

## **GREATER FARALLONES** NATIONAL MARINE SANCTUARY ADVISORY COUNCIL MEETING FINAL AGENDA



## Monday November 14th, 2016

San Francisco Zoo 1 Zoo Drive San Francisco, CA, 94132

Time	Topic	Lead
8:45	Coffee and Sign In	
9:00	Call to Order/Roll Call	Kellyx Nelson/GFNMS AC
	- Review Agenda	(Advisory Council) Vice-Chair
	- Swear-in new members: US Coast Guard Alternate, National	Maria Brown/GFNMS
	Park Service Alternate, and Mendocino/Sonoma Primary	Superintendent
9:05	Greater Farallones National Marine Sanctuary Superintendent's	Maria Brown/GFNMS
	Report	Superintendent
	- Permits	
	- Vessel Groundings	
	- US Coast Guard Discharge Update	
	- Oyster Aquaculture Memorandum of Agreement	
9:35	Monterey Bay National Marine Sanctuary Superintendent's Report	Paul Michel/MBNMS
	- Management Plan Review Update	Superintendent
10:00	Cordell Bank National Marine Sanctuary Superintendent's Report	Dan Howard/CBNMS
		Superintendent
10:15	National SAC Enforcement Working Group Update (Action Item)	Richard Charter/GFNMS AC
10:30	Climate Change Action Plan	Sara Hutto/GFNMS Staff
	- Storymap	
	- Official Response on Adaptation Strategies	
11:30	BREAK	
11:40	Coastal Sediment Transport Presentation (Potential Action Item)	Dr. Doug George, PhD
	- Nexus to Climate Change Action Plan	
12:30	LUNCH	
1:30	PUBLIC COMMENT	
1:45	Barriers and Benefits Analysis on Pilot Flight Patterns near Devils	Nya Van Leuvan/Root Solutions
	Slide Rock	
2:20	Sanctuary Advisory Council (SAC) Business	Kellyx Nelson/GFNMS AC Vice-
	- Approve August Meeting Minutes (Action Item)	Chair
	- Recreational Fishing Summit	George Clyde/GFNMS AC
	<ul> <li>Office of National Marine Sanctuaries Strategic Plan</li> </ul>	Kellyx Nelson/GFNMS AC Vice-
	<ul> <li>Low Overflights Working Group Update</li> </ul>	Chair
	- Youth Seat Application Subcommittee Creation (Action Item)	Jenn Gamurot GFNMS AC
	- Term Expirations	
	- Officer Nominations (Action Item)	
3:20	BREAK	
3:30	Office of Law Enforcement Update	Dayna Matthews/OLE
3:40	Member Reports	
4:15	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
Wednesday February 1<sup>st</sup>, Point Reyes
Wednesday May 24<sup>th</sup>, Bodega Bay
Wednesday August 16<sup>th</sup>, Half Moon Bay: Joint Meeting with Monterey Bay National Marine Sanctuary

Wednesday November 29th, San Francisco

## 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

Community at-Large Mendocino/Sonoma

Cea Higgins

Primary

Vacant

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

Maritime Activities / Recreation

Joshua Russo

Primary

**Abby Mohan** 

Alternate

Research

John Largier (Chair)

Primary

Jaime Jahncke

Alternate

Youth

Vacant

Primary

Oliver York

Alternate

**GOVERNMENT SEATS** 

**California Department of Natural Resources** 

Vacant

Primary

Jennifer Phillips

Alternate

**National Marine Fisheries Service** 

**Patrick Rutten** 

Primary

Lisa Van Atta

Alternate

National Park Service

Cicely Muldoon

Primary

Sarah Allen

Alternate

U.S. Coast Guard

**LCDR** Jason Brand

Primary

**Kip Hutchinson** 

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