



Summer 2011 meeting agenda
San Francisco, California

August 31, 2011:

Meeting of the Sport Fishing and Boating Partnership Council

Location: Sheraton Fisherman's Wharf
2500 Mason Street
San Francisco, CA

Meeting held in the "Embarcadero 1" Room

8:30 am Light morning refreshments (in meeting room)

9:00 am **CONVENE**

Welcome & Introductions

- Thom Dammrich, SFBPC Chair

Welcome and Comments of...

- Greg Siekaniec, Deputy Director, U.S. Fish and Wildlife Service
- Ren Lohofener, Regional Director - Region 8, U.S. Fish and Wildlife Service
- Lenora Clark, Chairwoman, California Boating and Waterways Commission
- Kevin Hunting, Chief Deputy Director, California Division of Fish and Game

10:00 am California presentations

America's Cup 2013

- Overview of San Francisco's hosting of America's Cup 2013
 - Kyri McClellan, Executive Director, San Francisco America's Cup Organizing Committee
- U. S. Coast Guard oversight of America's Cup on-water event.
 - Captain Matt Bliven, United States Coast Guard Sector San Francisco

- Briefing on Activities of the CA Division of Boating & Waterways
- Lucia Becerra, Director; California Division of Boating and Waterways

11:00 am **BREAK**

11:15 am FWS & Refuge Vision update
- Greg Siekaniec, Deputy Director, FWS

11:45 am America's Great Outdoors Initiative

- Recap of Council recommendations and follow-up (20 minutes)
- TBD, SFBPC AGO Ad Hoc team
- Briefing on the activities of the Federal Interagency Council on Outdoor Recreation (FICOR)
- Bob Ratcliffe, Deputy Assistant Director for Renewable Resources & Planning, Bureau of Land Management

12:30 pm **Break for Lunch**

1:30 pm **Reconvene**

AGO, *cont.* – Further discussion on Council recommendations of AGO & FICOR

2:00 pm Boating Issues Committee - *John Sprague, Chair, SFBPC Boating Issues Committee*

- Committee update
- *John Sprague & Doug Hobbs*
- Sport Fish Restoration program update & update on SFBPC boating program assessments; Assessment of SFR Grant Program: Useful/Doable?
- *Hannibal Bolton, Assistant Director, Wildlife and Sport Fish Restoration, U.S. Fish and Wildlife Service*
- Update on 75th Anniversary of the Wildlife and Sport Fish Restoration Programs
- *Hannibal Bolton*
- *Gary Kania, SFBPC member*

3:00 pm **BREAK**

3:15 pm National Ocean Policy implementation update
- *Michael Weiss, White House Council on Environmental Quality*

- 3:45 pm Update on the activities of the Wildlife and Hunting Heritage Conservation Council
- *John Tomke, WHHCC Chairman (& Ducks Unlimited)*
- *Joshua Winchell, WHHCC Coordinator*
- 4:00 pm Update, discussion and action on SFBPC Strategic Work Plan for 2010 to 2012
- *Doug Hobbs, SFBPC Coordinator*
- 4:15 pm Council discussion time/Consideration of Action Items
- 5:00 pm **ADJOURN**

September 1, 2011

Meeting held in the "Embarcadero 1" Room

- 8:30 am Light morning refreshments (in meeting room)
- 9:00 am **CONVENE** – *Thom Dammrich, SFBPC Chair*
- 9:05 am Fisheries Issues Committee – *Mike Nussman, Chairman*
- Discussion and update on Fisheries Issues Committee stakeholder briefing and listening session
- *Mike Nussman & Doug Hobbs*
 - Discussion of the FWS Fisheries Program & SFBPC assessment (30 minutes)
- *Stuart Leon, Chief - Division of Fisheries and Aquatic Resource Conservation, Fisheries and Habitat Conservation, US FWS*
- 10:05 am National Outreach and Communications Program update
- RBFF programmatic update / Quarterly report to SFBPC
 - Discussion of RBFF Sponsorship Guidelines
- *Frank Peterson, Jr., President, Recreational Boating & Fishing Foundation*
- *Ken Hammond, Chairman, RBFF Board of Directors*
 - Discussion of SFBPC assessment and results of RBFF "Measures Team" efforts
- *Betty Huskins & Geoff Ratté, Co-Chairs, SFBPC Outreach and Communications Committee*
- 11:00 am **BREAK**
- 11:15 am Update on NOAA Fisheries activities & issues

- Russell Dunn, National Policy Advisor for Recreational Fisheries, NOAA Fisheries

11:45 am Ocean Resource Management in Practice: Briefing on implementation of the California Marine Life Protection Act

- Dan Wolford, Coastside Fishing Club

12:15 pm **LUNCH**

1:15 pm **Reconvene**

Bristol Bay Alaska briefing - Pebble Mine presentation

- Shoren Brown, Bristol Bay Campaign Director & Alaska Policy Director,
Trout Unlimited

1:45 pm Public comment period

2:15 pm Council discussion time/Consideration of Action Items

2:45 pm New business

- Council appointments & charter

- Meeting dates for teleconference meeting & possible 2012 meeting

3:00 pm **ADJOURN**