## GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY ADVISORY COUNCIL MEETING DRAFT AGENDA

South Lounge, Bodega Marine Lab 2099 Westside Road, Bodega Bay, CA 9:30 a.m. – 4:30 p.m. Thursday, August 12, 2010



Time	Topic	Lead
9:15	Members Arrive and Light Refreshments	
9:30	Call to Order/Roll Call	Richard Charter, Chair, GFNMS Council
	- Review Agenda	
	- Approval of April 2010 Notes	
9:40	Introductions and Swearing In of New Members	Maria Brown, Superintendent, GFNMS
10:00	Advisory Council Business - 2010 Advisory Council Summit Debrief - Transition Notes to Key Meeting Outcomes - Council Charter Revisions	Kelley Higgason, Advisory Council Coordinator, GFNMS & Maria Brown, Superintendent, GFNMS
11:00	Superintendent's Report  - Tomales Bay Vessel Management Plan  - Council Letter on Salmon as a Sanctuary Resource  - Deep Sea Coral Cruise and Condition Report  - BP Oil Spill  - Emergency Response Working Group  - End of School Year Education Report  - 3 <sup>rd</sup> Quarter Permit Update and White Shark Permit	Maria Brown, Superintendent, GFNMS
12:00	LUNCH	
12:45	PUBLIC COMMENT	
1:00	Enforcement Technical Advisory Committee Update	Dayna Matthews, West Coast Enforcement Coordinator, NOAA Office of Law Enforcement
1:20	Ocean Climate Initiative  - Public Release of GFNMS/CBNMS Climate Change Impacts Report  - 2010 Ocean Climate Summit  - West Coast National Marine Sanctuaries Ocean Acidification Task Force	Kelley Higgason, Ocean Climate Initiative Coordinator, GFNMS
1:30	Greening the GFNMS Campus  - 2009 Emissions Audit  - Progress on Green Operations Plan and Response letter from Dan Basta  - Campus Renovation Update	Brian Johnson, Deputy Superintendent, GFNMS
1:50	NOAA Twin Otter Update	Karen Reyna, Acting Resource Protection Coordinator, GFNMS
2:05	Break	
2:15	Status and Trends of Gray Whale Populations in the GFNMS Region - Informational Briefing and Council Discussion	Dave Weller, Research Associate, NOAA, Southwest Fisheries Science Center
3:15	Working Group Update - Effects of Vessel Traffic on Sanctuary Resources	Bob Wilson, GFNMS Council
3:30	Member Reports	Richard Charter, Chair, GFNMS Council
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 GFNMS Council Meetings**

- October 7, 2010 Council Retreat
- December 9, 2010 San Francisco