

**Cordell Bank National Marine Sanctuary
Advisory Council Meeting Agenda
Red Barn Classroom, PRNS
September 29, 2005**

<u>Time</u>	<u>Topics and Objectives</u>
9:30-9:45	Welcome, Roll Call, Review Agenda – Carol Keiper
9:45-10:00	Public Comment Period – Carol Keiper
10:00-10:15	Review Last Meeting's Minutes – Carol Keiper
10:15-10:45	Manager's Report – Dan Howard (Field Results from Summer and Fall Research Activities, CB Historic Items of Interest)
10:45-11:00	Council Member Updates – Carol Keiper
11:00-11:15	Break
11:15-11:45	Constituent Outreach –Rowena Forest
11:45-12:15	Questions and Discussion Regarding Constituent Outreach – Rowena Forest
12:15-1:00	Lunch (provided)

- 1:00-1:30 **Update of the National Marine Sanctuary Boundary Expansion Bill** – Tom Roth, Congressional Aid
- 1:30-1:45 **Questions for Mr. Roth**
– Dan Howard and Carol Keiper
- 1:45-2:15 **Election of CBNMS Advisory Council Chair and Secretaries** – Dan Howard and Rowena Forest
- 2:15-2:30 **Swearing-In of the New SAC** – Dan Howard
- 2:30-3:00 **Walk to Bear Valley Visitor Center to View the New National Marine Sanctuary/Cordell Bank Exhibit**