



CORDELL BANK NATIONAL MARINE SANCTUARY

Sanctuary Advisory Council Meeting

Thursday, February 17, 2011
9:30 am – 1:45 pm
PRBO Conservation Science, Palomarin Room

<u>Time</u>	<u>Topics and Objectives</u>
9:15 - 9:30	Members arrive and coffee
9:30-9:40	Roll call, approve agenda & November minutes (Lance Morgan)
9:40 - 10:30	Superintendent and staff reports <ul style="list-style-type: none">- Superintendent's report (Dan Howard)- Research (Kaitlin Graiff)- Resource Protection - Port Access Route Study (Michael Carver)
10:30-10:45	Break
10:45-11:15	Working group updates <ul style="list-style-type: none">- Vessel impacts working group (Lance Morgan)- Vessel spills working group (Dan Howard) <i>(possible action requested)</i>
11:15-11:25	Public Comment
11:25-11:40	Air Resource Board regulations and commercial vessel use of the San Francisco traffic separation scheme (John Berge)
11:40-12:00	Essential Fish Habitat (EFH) review process by the Pacific Fisheries Management Council (Dan Howard)
12:00-1:00	Lunch
1:00-1:30	Member reports
1:30-1:45	Cordell Marine Sanctuary Foundation (Tom Lambert)

Cordell Bank National Marine Sanctuary Advisory Council Members

Edmund Smith Research	Lance Morgan (Chair) Conservation	Kevin Krick Maritime Activities	TBD Fishing	Bill Wolpert Community-at-Large Sonoma	George Clyde (Vice Chair) Community-at-Large Marin	Victor Chow Education
Jaime Jahncke Research Alt.	Todd Steiner Conservation Alt.	John Berge Maritime Activities Alt.	TBD Fishing	Sarah Hameed Community-at-Large Sonoma Alt.	Liza Crosse Community-at-Large Marin Alt.	Bill McMillon Education Alt.