



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

Time	Topic	Lead
9:15	Coffee and Sign In	
9:30	Call to Order/Roll Call - Review Agenda	Dominique Richard/GFNMS AC
9:45	Superintendents Report - Permits - Formal Response to SAC Report on Ship Strikes and Acoustics - Fireworks Subcommittee Update - ENSO Update	Maria Brown/GFNMS
10:00	MBNMS Superintendent's Report	Paul Michel/MBNMS
10:10	CBNMS Superintendent's Report	Dan Howard/CBNMS
10:20	BREAK	
10:35	NOAA's Maritime Heritage Program and the Rediscovery of the City of Chester	James Delgado/ONMS
11:15	Member Reports	
12:00	PUBLIC COMMENT	
12:15	LUNCH	
1:00	Climate-Smart Adaptation for the North-central California Coast and Ocean: Vulnerability Assessment Results - Working Group Request (Action Item)	Kelley Higgason/GFNMS; Sara Hutto/GFNMS
1:45	Report on SAC Summit - Joint Call to Action (Action Item)	Dominique Richard/GFNMS AC
2:15	BREAK	
2:30	Advisory Council Business - Approve Meeting Notes for May 2014 (Action Item) - Retreat - WCR Quarterly Report - Council Member Recruitment - Report on MB/GF Officer's Meeting	Dominique Richard/GFNMS AC; Leslie Abramson/GFNMS
3:00	Expansion Discussion - Summary of Comments and Update on Process - Working Group Discussion	Maria Brown, GFNMS; Dominique Richard/GFNMS AC
4:00	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.

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