



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



<b>Time</b>	<b>Topic</b>	<b>Lead</b>
9:30	Coffee and Sign In	
9:45	Call to Order/Roll Call <ul style="list-style-type: none"> <li>- Review Agenda</li> <li>- Swearing-in of New GFNMS Council Members</li> </ul>	Richard Charter, Chair/ GFNMS AC; Maria Brown/Superintendent GFNMS
10:00	Superintendent's Report <ul style="list-style-type: none"> <li>- Permits</li> <li>- FAA Overflight Regulations</li> <li>- Our Coast-Our Future Project Update</li> <li>- Mavericks Surf Contest</li> </ul>	Maria Brown/GFNMS
10:15	Member Update	
10:45	<b>BREAK</b>	
11:00	Advisory Council Business ( <b>Possible Council Action</b> ) <ul style="list-style-type: none"> <li>- Approval of August Meeting Notes</li> <li>- SAC West Coast Region Quarterly Report</li> <li>- SAC Challenge 2012</li> <li>- Youth Involvement Subcommittee Update</li> <li>- Request Subcommittee for Policy on Fisheries Issues</li> </ul>	Richard Charter/Chair, GFNMS AC; Taylor Nairn/GFNMS; Maria Brown/Superintendent, GFNMS
11:45	Ocean Protection Council Strategic Planning Process <ul style="list-style-type: none"> <li>- Discussion on how the council and CA sanctuaries can collaborate/partner with OPC</li> </ul>	Amber Mace, PhD, ED of Ocean Protection Council (OPC) and Asst Secretary for Coastal Matters
12:15	<b>PUBLIC COMMENT</b>	
12:30	Discussion/Clarification on Public Comment	Maria Brown/Superintendent, GFNMS
12:40	<b>LUNCH</b>	
1:30	Determining North-Central California Coast Climate Change Indicators	Benet Duncan/Post Doc Ocean Climate Analyst, GFNMS
2:00	Deep Sea Coral Cruise	Jan Roletto/ GFNMS
2:15	Sanctuary Boundary Expansion ( <b>Possible Council Action</b> ) <ul style="list-style-type: none"> <li>- Presentation, Discussion, Resolution</li> </ul>	Richard Charter/Chair, GFNMS AC
2:30	<b>BREAK</b>	
2:45	Vessel Spills Joint Working Group Update	Pat Rutten/GFNMS AC; Irina Kogan/GFNMS
3:15	Joint Working Group on Vessel Strikes and Acoustic Impacts Update	Jackie Dragon/GFNMS AC;
3:45	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 (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*

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**Community-at-Large Marin and Sonoma**

**Dominique Richard**

*Primary*

**Richard Kuehn**

*Alternate*

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**Conservation**

**Richard Charter (Chair)**

*Primary*

**Bob Wilson (Secretary)**

*Primary*

**Bruce Bowser**

*Alternate*

**Jackie Dragon**

*Alternate*

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**Education**

**Bob Breen**

*Primary*

**Chris Andrews**

*Alternate*

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**Maritime Activities / Commercial**

**Barbara Emley (Vice Chair)**

*Primary*

**Peter Grenell**

*Alternate*

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**Maritime Activities / Recreation**

**Mick Menigoz**

*Primary*

**George Clyde**

*Alternate*

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**Research**

**John Largier**

*Primary*

**Jaime Jahncke**

*Alternate*

**GOVERNMENT SEATS**

**California Environmental Protection Agency**

**Secretary Linda S. Adams**

*Primary*

**Undersecretary Cindy Tuck**

*Alternate*

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**California Resources Agency**

**Amy Vierra**

*Primary*

**Vacant**

*Alternate*

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**National Marine Fisheries Service**

**Patrick Rutten**

*Primary*

**Natalie Cosentino-Manning**

*Alternate*

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**National Park Service**

**Cicely Muldoon**

*Primary*

**Frank Dean**

*Alternate*

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**U.S. Coast Guard**

**LT Elisa Garrity**

*Primary*

**Vacant**

*Alternate*

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**U.S. Fish and Wildlife Service**

**Mendel Stewart**

*Primary*

**Gerry McChesney**

*Alternate*

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**Channel Islands National Marine Sanctuary**

**Chris Mobley**

*Primary*

**Mike Murray**

*Alternate*

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**Monterey Bay National Marine Sanctuary**

**Paul Michel**

*Primary*

**John Hunt**

*Alternate*

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**Cordell Bank National Marine Sanctuary**

**Dan Howard**

*Primary*

**Kaitlin Graiff**

*Alternate*