



GULF OF THE FARALLONES
NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING
AGENDA



PRNSA Building 70 (Morgan Ranch House)
Point Reyes National Seashore
Point Reyes, CA
9:15 a.m.– 3:45 p.m.
Wednesday November 20, 2013

Time	Topic	Lead
9:15	Coffee and Sign In	
9:30	Call to Order/Roll Call - Review Agenda - Swear-in New Council Members?	Dominique Richard/ GFNMS AC
9:45	Superintendents Report - Permits - Budget - Results of Emissions Audit - Seabird Protection Network Update - Sanctuary Boundary Expansion - Essential Fish Habitat	Maria Brown/GFNMS
10:00	MBNMS Superintendent's Report	Paul Michel/MBNMS
10:10	CBNMS Superintendent's Report	Dan Howard/CBNMS
10:20	BREAK	
10:35	Advisory Council Business - Approve Meeting Notes for May 2013 (Action Item) - Approve Joint Meeting Notes for August 2013 (Action Item) - Review FY 14 Meeting Dates (Retreat Ideas!) - WCR Quarterly Report	Dominique Richard/GFNMS AC; Leslie Abramson/GFNMS
11:00	Member Reports	
11:45	PUBLIC COMMENT	
12:00	LUNCH	
1:00	Ocean Climate Initiative - Ocean Climate Indicators Monitoring Inventory and Plan (Action Item) - Demonstration of the Our Coast–Our Future Decision Support Tools for Sea Level Rise and Storms - Climate Smart Adaptation Project Overview	Kelley Higgason/GFNMS; Benet Duncan/GFNMS; Jaime Jahncke/Point Blue; Sara Hutto/GFNMS
2:30	BREAK	
2:45	Mouse Eradication at SE Farallon Island (Action Item) - Overview of Proposed Project - Toxicology of Rodenticide on Environment	Anne Morkill/USFWS; Susan Kegley/UC Berkeley
3:45	ADJOURN	

Upcoming GFNMS Meetings

Feb 19, 2014 Bodega Bay (Possible Joint Meeting with Cordell)
May 21, 2014 San Francisco
August 20, 2014 Half Moon Bay
November 19, 2014 Point Reyes

NON-GOVERNMENT SEATS

Community-at-Large San Francisco/San Mateo

Kellyx Nelson

Primary

Timothy Duff

Alternate

Community-at-Large Marin and Sonoma

Dominique M. Richard (Chair)

Primary

Richard Kuehn

Alternate

Conservation

Richard Charter (Vice-Chair)

Primary

Bob Wilson

Primary

Bruce Bowser

Alternate

Jackie Dragon

Alternate

Education

Vacant

Primary

Vacant

Alternate

Maritime Activities / Commercial

Barbara Emley (Secretary)

Primary

Peter Grenell

Alternate

Maritime Activities / Recreation

Mick Menigoz

Primary

George Clyde

Alternate

Research

John Largier

Primary

Jaime Jahncke

Alternate

GOVERNMENT SEATS

California Department of Natural Resources

Deputy Secretary Catherine Kuhlman

Primary

Clare Waldmann

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 Cody Dunagan

Primary

LTJG Joe Giammanco

Alternate

U.S. Fish and Wildlife Service

Anne Morkill

Primary

Gerry McChesney

Alternate

Channel Islands National Marine Sanctuary

Chris Mobley

Primary

Mike Murray

Alternate

Monterey Bay National Marine Sanctuary

Paul Michel

Primary

Karen Grimmer

Alternate

Cordell Bank National Marine Sanctuary

Dan Howard

Primary

Kaitlin Graiff

Alternate