



CORDELL BANK NATIONAL MARINE SANCTUARY

SANCTUARY ADVISORY COUNCIL

MEETING AGENDA

Friday, November 22, 2019

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 - 9:35** **Call to Order; Roll Call; Approve Agenda; Review and Approve August Meeting Minutes** (Bec Detrich, Cordell Bank National Marine Sanctuary Advisory Council [CBNMSAC])
- 9:35 - 10:25** **Sanctuary Superintendent's Report** (Carol Bernthal [acting], Cordell Bank National Marine Sanctuary [CBNMS])
- Announcement of Members Beginning New Terms; Introduction of New Member
- Updates since August Advisory Council Meeting
- Work Plan for Priority 2020 Meeting Topics
- 10:25 – 10:35** **Cordell Marine Sanctuary Foundation (CMSF) Report** (George Clyde, CMSF)
- 10:35 - 10:40** **Advisory Council Business** (Lilli Ferguson [CBNMS])
- CBNMSAC Charter Renewed, as of 9/26/19
- Response to inquiry regarding particular meeting logistics
- 10:40 - 10:55** **Break**
- 10:55 – 11:40** **Current Warm Temperature Anomaly in the North East Pacific and Its Implications for Cordell Bank National Marine Sanctuary** (Marisol Garcia-Reyes, Farallon Institute)
- 11:40 – 11:55** **Public Comment**
- 11:55 AM – 12:40 PM** **Lunch** (provided to advisory council, invited speaker and CBNMS staff)
- 12:40 - 12:50** **Working Group Update** (Bec Detrich [on behalf of Morgan Patton], CBNMSAC)
- 12:50 – 1:40** **Members' and Alternates' Reports** (advisory council)
- 1:40 - 2:15** **CBNMS Resource Protection, Conservation Science, and Education and Outreach Program Reports** (Lilli Ferguson [on behalf of Michael Carver and Jennifer Stock] and Daniellie Lipski, CBNMS)

Adjourn

Optional, post-meeting activity: Immediately following the meeting, there will be showing of "The Cordell Bank: A National Treasure" (27 min.), an episode of Changing Seas, produced by WPBT2 South Florida, to allow those who have not yet viewed it the chance to see it, or for people to see it again.

Voting Members

Community-at-Large Marin Co.	Community-at-Large Sonoma Co.	Conservation	Education
George Clyde	Tom Anderson	Scott Artis	Leslie Adler-Ivanbrook
Michael Cummings	Steve Tubbs	Morgan Patton	Rebecca Detrich (Chair)
Fishing	Maritime Activities	Research	
Richard Ogg (Vice-Chair)	Chris Hendry	Tessa Hill	
Noah Wagner	Kai Martin	Jaime Jahncke	