

**Cordell Bank National Marine Sanctuary
Advisory Council Meeting Agenda
Bodega Marine Lab
December 1, 2005**

<u>Time</u>	<u>Topics and Objectives</u>
9:30-9:45	Welcome, Roll Call, Review Agenda – Tom Lambert
9:45-10:00	Public Comment Period – Tom Lambert
10:00-10:15	Review Last Meeting’s Minutes – Tom Lambert (7/7 and 9/29 minutes)
10:15-10:45	Manager’s Report – Dan Howard (Budget update, Review of Pacific Fisheries Management Council meeting, Bathymetric Mapping, Rowena’s job description)
10:45-11:00	Council Member Updates – Tom Lambert (Chuck Wise - Bodega Bay Fisherman’s Assoc. meeting, Tom Lambert – Dispersants intro, Josh Churchman – Wildlife sightings on Cordell Bank)
11:00-11:15	Break
11:15-11:45	Constituent Reports, and Further Discussion Regarding Constituent Outreach – Tom Lambert

- 11:45-12:00 **SAC Coordinator's Update** – Rowena Forest
(Mileage reimbursement info, Joint MB/GF meeting,
handouts, prioritize 2006 topics, outline 12/1 meeting)
- 12:00-12:30 **Schedule 2006 Meeting Dates** – Rowena Forest
(at least four meetings, one retreat, possible joint
meeting with GF SAC)
- 12:30-1:15 **Lunch** (provided)
- 1:15-1:45 **Krill and Krill-predators: Habitat Associations
in the Gulf of the Farallones and Cordell Bank NMS**
– Jaime Jahncke
- 1:45-2:00 **Questions for Jaime Jahnke**
– Tom Lambert
- 2:00-2:30 **Update of the Sanctuary Boundary Expansion Bill**
– Tom Roth, Congressional Aide
- 2:30-2:45 **Questions for Tom Roth**
– Tom Lambert