



CORDELL BANK NATIONAL MARINE SANCTUARY

Sanctuary Advisory Council Meeting

Thursday, November 17, 2011
10:30 am – 4:30 pm
Palomarin Room, PRBO Conservation Science

| <u>Time</u> | <u>Topics and Objectives</u> |
|-------------|---|
| 10:15-10:30 | Members arrive, coffee |
| 10:30-10:40 | Roll call, approve agenda & June minutes (George Clyde) |
| 10:40-11:30 | Superintendent and staff reports |
| 11:30-12:00 | Joint working group updates <ul style="list-style-type: none">- Vessel Strikes and Acoustic Impacts (Michael Carver)- Vessel Spills (Jaime Jahncke) |
| 12:00-12:15 | Public Comment |
| 12:15-1:15 | Lunch |
| 1:15-1:30 | Presentation: A first look at deep-sea corals and sponges on the continental slope west of Cordell Bank (Kaitlin Graiff) |
| 1:30-1:45 | 2011 ACCESS Review (Jaime Jahncke) |
| 1:45-2:00 | Break |
| 2:00-2:20 | Amendment to Council Charter: Member Term Limits (George Clyde) <i>Possible Council Action Requested</i> |
| 2:20-3:00 | Member Reports |
| 3:00-4:30 | Presentation: National Marine Sanctuaries Maritime Heritage Program (MHP) and Local Lore (Jim Delgado, Director MHP-ONMS) |

Cordell Bank National Marine Sanctuary Advisory Council Members

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|----------------------------------|---|---|-----------------------|---|--|--|
| Jaime Jahncke 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 | TBD Education |
| TBD Research Alt. | Todd Steiner Conservation Alt. | John Berge Maritime Activities Alt. | TBD Fishing | Sarah Hameed Community-at-Large Sonoma Alt. | TBD Community-at-Large Marin Alt. | Bill McMillon Education Alt. |