



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

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**MEETING AGENDA**

**Thursday, February 14, 2019**

Point Reyes National Seashore Association, Conference Room  
1 Bear Valley Road, Bldg. 70/The Ranch House, Point Reyes Station, CA 94956

- 9:15 - 9:30 AM**    **Members and Alternates Arrive; Coffee**
- 9:30 - 9:35**        **Call to Order; Roll Call; Approve Agenda; Review and Approve November Meeting Minutes** (Leslie Adler-Ivanbrook, Cordell Bank National Marine Sanctuary Advisory Council [CBNMSAC])
- 9:35 - 10:10**      **Sanctuary Superintendent's Report** (Dan Howard, Cordell Bank National Marine Sanctuary [CBNMS])
- 10:10 - 10:35**     **Advisory Council Business** (Leslie-Adler-Ivanbrook, CBNMSAC and Lilli Ferguson, CBNMS)  
- Nominations for Chair and Vice-Chair Candidates (for April 2019 Election)
- 10:35 - 11:15**    **Discussion of Advisory Council's Role of Communication/Information Exchange with Represented Constituencies** (Leslie Adler-Ivanbrook, CBNMSAC)
- 11:15 - 11:25**     **Break**
- 11:25 - 11:50**    **CBNMS Education and Outreach, Conservation Science, and Resource Protection Program Reports** (Jennifer Stock, Daniellie Lipski, and Lilli Ferguson, CBNMS)
- 11:50 - 12:05 PM** **Public Comment**
- 12:05 - 12:50**    **Lunch** (provided to advisory council and CBNMS staff)
- 12:50 - 1:00**      **Cordell Marine Sanctuary Foundation [CMSF] Update** (George Clyde, CMSF and CBNMSAC)
- 1:00 - 1:25**        **Regulations for Certain United States Coast Guard Discharges in Portions of CBNMS and Greater Farallones National Marine Sanctuary (GFNMS); Effective as of 12/10/18** (Dan Howard, CBNMS)
- 1:25 - 2:10**        **Members' and Alternates' Reports** (CBNMSAC)

**Voting Members**

<b>Community-at-Large Marin Co.</b> George Clyde Michael Cummings	<b>Community-at-Large Sonoma Co.</b> Tom Anderson Steve Tubbs	<b>Conservation</b> Scott Artis Morgan Patton	<b>Education</b> Leslie Adler-Ivanbrook (Vice-Chair) Rebecca Detrich
<b>Fishing</b> Richard Ogg Noah Wagner	<b>Maritime Activities</b> Chris Hendry Kai Martin	<b>Research</b> Tessa Hill Jaime Jahncke	