



# CORDELL BANK NATIONAL MARINE SANCTUARY

## Sanctuary Advisory Council Meeting and Retreat

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Thursday November 14, 2013  
Cypress Grove Research Center  
20545 State Route 1, Marshall, CA 94940  
9:00am –1:00pm – public meeting  
1:00pm-3:30pm – retreat closed to the public

<u>Time</u>	<u>Topics</u>
9:00-9:15	<b>Members arrive and coffee</b>
9:15-9:30	<b>Roll call, approve agenda, and review August meeting minutes</b> (George Clyde)
9:30-10:15	<b>Superintendent's report</b> (Dan Howard) <ul style="list-style-type: none"><li>- Welcome new Council members, update on Cordell Bank Sanctuary operations, proposed boundary expansion</li></ul>
10:15-10:45	<b>Advisory Council Business</b> (Dan Howard, Lilli Ferguson) <ul style="list-style-type: none"><li>- 2014 meeting schedule</li><li>- 2014 work plan</li></ul>
10:45-11:00	<b>Break</b>
11:00-11:20	<b>Member Reports</b>
11:20-11:30	<b>Cordell Marine Sanctuary Foundation Update</b> (Tom Lambert)
11:30-11:40	<b>Public Comment</b>
11:40-1:00	<b>Presentation: Bay Area Underwater Explorer's (BAUE) first dive expedition on Cordell Bank</b> (Matt Vieta, BAUE)
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1:00-3:30	<b>Advisory Council Retreat – <i>closed to the public</i></b>

### Cordell Bank National Marine Sanctuary Advisory Council Members

<b>Jaime Jahncke</b> Research	<b>Lance Morgan</b> Conservation	<b>Kevin Krick (Vice-Chair)</b> Maritime Activities	<b>TBD</b> Fishing	<b>Bill Wolpert</b> Community-at-Large Sonoma	<b>George Clyde (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.