



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

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**MEETING AGENDA**

**Thursday, November 3, 2016**

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

- 9:15-9:30 AM**      **Members and Alternates Arrive; Coffee**
- 9:30-9:50**            **Call to Order; Roll Call; Approve Agenda; Review and Approve Minutes**  
(George Clyde, Cordell Bank National Marine Sanctuary Advisory Council [CBNMSAC])
- Approve August 25 Joint Meeting Minutes of Advisory Councils for Greater Farallones National Marine Sanctuary
  - Approve August 25 CBNMSAC Meeting Minutes
- Announcement of Appointments** (Dan Howard, CBNMS)
- 9:50-10:10**            **Advisory Council Business – Potential Charter Amendment on Changing Nongovernmental Alternates to Members/Eliminating Alternate Positions**  
(George Clyde, CBNMSAC, and Lilli Ferguson, CBNMS) (Action item for vote)
- 10:10-10:30**            **Sanctuary Superintendent’s Report** (Dan Howard, CBNMS)
- 10:30-11:00**            **CBNMS Progress on Initiatives to Assess Climate Change and Mitigate Impacts**  
(Dan Howard, CBNMS)
- 11:00-11:10**            **Break**
- 11:10 – 12:00**            **Follow up to “Ocean Acidification, Deep Sea Corals, and Implications for CBNMS”; Discussion of Next Steps for CBNMS and the Advisory Council in Addressing Climate Change Issues** (Tessa Hill, Bodega Marine Laboratory, George Clyde, CBNMSAC, Dan Howard, CBNMS).
- 12:00-12:15**            **Public Comment**
- 12:15 – 1:00**            **Lunch** (provided to advisory council, invited speaker and CBNMS staff)
- 1:00 – 1:45**            **CBNMS Research, Education, and Resource Protection Reports** (Danielle Lipski, Jennifer Stock, and Michael Carver, CBNMS)
- 1:45 – 2:00**            **Cordell Marine Sanctuary Foundation (CMSF) Update** (Bob Van Syoc, CMSF)
- 2:00-2:45**            **Members’ and Alternates’ Reports** (advisory council)

**Voting Members and Alternates**

**Community-at-Large Marin**

George Clyde (Chair)  
Michael Cummings (alt.)

**Fishing**

Richard Ogg  
Noah Wagner (alt.)

**Community-at-Large Sonoma**

Bill Wolpert  
Sarah Hameed (alt.)

**Maritime Activities**

Kevin Krick (Vice-Chair)  
John Berge (alt.)

**Conservation**

Lance Morgan  
Todd Steiner (alt.)

**Research**

Jaime Jahncke  
Tessa Hill (alt.)

**Education**

Leslie Adler-Ivanbrook  
Rachel Bergren (alt.)