

Meeting Minutes
Command Trustee Council Meeting
January 14, 2003
Gulf of Farallones National Marine Sanctuary Office, San Francisco, CA

1. Attendees

Charlene Hall	U.S. Fish and Wildlife Service (USFWS)- Primary Representative
Steve Hampton	California Dept. of Fish and Game (CDFG)- Primary Representative
Sarah York	California State Lands Commission (CSLC)- Alternate Representative
Joanne Kerbavaz	California Department of Parks and Recreation (CDPR)- Alternate Representative
Jennifer Boyce	National Oceanic and Atmospheric Administration (NOAA)- Alternate Representative
Kathy Verue-Slater	CDFG - Solicitor
Ed Ueber	NOAA – Primary Representative
Mark Meier	CSLC– Primary Representative

2. Agenda. The agenda (attached) was reviewed and approved.
3. DOI / BLM Council Representation. DOI is using its “Authorized Official” (AO) authorization policies to address Bureau of Land Management’s (BLM) request to join the Command Trustee Council (Council). USFWS will advise the council of the outcome of this process and will continue to coordinate with BLM.
4. CDFG Alternate Representative. Nora Rojek accepted a position outside CDFG and will no longer be acting as CDFG’s alternate representative on the Council. CDFG is considering a replacement.
5. Financial Update. As of 12/31/02, the restoration account balance is \$4,290,835.73. To date, \$442,449.64 in interest has accrued. Approximately \$290,000 is invested in the general fund account and is available on a monthly basis and \$4,000,000 has been invested in a six month T-bill (to mature 4/24/03). To date, the council has allocated \$120,000 to council agencies to fund restoration planning activities.
6. Administrative Record Update. Additional records were submitted to NOAA for inclusion into the administrative record and an updated draft administrative record index was distributed.
7. Restoration Planning. NOAA provided an updated restoration plan for review.
8. Shoreline and Human Use Project Review. Council reviewed proposals and identified additional questions for project proponents. Council will attend site visits with project proponents at Seal Cove, to obtain additional information on Seal Cove, Mirada Surf, Bean Hollow State Park, and Half Moon Bay State Beach projects.
9. Marbled Murrelet Proposals and Pre-Planning Activities. The Council approved up to \$50,000 (if necessary) to a) conduct pre-project planning, murrelet and corvid surveys at campgrounds and landfills and b) to conduct murrelet surveys at one potential acquisition site this spring. The goal of 2003 field work is to investigate the feasibility of implementing a corvid management project and to prioritize potential project sites for corvid management actions and/or potential murrelet acquisition projects. The Council is still reviewing the corvid management and murrelet acquisition proposals, and will carry forward discussions on projects and pre-planning activities to the next meeting. CDFG will investigate

logistics for 2003 activities, and CDPR, CSLC, CDFG, and USFWS will look into the possibility of oversight of sub contracts.

10. Seabirds. Council discussed a human disturbance project for seabirds. USFWS will continue to develop a human disturbance project and write up a summary for the Council’s consideration. CDFG will provide additional information on the Ano Nuevo Seabird Habitat Restoration Project. NOAA will provide additional information on the Mexican sooty shearwater proposal.

11. Next Meeting. A site visit, to see human use projects in Half Moon Bay is scheduled for March 10. The next council meeting will be held March 11, in Half Moon Bay. The goal of the next meeting is to select preferred proposals for human use, discuss murrelet 2003 activities, and (time pending) begin to discuss seabird proposals.

12. Status of Action Items

Task	Person	Description	Target Date	Status
July 2002 Tasks				
1	Hampton	Send a copy of L. George’s and USGS’s corvid Predation Report to Council.	3/11/3	Carried forward to 3/11/3
2	Hampton Hall	Investigate potential marbled murrelet acquisition projects.	3/11/3	Carried forward to 3/11/3
3	Boyce Hall	Obtain information on Farallon Island Predator management project.	4/2003	Carried forward to next seabird planning meeting
4	Hall	Summarize potential human disturbance projects for seabirds.	4/2003	Carried forward to next seabird planning meeting
January 2003 Tasks				
5	All	Review meeting minutes from October murrelet and multi-council planning meetings.	3/11/3	
6	All	Review latest draft of restoration plan.	3/11/3	
7	All	Review and consider murrelet restoration planning studies.	3/11/3	
8	Hampton	CDFG to investigate logistics for 2003 murrelet and corvid survey activities.	3/11/3	
9	All	Determine ability of respective agencies to oversee sub contracts and/or distribute funding for potential 2003 murrelet and corvid activities	3/11/3	
10	Hall	USFWS to develop a human disturbance project and summarize for the Council’s consideration.		Carried forward to next seabird planning meeting
11	Hampton	CDFG will provide additional information on the proposed Ano Nuevo Seabird habitat Restoration Project.		Carried forward to next seabird planning meeting
10	Boyce	NOAA to provide additional information on the Mexican Sooty Shearwater proposed project.		Carried forward to next seabird planning meeting

Agenda
Command Trustee Council Meeting
Gulf of Farallones National Marine Sanctuary Office
San Francisco, CA
January 14, 2003 10 am – 4 pm

Administrative Discussions

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| 1. | Review Agenda | All |
| 2. | DOI / BLM Council Representation | Hall |
| 3. | CDFG Alternate Representative | Hampton |
| 4. | Financial Update | Hall |
| 5. | Administrative Record Update | Hall |

Restoration Planning

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| 6. | Status / Update on Restoration Plan | Boyce |
| 7. | Shoreline and Human-Use Project Review | All |
| 8. | MAMU proposals and pre-planning studies | All |

Miscellaneous Topics

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| 9. | Status of Tasks | All |
| 10. | Next Meeting
Goals, Dates, Tasks | All |