



# CORDELL BANK NATIONAL MARINE SANCTUARY

## Sanctuary Advisory Council Meeting

---

**Thursday, April 8 2010**

9:45 am – 12:00 pm

Point Reyes National Seashore Association Conference Rm.

12:00 pm – 4:15 pm

Joint Session with Gulf of Farallones National Marine Sanctuary Advisory Council

Point Reyes National Seashore Red Barn Classroom

<u>Time</u>	<u>Topics and Objectives</u>
9:45 – 10:00	<b>Welcome, Roll Call, Review Agenda and February Minutes</b> (Lance Morgan)
10:00- 10:30	<b>Manager's Report</b> (Dan Howard)
10:30 – 11:00	<b>CBNMS Staff Reports</b> <ul style="list-style-type: none"><li>- Education Report</li><li>- Research Report</li><li>- Resource Protection Report</li></ul>
11:00 – 11:10	<b>Council Executive Committee</b> (George Clyde) <ul style="list-style-type: none"><li>- <i>Council Action requested</i></li></ul>
11:10 - 11:20	<b>SAC Summit/Coordinators Meeting Update</b> (Kaitlin Graiff)
11:20 – 11:30	<b>Public Comment</b>
11:30 - 12:00	<b>Salmon as a Sanctuary Resource Discussion</b> (Dan Howard)
<i>Joint Session with Gulf of the Farallones Sanctuary Advisory Council</i>	
12:00 – 1:00	<b>Lunch</b>
1:00 - 1:20	<b>Enforcement Technical Advisory Committee Update</b> (Dayna Matthews)
1:20 – 2:00	<b>GFNMS/CBNMS Climate Change Site Scenario</b> (Lance Morgan) <ul style="list-style-type: none"><li>- <i>Council Action requested for approval</i></li></ul>
2:00 - 2:10	<b>Site Scenario Release and 2<sup>nd</sup> Biennial Ocean Climate Summit</b> (Kelley Higgason)
2:10 – 2:25	<b>West Coast National Marine Sanctuaries Ocean Acidification Task Force Update</b> (Dan Howard and Kelley Higgason)
2:25 – 2:35	<b>Public Comment</b>
2:35 - 2:45	<b>Break</b>
2:45 – 3:15	<b>Effects of Vessel Traffic on Sanctuary Resources Joint Working Group Discussion</b> (Lance Morgan and Bob Wilson) <ul style="list-style-type: none"><li>- <i>Possible Council Action</i></li></ul>
3:15 – 3:45	<b>Salmon as a Sanctuary Resource</b> (Barbara Emley) <ul style="list-style-type: none"><li>- <i>Possible Council Action</i></li></ul>
3:45 – 4:15	<b>Member Reports</b> (Lance Morgan)