### 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                                                | Dominique Richard/GFNMS AC                           |
|       | - Review Agenda                                                        |                                                      |
|       | - Swear-in New Council Members?                                       |                                                      |
| 9:45  | Superintendents Report                                                 | Maria Brown/GFNMS                                    |
|       | - Permits                                                              |                                                      |
|       | - Budget                                                               |                                                      |
|       | - Results of Emissions Audit                                          |                                                      |
|       | - Seabird Protection Network Update                                    |                                                      |
|       | - Sanctuary Boundary Expansion                                         |                                                      |
|       | - Essential Fish Habitat                                               |                                                      |
| 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                                              | Dominique Richard/GFNMS AC; Leslie Abramson/GFNMS   |
|       | - 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                                                 |                                                      |
| 11:00 | Member Reports                                                         |                                                      |
| 11:45 | PUBLIC COMMENT                                                         |                                                      |
| 12:00 | LUNCH                                                                  |                                                      |
| 1:00  | Ocean Climate Initiative                                               | Kelley Higgason/GFNMS; Benet Duncan/GFNMS; Jaime Jahncke/Point Blue; Sara Hutto/GFNMS |
|       | - 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 (Action Item) |                                                      |
|       | - Climate Smart Adaptation Project Overview                            |                                                      |
| 2:30  | BREAK                                                                  |                                                      |
| 2:45  | Mouse Eradication at SE Farallon Island (Action Item)                   | Anne Morkill/USFWS; Susan Kegley/UC Berkeley         |
|       | - Overview of Proposed Project                                         |                                                      |
|       | - Toxicology of Rodenticide on Environment                             |                                                      |
| 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*