



# CORDELL BANK NATIONAL MARINE SANCTUARY SANCTUARY ADVISORY COUNCIL

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## MEETING AGENDA

**Thursday, February 2, 2017**

Point Blue Conservation Science, Palomarin Room  
3820 Cypress Drive, #11, Petaluma, CA 94954

- 9:15-9:30 AM**      **Members and Alternates Arrive; Coffee**
- 9:30-9:40**            **Call to Order; Roll Call; Approve Agenda; Review and Approve November Meeting Minutes** (George Clyde, Cordell Bank National Marine Sanctuary Advisory Council [CBNMSAC])
- 9:40-9:55**            **Advisory Council Business**  
- **Charter Amendment on Changing Nongovernmental Alternates to Members/Eliminating Alternate Positions** (Lilli Ferguson, CBNMS)  
- **Nominations for Chair and Vice-Chair Election in April 2017** (George Clyde, CBNMSAC and Lilli Ferguson, CBNMS)
- 9:55-10:30**            **Sanctuary Superintendent's Report** (Dan Howard, CBNMS)
- 10:30-10:45**            **National Oceanic and Atmospheric Administration (NOAA) Office of Law Enforcement (OLE) Report** (Dayna Matthews, NOAA OLE)
- 10:45-11:00**            **Break**
- 11:00 – 11:30**            **Proposed Letter to NOAA Administrator on NOAA OLE and Enforcement in National Marine Sanctuaries** (George Clyde, CBNMSAC)  
(action item for vote)
- 11:30 – 12:15**            **Overview of the Activities of the Marine Exchange of the San Francisco Bay Region** (Lynn Korwatch, Marine Exchange)
- 12:15-12:30**            **Public Comment**
- 12:30 – 1:15**            **Lunch** (provided to advisory council, invited speaker and CBNMS staff)
- 1:15 – 1:35**            **Draft NOAA Office of National Marine Sanctuaries Strategic Plan** (George Clyde, CBNMSAC and Dan Howard, CBNMS)

### Voting Members

**Community-at-Large Marin**  
George Clyde (Chair)  
Michael Cummings

**Fishing**  
Richard Ogg  
Noah Wagner

**Community-at-Large Sonoma**  
Sarah Hameed  
Bill Wolpert

**Maritime Activities**  
John Berge  
Kevin Krick (Vice-Chair)

**Conservation**  
Lance Morgan  
Todd Steiner

**Research**  
Tessa Hill  
Jaime Jahncke

**Education**  
Leslie Adler-Ivanbrook  
Rebecca Detrich

- 1:35 – 2:10**      **CBNMS Research, Education, and Resource Protection Reports** (Danielle Lipski, Jennifer Stock, and Michael Carver, CBNMS)
- 2:10-2:20**      **Report on Greater Farallones National Marine Sanctuary Advisory Council Recommendations on Low Overflight Regulations** (George Clyde, CBNMSAC)
- 2:20-3:00**      **Members’ and Alternates’ Reports** (advisory council)