon Working Group	Bruce Bowser, Council Member
9:55	Superintendents Report - HR 1187 Hearing (Council Action) - Maverick's Surf Contest - Updates: Budget; Condition Report review; Facilities Master Plan; JMPR; Seabird Program	Maria Brown, Superintendent
10:45	BREAK	
11:00	Public Comment	
11:15	Update on Tomales Bay Vessel Management Document - Request to establish a working group (Council Action)	Karen Reyna, Ecosystem Protection Specialist, GFNMS
11:45	MLPA Update	Karen Reyna, Ecosystem Protection Specialist, GFNMS
12:45	LUNCH	
1:45	Emergency Response - M/V Cosco Busan oil spill discussion - Places of Refuge	Irina Kogan, Ecosystem Protection Specialist, GFNMS and Maria Brown, Superintendent
2:30	Update on Climate Change Initiative Activities - Ocean Climate Summit - Conferences - Partnerships - Blue Seas, Green Communities (Council Action)	Kelley Higgason, Advisory Council Coordinator
3:15	Emerging Issues - Wave energy along the Sonoma coast	Richard Charter, Chair
3:45	Advisory Council Business - Approval of Work Plan - Correspondences - 2008 retreat and joint meeting discussion	Kelley Higgason, Advisory Council Coordinator
4:30	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

- February 15, 2008 Joint Meeting with MBNMS, Half Moon Bay
- April 24, 2008 Council Retreat
- July 10, 2008 Point Reyes
- October 9, 2008 Pacifica
- December 11, 2008 San Francisco