## GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY ADVISORY COUNCIL MEETING

**AGENDA**

The Great Hall, Education Building  
San Francisco Zoo  
1 Zoo Rd, San Francisco, CA 94132  
9:15 a.m.– 2:50 p.m.  
Wednesday February 19, 2014

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Lead</th>
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<tbody>
<tr>
<td>9:15</td>
<td>Coffee and Sign In</td>
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<tr>
<td>9:30</td>
<td>Call to Order/Roll Call</td>
<td>Dominique Richard/GFNMS AC</td>
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<td>- Review Agenda</td>
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<td></td>
<td>- Swear-in New Council Members (depending on security clearance)</td>
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<td>9:45</td>
<td>Superintendents Report</td>
<td>Maria Brown/GFNMS</td>
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<td>- Volunteer Recognition</td>
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<td>- Permits</td>
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<td></td>
<td>- Budget</td>
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<td></td>
<td>- Sanctuary Boundary Expansion</td>
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<td>- Tomales Bay Vessel Management Update</td>
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<td>- Mavericks Surf Contest</td>
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<td>- SAC Term and Recruitment</td>
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<tr>
<td>10:15</td>
<td>MBNMS Superintendent’s Report</td>
<td>Paul Michel/MBNMS</td>
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<td>10:25</td>
<td>CBNMS Superintendent’s Report</td>
<td>Dan Howard/CBNMS</td>
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<td>10:35</td>
<td><strong>BREAK</strong></td>
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<td>10:50</td>
<td>Advisory Council Business</td>
<td>Dominique Richard/GFNMS AC; Leslie Abramson/GFNMS</td>
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<td>- Approve Meeting Notes for November 2012 (Action Item)</td>
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<td>- Review FY 14 Meeting Dates</td>
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<td>- Retreat</td>
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<td>- WCR Quarterly Report</td>
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<td>- Youth Seat Update</td>
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<td>11:20</td>
<td>Member Reports</td>
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<td>12:00</td>
<td><strong>PUBLIC COMMENT</strong></td>
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<td>12:30</td>
<td><strong>LUNCH</strong></td>
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<td>1:15</td>
<td>ACCESS Cruise Update</td>
<td>Jan Roletto/GFNMS; Jaime Jahncke/Point Blue</td>
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<td>1:45</td>
<td>SW Environmental Response Management Application</td>
<td>Patrick Rutten/NMFS</td>
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<td>2:15</td>
<td><strong>BREAK</strong></td>
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<td>2:30</td>
<td>Seabird Protection Network Update</td>
<td>Karen Reyna/GFNMS</td>
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<td><strong>ADJOURN</strong></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 GFNMS Meetings

- Feb 19, 2014 San Francisco
- May 1, 2014 Bodega Bay Grange Hall (Planned Joint Meeting with Cordell)
- August 20, 2014 Half Moon Bay
- October Retreat, TBD
- November 19, 2014 Point Reyes
<table>
<thead>
<tr>
<th>NON-GOVERNMENT SEATS</th>
<th>GOVERNMENT SEATS</th>
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</table>
| **Community-at-Large San Francisco/San Mateo**  
Kellyx Nelson  
*Primary*  
Timothy Duff  
*Alternate*  
| **California Department of Natural Resources**  
Deputy Secretary Catherine Kuhlman  
*Primary*  
Clare Waldmann  
*Alternate*  
| **Community-at-Large Marin and Sonoma**  
Dominique M. Richard (Chair)  
*Primary*  
Richard Kuehn  
*Alternate*  
| **National Marine Fisheries Service**  
Patrick Rutten  
*Primary*  
Natalie Cosentino-Manning  
*Alternate*  
| **Conservation**  
Richard Charter (Vice-Chair)  
*Primary*  
Bob Wilson  
*Primary*  
Bruce Bowser  
*Alternate*  
Jackie Dragon  
*Alternate*  
| **National Park Service**  
Cicely Muldoon  
*Primary*  
Frank Dean  
*Alternate*  
| **Education**  
Vacant  
*Primary*  
Vacant  
*Alternate*  
| **U.S. Coast Guard**  
LTJG Joe Giammanco  
*Primary*  
LT Helen Crump  
*Alternate*  
| **Maritime Activities / Commercial**  
Barbara Emley (Secretary)  
*Primary*  
Peter Grenell  
*Alternate*  
| **U.S. Fish and Wildlife Service**  
Anne Morkill  
*Primary*  
Gerry McChesney  
*Alternate*  
| **Maritime Activities / Recreation**  
Mick Menigoz  
*Primary*  
George Clyde  
*Alternate*  
| **Channel Islands National Marine Sanctuary**  
Chris Mobley  
*Primary*  
Mike Murray  
*Alternate*  
| **Research**  
John Largier  
*Primary*  
| **Monterey Bay National Marine Sanctuary**  
Paul Michel  
*Primary*  
Karen Grimmer  
*Alternate*  
| **Cordell Bank National Marine Sanctuary**  
Dan Howard  
*Primary*  
Michael Carver  
*Alternate*  
|