

GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING

The Red Barn Classroom,
1 Bear Valley Rd., Point Reyes Station, CA
9:00 a.m. – 4:30 p.m.
Friday, July 25, 2008



Time	Topic	Lead
8:45	Members Arrive and Light Refreshments	
9:00	Call to Order/Roll Call - Review Agenda - Approval of Minutes (April 2008) - Review Minutes (Feb 2008)	Richard Charter, Chair
9:15	Member and Liaison Reports	Richard Charter, Chair
10:15	Superintendents Report - Cosco Busan update - Capitol Hill Oceans Week (CHOW) - Sanctuary Expansion Bill - Budget - Facilities Master Plan - Beach Renourishment in Half Moon Bay - JMPR update	Maria Brown, Superintendent
11:00	BREAK	
11:15	Public Comment	
11:30	Bolinas Lagoon Restoration Plan (Council Action)	Sage Tezak, Bolinas Lagoon Restoration Coordinator and Bruce Bowser, Council Member
12:30	LUNCH	
1:15	MLPA Update and Discussion (Council Action) - Blue Ribbon Task Force preferred alternative - Special Closures	Karen Reyna, Ecosystem Protection Specialist, GFNMS
2:00	Permitting - Overview of Sanctuary Permitting Process - Buoy Permits	Karen Reyna, Ecosystem Protection Specialist, GFNMS
2:30	Tomales Bay Vessel Management Plan (Council Action)	Karen Reyna, Ecosystem Protection Specialist, GFNMS and Dominique Richard, Council Member
3:00	BREAK	
3:15	Conservation Science update - Condition Report - SEA Surveys	Jan Roletto, Conservation Science Coordinator
4:00	Advisory Council Business - 2007 Chairs and Coordinator's meeting - July 30 th Fulmar cruise logistics - October 2008 Council Retreat	Kelley Higgason, Advisory Council Coordinator and Maria Brown, Superintendent
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.

Upcoming Meetings

- October 9, 2008 Council Retreat
- December 11, 2008 San Francisco