## GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY
### ADVISORY COUNCIL MEETING
Golden Gate National Recreation Area Headquarters
Upper Fort Mason, Bldg. 201, San Francisco, CA
9:45 a.m. – 3:45 p.m.
Thursday, December 9, 2010

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Lead</th>
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<tbody>
<tr>
<td>9:30</td>
<td>Members Arrive and Light Refreshments</td>
<td>Richard Charter, Chair, GFNMS Council</td>
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<td>9:45</td>
<td>Call to Order/Roll Call</td>
<td>Richard Charter, Chair, GFNMS Council</td>
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<td></td>
<td>- Review Agenda</td>
<td>Maria Brown, Superintendent, GFNMS &amp; Richard Charter, Chair, GFNMS Council</td>
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<td>- Approval of August 2010 Notes</td>
<td>Maria Brown, Superintendent, GFNMS &amp; Richard Charter, Chair, GFNMS Council</td>
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<td>9:55</td>
<td>Introduction of New Council Coordinator and New Members</td>
<td>Kelley Higgason, Advisory Council Coordinator, GFNMS &amp; Maria Brown, Superintendent, GFNMS</td>
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<td>10:10</td>
<td>Advisory Council Business <strong>(Possible Council Action)</strong></td>
<td>Kelley Higgason, Advisory Council Coordinator, GFNMS &amp; Maria Brown, Superintendent, GFNMS</td>
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<td>- Finalize Council Charter Revisions</td>
<td>Kelley Higgason, Advisory Council Coordinator, GFNMS &amp; Maria Brown, Superintendent, GFNMS</td>
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<td>- 2011 Retreat Date and Potential Location</td>
<td>Kelley Higgason, Advisory Council Coordinator, GFNMS &amp; Maria Brown, Superintendent, GFNMS</td>
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<td>- Officer Elections</td>
<td>Kelley Higgason, Advisory Council Coordinator, GFNMS &amp; Maria Brown, Superintendent, GFNMS</td>
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<td>11:00</td>
<td>Superintendent’s Report</td>
<td>Maria Brown, Superintendent, GFNMS &amp; Maria Brown, Superintendent, GFNMS</td>
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<td>- FY11 Budget</td>
<td>Maria Brown, Superintendent, GFNMS &amp; Maria Brown, Superintendent, GFNMS</td>
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<td></td>
<td>- Tomales Bay Vessel Management Plan</td>
<td>Maria Brown, Superintendent, GFNMS &amp; Maria Brown, Superintendent, GFNMS</td>
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<td>- Bolinas Lagoon Restoration Project</td>
<td>Maria Brown, Superintendent, GFNMS &amp; Maria Brown, Superintendent, GFNMS</td>
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<td>- Maverick’s Surf Contest and Sanctuary’s Role</td>
<td>Maria Brown, Superintendent, GFNMS &amp; Maria Brown, Superintendent, GFNMS</td>
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<td>- 4th Quarter Permit Update and White Shark Permit</td>
<td>Maria Brown, Superintendent, GFNMS &amp; Maria Brown, Superintendent, GFNMS</td>
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<td>11:45</td>
<td><strong>PUBLIC COMMENT</strong></td>
<td>Kelley Higgason, Ocean Climate Center Coordinator, GFNMS &amp; Maria Brown, Superintendent, GFNMS</td>
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<td>12:00</td>
<td>LUNCH</td>
<td>Dayna Matthews, West Coast Enforcement Coordinator, NOAA Office of Law Enforcement</td>
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<td>12:45</td>
<td>Enforcement Technical Advisory Committee Update</td>
<td>Dayna Matthews, West Coast Enforcement Coordinator, NOAA Office of Law Enforcement</td>
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<td>1:15</td>
<td>Ocean Climate Center Opening and 2011 Projects</td>
<td>Kelley Higgason, Ocean Climate Center Coordinator, GFNMS &amp; Maria Brown, Superintendent, GFNMS</td>
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<td>1:45</td>
<td>Gulf of the Farallones Main Campus Exhibit Concept Plan</td>
<td>Carol Preston, Education Coordinator, GFNMS &amp; Maria Brown, Superintendent, GFNMS</td>
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<td>2:30</td>
<td>Informational Briefing on Estero Americano</td>
<td>Michael Molland, Citizens Advocating for Roblar Rural Quality</td>
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<td>2:45</td>
<td>Working Group Update</td>
<td>Jackie Dragon, Working Group Chair, GFNMS Council</td>
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<td>- Effects of Vessel Traffic on Sanctuary Resources</td>
<td>Jackie Dragon, Working Group Chair, GFNMS Council</td>
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<td>3:00</td>
<td>Member Reports</td>
<td>Richard Charter, Chair, GFNMS Council</td>
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<td>3:45</td>
<td>Adjourn</td>
<td>Richard Charter, Chair, GFNMS Council</td>
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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.

### 2011 GFNMS Council Meetings
- February 10, 2011 – Joint with MBNMS, Half Moon Bay
- May 12, 2011 – Point Reyes
- August 11, 2011 – Pacifica
- November 10, 2011 – San Francisco
## NON-GOVERNMENT SEATS

**Community-at-Large San Francisco/San Mateo**  
Kellyx Nelson  
*Primary*

Timothy Duff  
*Alternate*

**Community-at-Large Marin and Sonoma**  
Dominique Richard  
*Primary*

Richard Kuehn  
*Alternate*

**Conservation**  
Richard Charter (Chair)  
*Primary*

Bob Wilson (Secretary)  
*Primary*

Bruce Bowser  
*Alternate*

Jackie Dragon  
*Alternate*

**Education**  
Bob Breen  
*Primary*

Vacant  
*Alternate*

**Maritime Activities / Commercial**  
Barbara Emley (Vice Chair)  
*Primary*

Peter Grenell  
*Alternate*

**Maritime Activities / Recreation**  
Mick Menigoz  
*Primary*

George Clyde  
*Alternate*

**Research**  
John Largier  
*Primary*

Jaime Jahncke  
*Alternate*

## GOVERNMENT SEATS

**California Environmental Protection Agency**  
Secretary Linda S. Adams  
*Primary*

Undersecretary Cindy Tuck  
*Alternate*

**California Resources Agency**  
Brian Baird  
*Primary*

Amy Vierra  
*Alternate*

**National Marine Fisheries Service**  
Patrick Rutten  
*Primary*

Natalie Constantino-Manning  
*Alternate*

**National Park Service**  
Cicely Muldoon  
*Primary*

Frank Dean  
*Alternate*

**U.S. Coast Guard**  
Vacant  
*Primary*

LT Steve Arnwine  
*Alternate*