GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY ADVISORY COUNCIL MEETING
AGENDA
Upper Fort Mason, San Francisco, CA
9:30 a.m. – 3:45 p.m.
Thursday, November 10, 2011

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Lead</th>
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<tbody>
<tr>
<td>9:30</td>
<td>Coffee and Sign In</td>
<td>Richard Charter, Chair/GFNMS AC; Maria Brown/Superintendent GFNMS</td>
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<td>9:45</td>
<td>Call to Order/Roll Call</td>
<td>Richard Charter/GFNMS AC; Maria Brown/GFNMS</td>
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<td></td>
<td>- Review Agenda</td>
<td>Maria Brown/GFNMS</td>
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<td>- Swearing-in of New GFNMS Council Members</td>
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<tr>
<td>10:00</td>
<td>Superintendent’s Report</td>
<td>Maria Brown/GFNMS</td>
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<td></td>
<td>- Permits</td>
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<td>- FAA Overflight Regulations</td>
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<td></td>
<td>- Our Coast-Our Future Project Update</td>
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<td>- Mavericks Surf Contest</td>
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<td>10:15</td>
<td>Member Update</td>
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<td>10:45</td>
<td>BREAK</td>
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<tr>
<td>11:00</td>
<td>Advisory Council Business (Possible Council Action)</td>
<td>Amber Mace, PhD, ED of Ocean Protection Council (OPC) and Asst Secretary for Coastal Matters</td>
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<td>- Approval of August Meeting Notes</td>
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<td>- SAC West Coast Region Quarterly Report</td>
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<td>- SAC Challenge 2012</td>
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<td>- Youth Involvement Subcommittee Update</td>
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<td>- Request Subcommittee for Policy on Fisheries Issues</td>
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<td>11:45</td>
<td>Ocean Protection Council Strategic Planning Process</td>
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<td>- Discussion on how the council and CA sanctuaries can collaborate/partner with OPC</td>
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<td>12:15</td>
<td>PUBLIC COMMENT</td>
<td>Maria Brown/GFNMS</td>
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<td>12:30</td>
<td>Discussion/Clarification on Public Comment</td>
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<td>12:40</td>
<td>LUNCH</td>
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<tr>
<td>1:00</td>
<td>Determining North-Central California Coast Climate Change Indicators</td>
<td>Benet Duncan/Post Doc Ocean Climate Analyst, GFNMS</td>
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<td>2:00</td>
<td>Deep Sea Coral Cruise</td>
<td>Jan Roletto/GFNMS</td>
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<td>2:15</td>
<td>Sanctuary Boundary Expansion (Possible Council Action)</td>
<td>Richard Charter/Chair/GFNMS AC</td>
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<td>- Presentation, Discussion, Resolution</td>
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<td>2:30</td>
<td>BREAK</td>
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<td>2:45</td>
<td>Vessel Spills Joint Working Group Update</td>
<td>Pat Rutten/GFNMS AC; Irina Kogan/GFNMS</td>
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<td>3:15</td>
<td>Joint Working Group on Vessel Strikes and Acoustic Impacts Update</td>
<td>Jackie Dragon/GFNMS AC;</td>
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<td>3:45</td>
<td>Adjourn</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.

Upcoming Meetings (Tentative):
(WEDNESDAY) January 4, 2012 SAC Retreat, Año Nuevo
February 16, 2012 Bodega
June 7, 2012 Point Reyes (Joint Meeting w/ CBNMS AC)
August 23, 2012 Location TBD
Oct 11, 2012 SAC Planning Retreat
Nov. 8, 2012 Upper Fort Mason

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

Chris Andrews
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
Amy Vierra
Primary

Vacant
Alternate

National Marine Fisheries Service
Patrick Rutten
Primary

Natalie Cosentino-Manning
Alternate

National Park Service
Cicely Muldoon
Primary

Frank Dean
Alternate

U.S. Coast Guard
LT Elisa Garrity
Primary

Vacant
Alternate

U.S. Fish and Wildlife Service
Mendel Stewart
Primary

Gerry McChesney
Alternate

Channel Islands National Marine Sanctuary
Chris Mobley
Primary

Mike Murray
Alternate

Monterey Bay National Marine Sanctuary
Paul Michel
Primary

John Hunt
Alternate

Cordell Bank National Marine Sanctuary
Dan Howard
Primary

Kaitlin Graiff
Alternate