



CORDELL BANK NATIONAL MARINE SANCTUARY

Sanctuary Advisory Council Meeting

Thursday, December, 3 2009
9:30 am – 3:30 pm
Point Reyes National Seashore Red Barn Classroom

<u>Time</u>	<u>Topics and Objectives</u>
9:30 - 9:45	Welcome, Roll Call, Review Agenda (George Clyde)
9:45 - 10:00	Review September Minutes (George Clyde)
10:00 - 10:15	Public Comment
10:15 - 10:45	Manager's Report (Dan Howard)
10:45 - 11:10	Enforcement Report (Michael Carver, NMFS, USCG)
11:10 - 11:20	Research Report (Lisa Etherington)
11:20 - 11:30	Break
11:30 - 12:30	Revisions to Council Charter - Council action requested
12:30-12:45	Formation of Council Executive Committee (George Clyde) - Council action requested
12:45 - 1:15	Lunch
1:15 – 1:45	Presentation: Monterey Bay National Marine Sanctuary MPA Process (Paul Michel)
1:45 - 2:00	Ship Strikes (Dan Howard) - Information on recent Blue whale ship strikes
2:00 - 2:30	Council Member Reports
2:30 - 3:30	Establish 2010 Council Meeting Dates Develop 2010 Council Work Plan

Cordell Bank National Marine Sanctuary Advisory Council Members

Edmund Smith Research	Lance Morgan (Chair) Conservation	TBD Maritime Activity	Susan Anderson Community-at-Large Sonoma	George Clyde (Vice Chair) Community-at-Large Marin	Victor Chow Education
Jaime Jahncke Research Alt.	Todd Steiner Conservation Alt.	TBD Maritime Activity Alt.	Brian Mulvey Community-at-Large Sonoma Alt.	Liza Crosse Community-at-Large Marin Alt.	Bill McMillon Education Alt.