



GREATER FARALLONES and MONTEREY BAY NATIONAL MARINE  
SANCTUARIES (GFNMS and MBNMS)  
JOINT SANCTUARY ADVISORY COUNCIL MEETING  
**DRAFT AGENDA**



**Wednesday August 16<sup>th</sup>, 2017**

**8:45AM – 4:45PM**

Half Moon Bay Yacht Club

214 Princeton Ave, Half Moon Bay, CA 94019

<b>Time</b>	<b>Topic</b>	<b>Lead</b>
8:30-8:45	Sign-in and Coffee	
8:45-8:55	Call to Order, Roll Call, Review Agenda	John Largier, GFNMS Advisory Council (AC) Chair/PJ Webb, MBNMS AC Chair
8:55-9:55	GFNMS Sanctuary Advisory Council (SAC) Business <ul style="list-style-type: none"> <li>- Approve May Meeting Minutes</li> <li>- Discuss Fall SAC Retreat</li> <li>- SAC Member Recruitment for Conservation Alternate, Mendocino/Sonoma Alternate, Youth Alternate</li> <li>- Sediment Management Working Group Update</li> <li>- Member Reports</li> </ul>	John Largier, GFNMS AC Chair Jenn Gamurot, GFNMS Staff Cea Higgins, GFNMS AC
9:55-10:10	<b>BREAK</b>	
10:10-10:40	Greater Farallones National Marine Sanctuary Superintendent's Report <ul style="list-style-type: none"> <li>- Permits</li> <li>- Vessel Speed Reduction Update</li> <li>- USCG Proposed Rule Update</li> <li>- Education Programs Update</li> </ul>	Maria Brown, GFNMS Superintendent
10:40-10:55	Update on Activities in MBNMS Northern Management Area	Maria Brown, GFNMS Superintendent
10:55-11:15	Monterey Bay National Marine Sanctuary Superintendent's Report	Paul Michel, MBNMS Superintendent
11:15-11:45	Update on Actions Pertaining to MBNMS Northern Management Area <ul style="list-style-type: none"> <li>- Recommendations from GFNMS SAC</li> </ul>	Paul Michel, MBNMS Superintendent
11:45-12:00	<b>PUBLIC COMMENT: Items Not On Agenda</b>	
12:00-1:00	<b>LUNCH</b>	
1:00-1:15	Office of Law Enforcement Update	Dayna Matthews/OLE
1:15-3:30	Beach Nourishment Workshop <ul style="list-style-type: none"> <li>- Presentation on Sediment Management Plan White Paper</li> </ul>	Karen Grimmer, MBNMS Staff/Brad Damitz, Max Delaney, Doug George, GFNMS Staff
	<b>PUBLIC COMMENT: Beach Nourishment</b>	
	Beach Nourishment Workshop Continued <ul style="list-style-type: none"> <li>- SAC Discussion &amp; Recommendations</li> </ul>	Karen Grimmer, MBNMS Staff/Brad Damitz, Max Delaney, Doug George, GFNMS Staff
3:30-3:45	<b>BREAK</b>	
3:45-4:45	MBNMS Sanctuary Advisory Council (SAC) Business <ul style="list-style-type: none"> <li>- Approve June Meeting Minutes/Emergency Meeting Minutes</li> <li>- Working Group Updates</li> <li>- Member Reports</li> </ul>	PJ Webb/MBNMS AC Chair
4:45	<b>ADJOURN</b>	

*The Advisory Councils 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.*

<b>UPCOMING GFNMS MEETINGS</b>	<b>UPCOMING MBNMS MEETINGS</b>
<b>Wednesday October 4<sup>th</sup>, SAC Retreat</b> <b>Wednesday November 29<sup>th</sup>, San Francisco</b>	<b>Friday October 20<sup>th</sup>, Salinas</b> <b>Friday December 15<sup>th</sup>, Monterey</b>

## Directions to HMB Yacht Club: 214 Princeton Ave Half Moon Bay, CA 94019

### From San Francisco/Pacifica:

Take Hwy 1 South through Pacifica, Montara, and Moss Beach

As you pass the Half Moon Bay Airport, exit right onto Capistrano

Turn right at Mezza Luna restaurant onto Prospect Way

Go left at T-junction, then take a right onto Princeton Ave. Look out for the boatyard, on your left, and then turn left onto Vassar Street

The HMB Yacht Club on Princeton Ave is to the left; parking is limited at the club itself so members may want to park along Vassar if possible.

### From Santa Cruz/Monterey:

Take Hwy 1 North out of Half Moon Bay

Continue on Hwy 1 North until you reach the traffic lights at Pillar Point Harbor

At the traffic light at Pillar Point Harbor, turn left onto Capistrano

Turn left at Mezza Luna restaurant onto Prospect Way

Go left at T-junction, then take a right onto Princeton Ave

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