# Gulf of the Farallones National Marine Sanctuary Advisory Council Meeting

**AGENDA**

Half Moon Bay Yacht Club  
214 Princeton Ave. Half Moon Bay, CA 94019  
9:15 a.m.– 4:00 p.m.  
Wednesday August 20, 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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<tr>
<td>9:45</td>
<td>Superintendent’s Report</td>
<td>Maria Brown/GFNMS</td>
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<td>9:45</td>
<td>- Permits</td>
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<td>9:45</td>
<td>- Formal Response to SAC Report on Ship Strikes and Acoustics</td>
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<td>9:45</td>
<td>- Fireworks Subcommittee Update</td>
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<td>9:45</td>
<td>- ENSO Update</td>
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<tr>
<td>10:00</td>
<td>MBNMS Superintendent’s Report</td>
<td>Paul Michel/MBNMS</td>
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<td>10:10</td>
<td>CBNMS Superintendent’s Report</td>
<td>Dan Howard/CBNMS</td>
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<td>10:20</td>
<td>BREAK</td>
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<tr>
<td>10:35</td>
<td>NOAA’s Maritime Heritage Program and the Rediscovery of the City of Chester</td>
<td>James Delgado/ONMS</td>
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<td>11:15</td>
<td>Member Reports</td>
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<td>12:00</td>
<td>PUBLIC COMMENT</td>
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<td>12:15</td>
<td>LUNCH</td>
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<td>1:00</td>
<td>Climate-Smart Adaptation for the North-central California Coast and Ocean: Vulnerability Assessment Results</td>
<td>Kelley Higgason/GFNMS; Sara Hutto/GFNMS</td>
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<td>1:00</td>
<td>- Working Group Request <em>(Action Item)</em></td>
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<td>1:45</td>
<td>Report on SAC Summit</td>
<td>Dominique Richard/GFNMS AC</td>
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<td>1:45</td>
<td>- Joint Call to Action <em>(Action Item)</em></td>
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<td>2:15</td>
<td>BREAK</td>
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<td>2:30</td>
<td>Advisory Council Business</td>
<td>Dominique Richard/GFNMS AC; Leslie Abramson/GFNMS</td>
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<td>2:30</td>
<td>- Approve Meeting Notes for May 2014 <em>(Action Item)</em></td>
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<td>2:30</td>
<td>- Retreat</td>
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<td>2:30</td>
<td>- WCR Quarterly Report</td>
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<td>2:30</td>
<td>- Council Member Recruitment</td>
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<td>2:30</td>
<td>- Report on MB/GF Officer’s Meeting</td>
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<td>3:00</td>
<td>Expansion Discussion</td>
<td>Maria Brown, GFNMS; Dominique Richard/GFNMS AC</td>
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<td>3:00</td>
<td>- Summary of Comments and Update on Process</td>
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<td>3:00</td>
<td>- Working Group Discussion</td>
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<td>4:00</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**

October 8, 2014 Retreat Location TBD  
November 19, 2014 Point Reyes
NON-GOVERNMENT SEATS

Community-at-Large San Francisco/San Mateo
Kellyx Nelson
Primary

Vacant
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
Elizabeth Babcock
Primary

Bibit Traut
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

Youth
Caleb Rosen
Primary

August Howell
Alternate

GOVERNMENT SEATS

California Department of Natural Resources
Deputy Secretary Catherine Kuhlman
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
LTJG Joe Giammanco
Primary

LT Shannon Anthony
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

Michael Carver
Alternate