

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

## **DRAFT AGENDA**

Elkus Ranch 1500 Purisima Creek Rd, Half Moon Bay, CA 9:00 a.m. – 4:30 p.m. Thursday, February 18, 2010



Time	Topic	Lead
8:45	Coffee and Sign In	
9:00	Welcome from John Muller, Half Moon Bay Mayor	
9:05	Call to Order/Roll Call	Chris Harrold, Chair/MBNMS
	- Introductions/Roll Call	
	- Review Agenda	
	- Approval of February 12, 2009 Meeting Minutes	
9:20	Swearing in of New GFNMS Council Member	Maria Brown/GFNMS
9:30	Public Comment	
9:45	West Coast Ocean Acidification Task Force and Additional	Bill Douros, West Coast
	Timely Updates	Regional Director/ONMS
10:15	San Mateo Coastside Visitor Center and Sanctuary	Carol Preston/GFNMS and
	Exploration Center	Lisa Uttal/MBNMS
11:00	Pillar Point Harbor Dredge and Disposal Project	Peter Grenell, Member/
		GFNMS and Irina
		Kogan/GFNMS
11:15	Water Quality Protection Program	Bridget Hoover/MBNMS
11:45	Enhanced Ecosystem Management Initiative	Paul Michel/MBNMS
12:15	LUNCH	
1:15	Public Comment	
1:30	NOAA Office of Law Enforcement Update	Dayna Matthews/NOAA OLE
1:55	Maverick's Surf Contest	Irina Kogan/GFNMS
2:15	Motorized Personal Watercraft Enforcement Discussion	Richard Charter,
	(Possible Council Action)	Chair/GFNMS
3:00	Marine Life Protection Act (MLPA) Update	Susan Ashcraft,
		Member/MBNMS
3:15	Sanctuary Contributions to MLPA Implementation Activities	Paul Michel/MBNMS and Maria Brown/GFNMS
3:45	Advisory Council Business	Richard Charter,
	- Protocol for approving joint meeting minutes	Chair/GFNMS; Nicole
	- 2010 Advisory Council Summit update	Capps/MBNMS; Kelley
	- GFNMS Advisory Council recruitment	Higgason/GFNMS
	- Joint meeting venue discussion	
1.15		
4:15	Member Announcements	

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.

## Directions:

From the Half Moon Bay: Travel south on Highway 1 approximately two miles from the south end of Half Moon Bay. Look for the green "UC Elkus Ranch Next Left sigh. Turn left onto Verde Road (Verde will veer off to the right), but stay straight onto Purisima Creek Road for approximately two miles. Look for the green "Elkus Ranch Environmental Education Center" sign. Once you enter Elkus Ranch, look for the sign that says "Conference Center" and make a left at the sign.

**From the South:** Travel north through Santa Cruz towards Half Moon Bay. Travel approximately 42 miles from the northern most stop light in Santa Cruz to Verde Road. Look for the green sign that says "Elkus Ranch Next Right". Turn right onto Verde Road (Verde will veer off to the right), but stay straight on Purisima Creek Road for approximately two miles. Look for the green "Elkus Ranch Environmental Education Center" sign. Once you enter Elkus Ranch, look for the sign that says "Conference Center" and make a left at the sign.

