

GREATER FARALLONES and MONTEREY BAY NATIONAL MARINE SANCTUARIES JOINT ADVISORY COUNCIL MEETING **DRAFT AGENDA**



Half Moon Bay Yacht Club 214 Princeton Ave. Half Moon Bay, CA 94019 Wednesday August 19, 2015

Time	Торіс	Lead
8:45	Coffee and Sign In	
9:00	Call to Order/Roll Call Review Agenda Swear-in New Council Members Approve GFNMS Advisory Council Draft Minutes from May 20th, 2015 Meeting Approve MBNMS Advisory Council Draft Minutes from June 19th 	John Largier (GFNMS AC Chair); P.J. Webb (MBNMS AC Chair)
9:15	GFNMS Superintendent's Report ACCESS update Permits update Expansion update Tomales Bay update 	Maria Brown (GFNMS)
9:30	MBNMS Superintendent's Report Upcoming recruitment Major staff projects update 	Paul Michel (MBNMS)
9:45	Public Comment for ALL Items on the Agenda	
10:00	Presentation on the Ocean Guardian Program	Seaberry Nachbar (ONMS)
10:15	Presentation on Whale Ship Strikes	Angela Szesciorka (Moss Landing Marine Labs)
10:45	BREAK	
11:00	MBNMS Management Plan Review and Condition Report	Paul Michel (MBNMS)m Dawn Hayes (MBNMS)
12:30	LUNCH	P.J. Webb (MBNMS AC Chair)
1:30	Advisory Councils' Roles in MBNMS Management Plan Review - Next steps/timeline - Preliminary List of Issues	Maria Brown (GFNMS), Paul Michel (MBNMS), P.J. Webb (MBNMS AC Chair)
2:30	BREAK	
2:45	Member Reports	
4:00	ADJOURN	

All times are estimates

• A motion for action may be made by a council member at any time, provided there is a quorum

- Public comment on agenda items will be heard prior to SAC discussion/deliberation
- Materials corresponding to items on this agenda are available at:
 - GFNMS <u>http://farallones.noaa.gov/manage/sac_meetings.html</u> or contact Carolyn Gibson by <u>email</u> or phone (415) 561-6622 ext 200.
 - MBNMS <u>http://montereybay.noaa.gov/intro/advisory/sacagendas.html</u> or contact Dawn Hayes by <u>email</u> or phone (831) 647-4256.

UPCOMING GFNMS AC Events

New Member Orientation, TBD September 2015 October 14th, 2015 SAC Retreat: Tour of the Northern Management Area November 18, 2015: AC Meeting at the San Francisco Zoo

UPCOMING MBNMS AC Events

September 2015: Management Plan scoping meeting, dates TBD October 23, 2015: SAC Meeting in Cambria, CA December 11, 2015: SAC Meeting in Monterey, CA

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

From the North (San Francisco/Pacifica):

Take CA-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. At the T-junction, turn left. Then turn right onto Princeton Ave. Keep a look out for the boatyard on your left, turning left onto Vassar Street. The HMB Yacht Club on Princeton Ave will be on the left; parking is limited at the club itself so members may want to park along Vassar if possible.

From the North (Santa Cruz/Monterey):

Take CA-1 north to, and through Half Moon Bay. Continue on CA-1 north until you reach the traffic lights at Pillar Point Harbor. At the lights, turn left onto Capistrano. Turn right at Mezza Luna restaurant onto Prospect Way. At the T-junction, turn left. Then turn right onto Princeton Ave. Keep a look out for the boatyard on your left, turning left onto Vassar Street. The HMB Yacht Club on Princeton Ave will be on the left; parking is limited at the club itself so members may want to park along Vassar if possible.

