

GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY
 ADVISORY COUNCIL MEETING
 Coast Room, Headlands Institute
 Fort Cronkhite, Marin Headlands, GGNRA
 Sausalito, CA
 9:00 a.m. – 4:15 p.m.
 Thursday, December 10, 2009



Time	Topic	Lead
8:45	Members Arrive and Light Refreshments	
9:00	Call to Order/Roll Call - Review Agenda - Approval of Notes (August 2009)	Richard Charter, Chair, GFNMS Council
9:15	Superintendents Report - FY10 Budget - 1st Quarter Permit Updates	Maria Brown, Superintendent, GFNMS
10:00	PUBLIC COMMENT	
10:15	BREAK	
10:25	Permitting Discussion (Council Action)	Richard Charter, Chair, GFNMS Council
11:25	Enforcement Technical Advisory Committee Update	Dayna Matthews, West Coast Enforcement Coordinator, NOAA Office of Law Enforcement
11:45	LUNCH	
12:45	PUBLIC COMMENT	
1:00	San Mateo Coastsides Visitor Center (Council Action) - Working Group Recommendations	Bob Breen, Member, GFNMS Council & Carol Preston, Education Coordinator, GFNMS
2:00	Tomales Bay Vessel Management Plan (Council Action) - Working Group Recommendations	Dominique Richard, Member, GFNMS Council & Karen Reyna, Acting Resource Protection Coordinator, GFNMS
3:00	BREAK	
3:10	Member and Liaison Reports	Richard Charter, Chair, GFNMS Council
3:55	Working Group Reports - Site Scenario	John Largier, Member, GFNMS Council
4:00	Advisory Council Business - 2010 Summit Case Study - Council Recruitment - February 2010 meeting date	Richard Charter Chair, GFNMS Council & Kelley Higgason, Advisory Council Coordinator, GFNMS
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.

Upcoming Meetings

- February 2010 – Half Moon Bay (*date pending confirmation*)
- April 8, 2010 – Point Reyes
- August 12, 2010 – Bodega Bay
- October 14, 2010 – Council Retreat, location TBD
- December 9, 2010 – San Francisco