



GREATER FARALLONES NATIONAL MARINE SANCTUARY
 ADVISORY COUNCIL MEETING
Wednesday, November 14, 2018
 9:00AM – 4:15PM



San Francisco Zoo, Osher Great Hall
 Sloat Blvd & Great Highway, San Francisco, CA 94132

AGENDA

Time	Topic	Lead
8:45-9:00	Coffee and Sign-In	
9:00-9:10	Call to Order/Review Agenda <ul style="list-style-type: none"> - Swear-in new members (NPS Alternate, USCG Alternate) - Approve August meeting minutes (Action Item) 	John Largier/GFNMS Advisory Council (AC) Chair Maria Brown/GFNMS Superintendent
9:10-9:40	Greater Farallones National Marine Sanctuary Superintendent's Report <ul style="list-style-type: none"> - Permits - Conservation Science Update - Vessel Groundings - Education Update 	Maria Brown/GFNMS Superintendent
9:40-10:00	Monterey Bay National Marine Sanctuary Superintendent's Report <ul style="list-style-type: none"> - Management Plan Review Update 	Paul Michel/MBNMS Superintendent
10:00-10:10	Cordell Bank National Marine Sanctuary Superintendent's Report	Dan Howard/CBNMS Superintendent
10:10-10:40	Kelp Recovery Working Group Recommendations	Francesca Koe/GFNMS AC
10:40-10:50	PUBLIC COMMENT for Morning Agenda Items	
10:50-11:40	Kelp Recovery Working Group Recommendations: Discussion and Action (Action Item)	Francesca Koe/GFNMS AC
11:40-11:50	BREAK	
11:50-12:15	Resolution Regarding Recommendations for Science Needs for Floating Offshore Wind Leasing in California OCS Waters (Action Item)	Richard Charter/GFNMS AC
12:15-1:00	LUNCH	
1:00-1:10	PUBLIC COMMENT (General)	
1:10-1:45	Sanctuary Advisory Council Business <ul style="list-style-type: none"> - Officer Elections in February - SAC Recruitment & Charter Amendment Update - Discussion of 2019 SAC Retreat Topics - Discussion on Permit Information Dissemination - Native Oyster Working Group Update 	Jenn Gamurot/GFNMS Staff Maria Brown/GFNMS Staff Bibit Traut/GFNMS AC
1:45-1:55	Office of Law Enforcement (OLE) Update	Don Tanner/OLE
1:55-2:45	Member Reports	
2:40-2:45	BREAK	
2:45-3:15	Presentation on Greater Farallones Facilities Master Plan (Potential Action Item)	Brian Johnson/GFNMS Staff
3:15-3:45	Presentation on Sanctuary Naturalist Program	Carol Preston/GFNMS Staff
3:45-4:15	Presentation on Marine Debris 5-Year Report	Kate Bimrose/GFNMS Staff
4:15	WRAP UP AND ADJOURN	

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.

NON-GOVERNMENT SEATS

Community-at-Large San Francisco/San Mateo

Vacant/Primary

Vacant/Alternate

Community-at-Large Marin/Sonoma

Dominique Richard (Vice-Chair)/Primary

George Clyde/Alternate

Community at-Large Mendocino/Sonoma

Cea Higgins/Primary

Nancy Trissel/Alternate

Conservation

Richard Charter/Primary

Bruce Bowser/Primary

Vacant/Alternate

Francesca Koe/Alternate

Education

Elizabeth Babcock/Primary

Bibit Traut/Alternate

Maritime Activities - Commercial

Barbara Emley (Secretary)/Primary

John Berge/Alternate

Maritime Activities - Recreation

Abby Mohan /Primary

Joshua Russo/Alternate

Research

John Largier (Chair)/Primary

Jaime Jahncke/Alternate

Youth

Sandra Chu/Primary

Summer Alinaeem/Alternate

GOVERNMENT SEATS

California Department of Natural Resources

Deborah Halberstadt/Primary

Jennifer Phillips/Alternate

National Park Service

Cicely Muldoon/Primary

Ben Becker/Alternate

U.S. Coast Guard

CDR Jason Brand/Primary

Darrina Willis/Alternate

U.S. Fish and Wildlife Service

Chris Barr/Primary

Gerry McChesney/Alternate

National Marine Fisheries Service

Patrick Rutten/Primary

Lisa Van Atta/Alternate

Channel Islands National Marine Sanctuary

Chris Mobley/Primary

Mike Murray/Alternate

Monterey Bay National Marine Sanctuary

Paul Michel/Primary

Dawn Hayes/Alternate

Cordell Bank National Marine Sanctuary

Dan Howard/Primary

Michael Carver/Alternate