

**GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL CHARTER**

AMENDMENT 1

The following revisions (indicated in bold) are made to the charter as signed on December 14, 2010 and hereby amended on date of amendment indicated below:

MEMBERS, ALTERNATES, AND OFFICERS section is revised to read:

1. The council shall consist of no more than 13 voting members, who shall be appointed by the director from among persons employed by federal, state, or local agencies with expertise in management of natural resources, representatives of local user groups, conservation and other public interest organizations, scientific and educational organizations, and members of the public interested in the protection and multiple use management of sanctuary resources. The membership is designed to be balanced in terms of points of view represented, geographic diversity, and advisory functions the council will perform.
2. There are **four** categories of seats for which non-voting members are appointed or selected.

Category A

The sanctuary superintendent sits on the council as a non-voting member and shall work with the chair in scheduling each meeting and approving the agenda to ensure that topics of discussion are relevant to the sanctuary. Council meetings may not be conducted in the absence of the sanctuary superintendent or his/her designee.

Category B

To ensure relevant information exchange among national marine sanctuaries, the superintendents of the Monterey Bay, Cordell Bank, and Channel Islands National Marine Sanctuaries shall sit on the council as non-voting members.

Category C

(i) By virtue of the shared functional responsibilities of federal, state, and local jurisdictions in the implementation of sanctuary-related management, each of the following government entities shall be requested to designate one individual to serve on the council. The following government agencies shall sit on the council as non-voting members:

National Marine Fisheries Service

(ii) Governmental members are appointed by their agencies and are not subject to term limitations or the competitive application process.

(iii) An alternate (from the same government entity) of a governmental council member may attend a council meeting on occasion if the chair and sanctuary superintendent are notified in advance of any meeting at which an alternate will represent the council member, including the

name, address, and position of the individual designated. An alternate may not name another alternate.

(iv) If a government entity decides to no longer participate as a member of the council, or fails to attend three consecutive council meetings without reasonable justification and is formally removed by the director, the sanctuary superintendent with approval of the director, shall invite another appropriate government entity to replace that agency on the council.

(v) If it is found that a governmental member of the council has violated one or more of the terms of this charter, the sanctuary superintendent may recommend to the director that the appropriate agency be notified and requested to replace the designee. The sanctuary superintendent may consult with the council prior to taking such action.

(vi) Governmental members are subject to the same grounds for removal as non-governmental members.

Category D

A non-voting youth/student seat to represent the youth segment of the community, defined as ages 14-17. The individual filling the youth/student seat must:

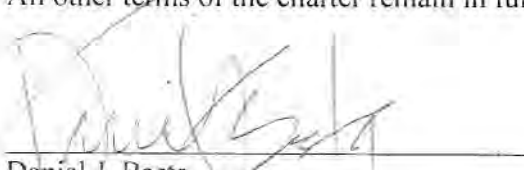
- (i) Be between the ages of 14 and 17 when they apply;**
- (ii) Attend a school, including home schools (or other alternative high school option), in the area affected by the sanctuary;**
- (iii) Have proven ability to communicate and network with others;**
- (iv) Possess an interest in sanctuary resource protection and management;**
- (v) Have experience and/or knowledge regarding public uses and activities in the sanctuary;**
- (vi) Be able to travel to and attend council meetings and retreats; and**
- (vii) Provide written recommendation from one or more teachers or other adult references.**

Once selected, ONMS staff will contact the student to provide:

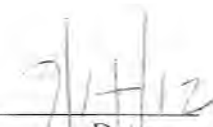
- (i) Written permission from parent/guardian* ;**
- (ii) Written permission from school administration to attend council meetings and retreats only if council meetings or retreats require a student to miss school*; and**
- (iii) The school may also require their own paperwork if for example, the student has to miss school.**

*** Permission slips will grant blanket permission for all council meetings and retreats.**

All other terms of the charter remain in full force and effect.



Daniel J. Basta
Director, Office of National Marine Sanctuaries



Date