



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

---

**MEETING AGENDA**

**Thursday, August 20, 2015**

Point Reyes National Seashore, Red Barn Classroom  
1 Bear Valley Road, Point Reyes Station, CA 94956

- 9:15 - 9:30**                    **Members and Alternates Arrive; Coffee**
- 9:30 - 9:35**                    **Call to Order; Roll Call; Welcome; Approve Agenda; and Review and Approve April Meeting Minutes** (George Clyde, CBNMSAC)
- 9:35 - 10:10**                  **Sanctuary Superintendent's Report** (Dan Howard, CBNMS)
- 10:10 – 10:15**                **Advisory Council Business** (Lilli Ferguson, CBNMS)  
- Current round of seeking applicants for appointment to six positions
- 10:15 - 10:50**                **CBNMS Research and Resource Protection and Reports** (Dani Lipski, and Michael Carver, CBNMS)
- 10:50 – 11:05**                **Public Comment**<sup>1</sup>
- 11:05 - 11:15**                **Break**
- 11:15 – 12:00**                **Anticipated Trends in Ocean Shipping in the Next 5-10 Years** (John McLaurin, Pacific Merchant Shipping Association)
- 12:00 – 12:45**                **Lunch** (provided to advisory council, invited speakers, and CBNMS staff)
- 12:45 – 1:45**                **Sanctuaries' Progress in Addressing Ship Strikes of Whales Issue** (Dan Howard and Michael Carver, CBNMS; and John Berge, CBNMSAC)  
- Update on efforts and accomplishments  
- Summary of GFNMSAC input, actions to date  
- Advisory council discussion regarding establishing a joint working group with the GFNMSAC

---

<sup>1</sup> On any topic of interest to the advisory council, except the 1:45 PM agenda item, which already includes time for public comment on that item.

**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.)

- 1:45 - 1:55**                    **Coastal Data Information Program Funding of Buoy in CBNMS**  
(Michael Carver, CBNMS; George Clyde, CBNMSAC)  
- Review of purpose of program and status of funding  
- Advisory council discussion  
- Public comment on this agenda item  
- Action item for vote; further advisory council discussion
- 1:55 – 2:05**                    **Cordell Marine Sanctuary Foundation Update** (Dan Howard, CBNMS,  
for Foundation President Tom Lambert)
- 2:05 – 2:15**                    **Break**
- 2:15 – 2:25**                    **NOAA Law Enforcement Report** (Dayna Matthews, NOAA NFMS,  
OLE)
- 2:25 - 3:00**                    **Members’ and Alternates’ Reports** (CBNMSAC)