

GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING

Pedro Point Firehouse
1227 Danmann Ave., Pacifica, CA
9:00 a.m. – 3:00 p.m.
Thursday, April 16, 2009



Time	Topic	Lead
8:45	Members Arrive and Light Refreshments	
9:00	Call to Order/Roll Call - Review Agenda - Approval of Minutes (December 2008)	Barbara Emley, Vice Chair, GFNMS Council
9:15	Member and Liaison Reports	Barbara Emley, Vice Chair, GFNMS Council
10:15	Working Group Reports - Greening Operations - Half Moon Bay Visitor Center	Brian Johnson, Deputy Superintendent, GFNMS & Bob Breen, Member, GFNMS Council
10:30	Superintendents Report - Drakes Bay oyster operation move to Tomales Bay - Bolinas Lagoon - Farallon Refuge Comprehensive Conservation Plan - Rocky Intertidal Program - JMPR Regulations - FY09 Budget - Permitting	Maria Brown, Superintendent, GFNMS
11:15	Public Comment	
11:30	Tomales Bay Vessel Management Plan	Karen Reyna, Acting Resource Protection Coordinator, GFNMS & Dominique Richard, Member, GFNMS Council
11:45	LUNCH	
12:30	Climate Solutions Initiative - Draft Site Scenario Document (Council Action) - Action Plan - Ocean Acidification Monitoring Partnerships - National Involvement	Kelley Higgason, Ocean Climate Initiative Coordinator, GFNMS
1:30	Advisory Council Business 2009 Advisory Council Work Plan (Council Action) - Discussion on SPN Coordinated Management and Enforcement, San Francisco Exemption Area, and Esteros Working Groups - Adopt Advisory Council Work Plan	Kelley Higgason, Advisory Council Coordinator, GFNMS
2:15	Advisory Council Business - 2009 Sanctuary Advisory Council Summit Agenda - Council Retreat Location	Kelley Higgason, Advisory Council Coordinator, GFNMS
2:30	NOAA Twin Otter Aircraft (Council Action)	Lorraine Anglin, Field Operations Coordinator, West Coast Region & Matt Pickett, ONMS Aviation Operations Coordinator
3:00	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

- August 13, 2009, Point Reyes
- October 29, 2009- Council Retreat, location TBD
- December 10, 2009, San Francisco