



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

MEETING AGENDA

Thursday, April 27, 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 February Meeting Minutes** (George Clyde, Cordell Bank National Marine Sanctuary Advisory Council [CBNMSAC])
- 9:40-10:15** **Advisory Council Business**
- **Chair and Vice-Chair Election** (George Clyde, CBNMSAC and Lilli Ferguson, CBNMS)
(action items for vote)
- 9:55-10:30** **Sanctuary Superintendent's Report** (Dan Howard, CBNMS)
- 10:30-10:45** **Break**
- 10:45-11:15** **Monitoring Greenhouse Gas Emissions to Improve Operations at Greater Farallones National Marine Sanctuary (GFNMS)** (Brian Johnson, CBNMSAC)
- 11:15 – 11:30** **Proposed United States Coast Guard Discharge Rule Update** (Dan Howard, CBNMS)
- 11:30 – 11:50** **Viewing of Select San Francisco International Film Festival 2017 Films** (Dan Howard, CBNMS)
- 11:50-12:05** **Public Comment**
- 12:05 – 12:50** **Lunch** (provided to advisory council, invited speakers and CBNMS staff)
- 12:50 – 1:35** **Crab Recruitment Research and CBNMS** (Sarah Hameed, CBNMSAC and Christy Juhasz, California Department of Fish and Wildlife)
- 1:35 – 2:05** **Draft ONMS Strategic Plan** (Dan Howard, CBNMS)
(possible action item for vote)
- 2:05 – 2:35** **CBNMS Research, Resource Protection and Education Reports** (Danielle Lipski, Michael Carvver, and Jennifer Stock, CBNMS)
- 2:35-2:45** **Cordell Marine Sanctuary Foundation (CMSF) Update** (Bob VanSyoc, CMSF)
- 2:45-3:20** **Members' and Alternates' Reports** (advisory council)

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 Jahncke

Education
Leslie Adler-Ivanbrook
Rebecca Detrich