

GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY
 ADVISORY COUNCIL MEETING
 Pacifica Community Center
 540 Crespi Drive
 Pacifica, CA 94044
 9:00 a.m. – 3:15 p.m.
 Friday, April 18, 2008



Time	Topic	Lead
8:45	Members Arrive and Light Refreshments	
9:00	Call to Order/Roll Call - Review Agenda - Approval of Minutes (Dec 2007) - Review Minutes (Feb 2008)	Richard Charter, Chair
9:15	Member and Liaison Reports	Richard Charter, Chair
10:00	Working Group Reports - Tomales Bay Vessel Management - SCPP Enforcement and Coordinated Management	Dominique Richard, Council Member; Bob Wilson, Council Member
10:15	BREAK	
10:30	Superintendents Report - Facilities Master Plan - SIMoN expansion (sanctuariesimon.org) - <i>Cosco Busan</i> update - Ocean Climate Summit update - Budget - Vessel Discharge SDEIS	Maria Brown, Superintendent
11:00	Beach Renourishment in Half Moon Bay	Maria Brown, Superintendent
11:15	Public Comment	
11:30	Condition Report Update	Jan Roletto, Research Coordinator
11:45	Tomales Bay Vessel Management Plan- Process Update	Karen Reyna, Ecosystem Protection Specialist, GFNMS
12:00	LUNCH	
1:00	MLPA Update and Discussion	Irina Kogan, Ecosystem Protection Specialist, GFNMS
2:00	Bolinas Lagoon Restoration Plan (Council Action)	Sage Tezak, Bolinas Lagoon Restoration Coordinator; Bruce Bowser, Council Member
3:45	Advisory Council Business - Correspondences - Protocol for requesting agenda items and rescheduling meetings - MBNMS R/V Fulmar cruise - SAC opportunity for SEA Survey cruise	Kelley Higgason, Advisory Council Coordinator; Maria Brown, Superintendent
3:15	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.

2007 Upcoming Meetings

- July 10, 2008 Point Reyes
- October 9, 2008 Council Retreat
- December 11, 2008 San Francisco