## GREATER FARALLONES NATIONAL MARINE SANCTUARY ADVISORY COUNCIL MEETING AGENDA

Bodega Bay Fire Station  
510 Highway One  
Bodega Bay, CA  
Wednesday March 2, 2016

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Lead</th>
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<tr>
<td></td>
<td><strong>Coffee and Sign In</strong></td>
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<tr>
<td>9:00</td>
<td><strong>Call to Order/Roll Call</strong></td>
<td>John Largier/GFNMS AC Chair</td>
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<tr>
<td>9:10</td>
<td>- Review Agenda</td>
<td>Maria Brown/GFNMS</td>
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<td>9:15</td>
<td><strong>Superintendent’s Report</strong></td>
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<td></td>
<td>- Permits</td>
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<td></td>
<td>- Emergency Response Update</td>
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<td></td>
<td>- Tomales Bay Vessel Mooring Program Update</td>
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<td>- FY16 Budget Update</td>
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<td>- SF/Pt. Arena Ocean Film Festivals</td>
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<td>- USCG Discharge Rule Update</td>
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<td>- Sanctuary Nomination Process Update</td>
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<td>- Lighthouse Exhibit Update</td>
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<td>9:45</td>
<td><strong>MBNMS Superintendent’s Report</strong></td>
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<tr>
<td></td>
<td>- MBNMS Management Plan Review Update</td>
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<td></td>
<td>(Potential Action Item)</td>
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<tr>
<td>10:30</td>
<td><strong>CBNMS Superintendent’s Report</strong></td>
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<td>10:40</td>
<td><strong>BREAK</strong></td>
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<td>10:50</td>
<td><strong>Advisory Council Business</strong></td>
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<td>- Approve December Meeting Notes (Action Item)</td>
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<td>- 2016 SAC Chairs Summit Update</td>
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<td>- Youth (alternate) Seat Update</td>
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<td>- Mendonoma Community-at-Large Seat Update</td>
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<td>- SAC Charter Update</td>
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<td>- SAC Involvement in Maritime Heritage Program</td>
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<td>(Potential Action Item)</td>
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<tr>
<td>11:30</td>
<td><strong>Climate-Smart Adaptation Working Group (Action Item)</strong></td>
<td>Anne Morkill/GFNMS AC Sara Hutto/GFNMS</td>
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<tr>
<td></td>
<td>- Summary of Findings</td>
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<td>- Presentation of Adaptation Strategies</td>
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<td>- Discussion</td>
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<td>12:30</td>
<td><strong>LUNCH</strong></td>
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<td>1:30</td>
<td><strong>PUBLIC COMMENT</strong></td>
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<td>1:45</td>
<td><strong>Climate-Smart Adaptation Working Group (continued)</strong></td>
<td>Anne Morkill/GFNMS AC Sara Hutto/GFNMS</td>
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<td>2:45</td>
<td><strong>Member Reports</strong></td>
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<td>3:25</td>
<td><strong>BREAK</strong></td>
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<td>3:30</td>
<td><strong>Enforcement Update</strong></td>
<td>Dayna Matthews/NOAA OLE</td>
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<td>4:00</td>
<td><strong>Annual Beach Watch Report</strong></td>
<td>Jan Roletto/GFNMS</td>
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<td>4:30</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

- May 25th, 2016: Half Moon Bay Yacht Club, Half Moon Bay, CA
- August 25th, 2016 (Joint Meeting with Cordell Bank NMS AC): Red Barn Classroom, Point Reyes, CA
- November 16th, 2016: San Francisco, CA (venue TBD)

Executive Committee Meeting with MBNMS SAC Executive Committee (TBD)
## NON-GOVERNMENT SEATS

### Community-at-Large San Francisco/San Mateo
- Kellyx Nelson (Vice-Chair)
  - Primary
- Christy Walker
  - Alternate

### Community-at-Large Marin and Sonoma
- Dominique M. Richard
  - Primary
- George Clyde
  - Alternate
- Conservation
  - Richard Charter
    - Primary
- Jackie Dragon
  - Primary
- Bruce Bowser
  - Alternate
- Francesca Koe
  - Alternate

### Education
- Elizabeth Babcock
  - Primary
- Bibit Traut
  - Alternate

### Maritime Activities / Commercial
- Barbara Emley (Secretary)
  - Primary
- John Berge
  - Alternate

### Research
- John Largier (Chair)
  - Primary
- Jaime Jahncke
  - Alternate

### Youth
- Caleb Rosen
  - Primary
- Vacant
  - Alternate

## GOVERNMENT SEATS

### California Department of Natural Resources
- Deputy Secretary Catherine Kuhlman
  - Primary
- Jennifer Phillips
  - Alternate

### National Marine Fisheries Service
- Patrick Rutten
  - Primary
- Lisa Van Atta
  - Alternate

### National Park Service
- Cicely Muldoon
  - Primary
- GGNRA Superintendent Chris Lehnertz
  - Alternate

### U.S. Coast Guard
- LTCO 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