



# CORDELL BANK NATIONAL MARINE SANCTUARY

## Sanctuary Advisory Council Meeting

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Thursday, April 25, 2013

9:45am –2:00pm

PRBO Conservation Science, Palomarin Room

3820 Cypress Drive, Petaluma, CA 94954

<b><u>Time</u></b>	<b><u>Topics and Objectives</u></b>
9:30- 9:45	<b>Members arrive and coffee</b>
9:45-9:50	<b>Roll call, approve agenda and January meeting minutes</b> (Lance Morgan)
9:50-10:10	<b>Council officer (chair and vice chair) elections</b> (Dan Howard and Kaitlin Graiff)
10:10-10:30	<b>Superintendent's report</b> (Dan Howard)
10:30 -10:50	<b>Demo of Whale Spotter app.</b> (Michael Carver and Jaime Jahncke)
10:50-11:10	<b>Staff reports</b>
11:10-11:20	<b>Break</b>
11:20-12:00	<b>Boundary expansion process and summary of SeaWeb workshop</b> (Lilli Ferguson and Dan Howard)
12:00-1:00	<b>Lunch</b>
1:00-1:20	<b>Discussion: council representatives for ports &amp; harbors and fishing</b> (Dan Howard)
1:20-1:30	<b>Public comment</b>
1:30-2:00	<b>Member reports</b>

### Cordell Bank National Marine Sanctuary Advisory Council Members

<b>Jaime Jahncke</b> Research	<b>Lance Morgan (Chair)</b> Conservation	<b>Kevin Krick</b> Maritime Activities	<b>TBD</b> Fishing	<b>Bill Wolpert</b> Community-at-Large Sonoma	<b>George Clyde (Vice Chair)</b> Community-at-Large Marin	<b>Leslie Adler-Ivanbrook</b> Education
<b>Pete Adams</b> Research Alt.	<b>Todd Steiner</b> Conservation Alt.	<b>John Berge</b> Maritime Activities Alt.	<b>TBD</b> Fishing	<b>Sarah Hameed</b> Community-at-Large Sonoma Alt.	<b>Mike Cummings</b> Community-at-Large Marin Alt.	<b>TBD</b> Education Alt.