

**GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING
FINAL AGENDA**

February 12, 2004, 9:00 a.m. — 3:30 p.m.

Red Barn Classroom, 1 Bear Valley Road, Point Reyes National Seashore, Point Reyes Station

Time	Agenda Item & Number	Discussion Leader
8:45-9:00	Members arrive	
9:00-9:15	1. Call to order/Roll call/Review of agenda	Barbara Emley, Chair
9:15-9:30	2. Public comment (3-5 minutes/person)	Public
9:30-9:35	3. Approval of minutes	Council
9:35-9:50	4. Member reports	Council
9:50-10:10	5. Manager s report	Maria Brown, Manager
10:10-10:25	6. Old business: Boundary decision discussion	Barbara Emley
10:25-10:40	BREAK	
10:40-10:55	7. Review proposed regulation on lights as concerns wildlife disturbance	Anne Walton, JMPR Coordinator
10:55-11:25	8. Review proposed regulations	Anne Walton
11:25-11:50	9. National program priorities	Barbara Emley
11:50-12:45	LUNCH	
12:45-1:15	10. Review council protocols and charter	Barbara
1:15-1:30	11. Review council seats; committee to review applications	Barbara Emley, Maria Brown
1:30-1:45	12. Review meeting dates and retreat discussion	MJ Schramm, Council Coordinator
1:45-2:45	13. Presentation: Development of invasive species database by U.C. Davis intern	Jarrett Byrnes
2:45-3:00	14. Proposed quarry in Estero Americano watershed	Richard Charter
3:00-3:30	15. Monitoring Plan for Channel Islands National Marine Sanctuary Reserves	Anne Walton

For Advisory Council Members: Please bring your 2004 calendars!

Gulf of the Farallones National Marine Sanctuary Advisory Council

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ATT: Mary Jane Schramm, Council Coordinator

January 13, 2004

CALENDAR - PUBLIC NOTICE

GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY ADVISORY COUNCIL MEETING SET FOR FEBRUARY 12, 2004 AT POINT REYES

- WHO:** Gulf of the Farallones National Marine Sanctuary Advisory Council
- WHAT:** Meeting of the Advisory Council; the public is invited to attend.
Note: A Public Comment Period will be held from 9:15-9:30 a.m.; individual comments will be held to 3- or 5-minutes.
- WHEN:** Thursday, February 12, 2004, 9:00 a.m. to 3:30 p.m.
- WHERE:** Red Barn Classroom, 1 Bear Valley Road,
Point Reyes National Seashore, Point Reyes Station CA
- WHY:** The Council will meet to focus on issues affecting marine resources off the Marin, Sonoma, San Francisco and San Mateo County coasts. The Gulf of the Farallones National Marine Sanctuary is a division of the National Oceanic and Atmospheric Administration. The Sanctuary encompasses 948 sq. nautical miles of open ocean, coastal and estuarine marine habitats. This Sanctuary is now in the process of reviewing and revising its Management Plan jointly with the Monterey Bay and Cordell Bank National Marine Sanctuaries.
- Directions:** Point Reyes National Seashore is approximately 35 miles north of San Francisco. From the north or south, take Highway 1/Shoreline Highway to Bear Valley Road just north of Olema. Coming from the north, turn right onto Bear Valley Road. Coming from the south, turn left onto Bear Valley Rd. The Red Barn is on the left, visible from the road.

For more information: <http://sanctuaries.nos.noaa.gov/jointplan> or call
Mary Jane Schramm, Council Coordinator, 415/ 561-6622 ext. 205.