



Cordell Bank National Marine Sanctuary

**SANCTUARY ADVISORY  
COUNCIL**

**MEMBERS:**

Carol Keiper  
*Research*

Lance Morgan  
*Conservation*

Chuck Wise  
*Maritime Activity*

Tom Lambert  
*Community-at-Large Sonoma*

Doreen Gurrola  
*Education*

David Swatland  
*U.S. Coast Guard*

Daniel Cohen  
*Research Alternate*

Todd Steiner  
*Conservation Alternate*

Josh Churchman  
*Maritime Activity Alternate*

Michael Mery  
*Community-at-Large Marin Alternate*

**Agenda  
Cordell Bank National Marine Sanctuary  
Advisory Council  
Point Reyes National Seashore Association  
September 19, 2007**

<b><u>Time</u></b>	<b><u>Topics and Objectives</u></b>
9:00-9:15	<b>Welcome, Roll Call, Review Agenda</b> – Tom Lambert
9:15-9:30	<b>Review March 13<sup>th</sup> Minutes</b> – Tom Lambert
9:30-10:00	<b>Manager's Report</b> – Dan Howard
10:00-10:10	<b>Education Report</b> – Jenny Stock
10:10-10:20	<b>Research Report</b> – Lisa Etherington
10:20-10:50	<b><u>Possible Action Item</u> CBNMS Boundary Modification Resolution</b> – Tom Lambert
10:50-11:00	<b>Break</b>
11:00-11:30	<b>Council Member Updates</b> – Tom Lambert
11:30-12:30	<b>Condition Report</b> – Dan Howard, Lisa Etherington
12:30-1:15	<b>Lunch</b>
1:15-2:30	<b>Panel Presentation and Discussion: Marine Life Protection Act Process</b> – Melissa Miller-Henson – CA State Resources, Irina Kogan – NMSP, Sarah Allen – Science and Technology Committee, Josh Churchman and Lance Morgan – Stakeholders Group