



GULF OF THE FARALLONES AND MONTEREY BAY NATIONAL
MARINE SANCTUARIES JOINT ADVISORY COUNCIL MEETING

FINAL AGENDA

Half Moon Bay Yacht Club
214 Princeton Ave. Half Moon Bay, CA 94019
Wednesday August 21, 2013



GFNMS MEETING: 8:45 am – 10:15 am

Time	Topic	Lead
8:45	GFNMS: Call to Order/Roll Call	Dominique Richard, Chair, GFNMS
9:00	Public Comment	
9:15	GFNMS: Essential Fish Habitat: Review of and Discussion on Proposed Options <i>(Note: there are no GFNMS proposed options for the northern MBNMS)</i>	Karen Reyna/GFNMS
10:05	GFNMS: Update on Tomales Bay Vessel Management Plan	Karen Reyna/GFNMS
10:15	Adjourn	

GFNMS and MBNMS MEETING: 10:30 am – 3:30 pm

10:30	Call to Order/Roll Call - Swearing in of new MBNMS Advisory Council Members	Dominique Richard, Chair, GFNMS
10:45	MBNMS Superintendents Report - Update from Office of National Marine Sanctuaries: Site Nomination Process - Visitor Centers - YourSanctuaryTV - Deep Water Characterization efforts	Paul Michel, MBNMS
11:00	GFNMS Superintendents Report - Recognition of Bob Breen - Permits - Northern Boundary Expansion update - Exclusion Area Update - Sanctuary System Business Advisory Council - Introduced Species Regulations - Whale Entanglement	Maria Brown, GFNMS
11:15	Activities in the Northern Management Area - LiMPETS - Beach Watch - Seabird Protection Network - Permits - Public Programs - ACCESS Cruises - Ship Strikes to Whales and Response to Whale Stranding - Rocky Shore Stewardship Project - Ocean Climate Initiative - Emergency Response - Boat Groundings - Harbor Seal Census - Signage, Exhibits	Maria Brown, GFNMS and staff
12:15	LUNCH	
1:15	Member Reports	Kirk Schmidt, Chair, MBNMS
2:15	Public Comment	
2:30	Agriculture Water Quality Alliance	Bridget Hoover, MBNMS
3:00	Ship Strikes and Whales	Leslie Abramson, GFNMS
3:30	Adjourn Joint MBNMS and GFNMS Meeting	

MBNMS MEETING 3:45 pm – 4:45 pm

3:45	MBNMS: Approval of February 7 and April 18 Meeting Minutes	Kirk Schmidt, Chair, MBNMS
3:50	MBNMS: Update on Sanctuary Ecologically Significant Areas (SESAs) and Collaborative Proposal to Modify Groundfish Essential Fish Habitat Through Pacific Fisheries Management Council 5-Yr Review Process	Karen Grimmer, MBNMS
4:20	MBNMS: Superintendent request for SAC support to establish a Fishing Working Group and a Tourism Working Group	Paul Michel, MBNMS
4:45	MBNMS: 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.

GFNMS COUNCIL MEMBERS

NON-GOVERNMENT SEATS

Community-at-Large San Francisco/San Mateo

Kellyx Nelson *Primary*
Timothy Duff *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

Vacant *Primary*
Vacant *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*

GOVERNMENT SEATS

California Department of Natural Resources

Deputy Secretary Catherine Kuhlman *Primary*
Clare O'Reilly *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

LT Cody Dunagan *Primary*
LTJG Noelle Kitenko *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*
Dawn Hayes *Alternate*

Cordell Bank National Marine Sanctuary

Dan Howard *Primary*
Michael Carver *Alternate*

MBNMS COUNCIL MEMBERS

NON-GOVERNMENT SEATS

Agriculture

Kirk Schmidt (Chair) *Primary*
Kris Beal *Alternate*

At-large

James Panetta *Primary*
Cynthia Matthews *Primary*
Margaret (P.L.) Webb (Vice Chair) *Primary*
Dan Haifley *Alternate*
Kortney Opshaug *Alternate*
Gary Hoffmann *Alternate*

Business/Industry

Jessica Grigsby *Primary*
Krista Hammond *Alternate*

Commercial Fishing

Kathy Fosmark *Primary*
Captain Jim Moser *Alternate*

Conservation

Dr. Geoffrey Shester *Primary*
vacant *Alternate*

Diving

Philip Sammet *Primary*
Brian Nelson *Alternate*

Education

Dr. Simona Bartl *Primary*
Amity Sandage *Alternate*

Recreation

Gary Pezzi (Secretary) *Primary*
Barton Selby *Alternate*

Recreational Fishing

Richard Hughett *Primary*
Robert Chatham *Alternate*

Research

Dr. James Lindholm *Primary*
Dr. John Hunt *Alternate*

Tourism

Michael Bekker *Primary*
Robert Massaro *Alternate*

GOVERNMENT SEATS

AMBAG

Lynn Robinson *Primary*
Steve McShane *Alternate*

California Coastal Commission

Dan Carl *Primary*
Tami Grove *Alternate*

California Department of Fish and Wildlife

Paul Reilly *Primary*
Susan Ashcraft *Alternate*

California Environmental Protection Agency

Maria de la Paz Carpio-Obeso *Primary*
Lisa McCann *Alternate*

California Resources Agency

Catherine Kuhlman *Primary*
Valerie Termini *Alternate*

California State Parks

Todd Lewis *Primary*
Nick Franco *Alternate*

Harbors

Steve Scheiblaue *Primary*
Peter Grenell *Alternate*
Linda G. McIntyre *Alternate*
Lisa Ekers *Alternate*

National Marine Fisheries Service

Dr. Steven Lindley *Primary*
Dr. Steven Bograd *Alternate*

US Coast Guard

LT Cody Dunagan *Primary*
LT Jeannie Crump *Alternate*

Channel Islands National Marine Sanctuary

Chris Mobley *Primary*
Mike Murray *Alternate*

Cordell Bank National Marine Sanctuary

Dan Howard *Primary*
Michael Carver *Alternate*

Gulf of the Farallones National Marine Sanctuary

Maria Brown *Primary*
Max Delaney *Alternate*

Monterey Bay National Marine Sanctuary

Paul Michel *Primary*
Dawn Hayes *Alternate*