

**Cordell Bank National Marine Sanctuary
Advisory Council Meeting Agenda
Bodega Marine Lab
December 2, 2004**

<u>Time</u>	<u>Topics and Objectives</u>
9:30-9:45	Welcome, Roll Call, Review Agenda – Carol Keiper
9:45-10:00	Approve Last Meeting's Minutes – Carol Keiper
10:00-10:15	Public Comment Period – Carol Keiper
10:15-10:30	Manager's Report – Dan Howard (Budget updates, etc...)
10:30-11:00	Council Member Updates
11:00-11:15	Set 2005 Council Meeting Dates
11:15-11:30	Break
11:30-12:00	Drafting the CB Case Study Presentation at the Annual Chairs-Coordination Meeting, Feb 2005 – Carol Keiper and Dan Howard

- 12:00-12:15 **Update of the Annual Chairs/Coordinators Meeting**
 – Rowena Forest
- 12:15-12:45 **Draw Straws for Council Seat Term Limits, and Update**
re the Application/Reapplication Process
 – Dan Howard and Rowena Forest
- 12:45-1:30 **Lunch**
- 1:30-2:15 **Presentation of Dungeness Crab Larval Dispersal Study**
 - Amber Mace
- 2:15-2:30 **Discussion and Questions for Amber**