



**CORDELL BANK NATIONAL MARINE SANCTUARY
SANCTUARY ADVISORY COUNCIL**

MEETING AGENDA

Thursday, February 2, 2017

Point Blue Conservation Science, Palomarin Room
3820 Cypress Drive, #11, Petaluma, CA 94954

- 9:15-9:30 AM** **Members and Alternates Arrive; Coffee**
- 9:30-9:40** **Call to Order; Roll Call; Approve Agenda; Review and Approve November Meeting Minutes** (George Clyde, Cordell Bank National Marine Sanctuary Advisory Council [CBNMSAC])
- 9:40-9:55** **Advisory Council Business**
- **Charter Amendment on Changing Nongovernmental Alternates to Members/Eliminating Alternate Positions** (Lilli Ferguson, CBNMS)
- **Nominations for Chair and Vice-Chair Election in April 2017** (George Clyde, CBNMSAC and Lilli Ferguson, CBNMS)
- 9:55-10:30** **Sanctuary Superintendent's Report** (Dan Howard, CBNMS)
- 10:30-10:45** **National Oceanic and Atmospheric Administration (NOAA) Office of Law Enforcement (OLE) Report** (Dayna Matthews, NOAA OLE)
- 10:45-11:00** **Break**
- 11:00 – 11:30** **Proposed Letter to NOAA Administrator on NOAA OLE and Enforcement in National Marine Sanctuaries** (George Clyde, CBNMSAC)
(action item for vote)
- 11:30 – 12:15** **Overview of the Activities of the Marine Exchange of the San Francisco Bay Region** (Lynn Korwatch, Marine Exchange)
- 12:15-12:30** **Public Comment**
- 12:30 – 1:15** **Lunch** (provided to advisory council, invited speaker and CBNMS staff)
- 1:15 – 1:35** **Draft NOAA Office of National Marine Sanctuaries Strategic Plan** (George Clyde, CBNMSAC and Dan Howard, CBNMS)

Voting Members

Community-at-Large Marin

George Clyde (Chair)
Michael Cummings

Fishing

Richard Ogg
Noah Wagner

Community-at-Large Sonoma

Sarah Hameed
Bill Wolpert

Maritime Activities

John Berge
Kevin Krick (Vice-Chair)

Conservation

Lance Morgan
Todd Steiner

Research

Tessa Hill
Jaime Jahnce

Education

Leslie Adler-Ivanbrook
Rebecca Detrich

- 1:35 – 2:10** **CBNMS Research, Education, and Resource Protection Reports** (Danielle Lipski, Jennifer Stock, and Michael Carver, CBNMS)
- 2:10-2:20** **Report on Greater Farallones National Marine Sanctuary Advisory Council Recommendations on Low Overflight Regulations** (George Clyde, CBNMSAC)
- 2:20-3:00** **Members' and Alternates' Reports** (advisory council)