

GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY
 ADVISORY COUNCIL MEETING
 Headlands Institute, Sunset Building
 Sausalito, CA
 9:15 a.m. – 4:30 p.m.
 Thursday, December 11, 2008



Time	Topic	Lead
9:00	Members Arrive and Light Refreshments	
9:15	Call to Order/Roll Call - Review Agenda - Approval of Minutes (July 2008)	Richard Charter, Chair
9:25	Member and Liaison Reports	Richard Charter, Chair
10:10	Superintendents Report - MLPA - Facilities Master Plan - Bolinas Lagoon - State of the Sanctuary - Seabird Protection Network - Permitting Update	Maria Brown, Superintendent
10:35	Update from NOAA's Office of Law Enforcement	Dayna Matthews, NOAA OLE
10:50	BREAK	
11:00	Final Joint Management Plan Release	Maria Brown, Superintendent
11:45	Climate Solutions Initiative (Council Action) - Update on joint site scenario document - Request for joint working group - CINMS ocean acidification report	Kelley Higgason, Initiative Coordinator, GFNMS
12:15	LUNCH	
1:15	Public Comment	
1:30	Eelgrass: Critical Sanctuary Habitat	Kathy Boyer, Assistant Professor, Romberg Tiburon Center
2:00	Tomales Bay Vessel Management Plan Working Group Report (Council Action) - Mooring Criteria	Brad Damitz, Ecosystem Protection Specialist, GFNMS and Dominique Richard, Council Member
2:45	Tomales Bay Vessel Management Plan cont. (Council Action) - Sewage and Oil Services - Education and Outreach - Implementation	Brad Damitz, Ecosystem Protection Specialist, GFNMS and Dominique Richard, Council Member
3:30	BREAK	
3:40	Offshore Oil Drilling (Council Action)	Richard Charter, Chair
3:55	Advisory Council Business (Council Action) - Dan Basta's request to councils (national forums) - Adopt Advisory Council Work Plan - Working Group Guidance - Determine 2009 meeting locations	Kelley Higgason, Advisory Council Coordinator, GFNMS
4:30	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 Meetings

- February 12, 2009- joint GF/MB meeting, Half Moon Bay
- April 16, 2009, location TBD
- August 13, 2009, location TBD
- October 8, 2009- Council Retreat, location TBD
- December 10, 2009, location TBD