

**Monterey Bay National Marine Sanctuary Advisory Council**  
**Meeting *FINAL* Agenda**  
**Friday, August 19 , 2022**  
**\*\*\*All times are estimates\*\*\***

<b>8:30 AM</b>	<b>Coffee and Check-in</b> Technology check	
<b>9:00 AM</b>	<b>Call to Order</b> <ul style="list-style-type: none"> <li>● Roll Call</li> <li>● Approval of June 2022 meeting minutes</li> <li>● Reminder Upcoming Executive Committee Elections (October)</li> </ul>	<i>Brian Nelson, Chair</i> <i>Sarah Lopez, Secretary</i>
<b>9:15 AM</b>	<b>Standing Item: Superintendent's Report</b> A report on important or newsworthy activities conducted by staff since the last AC meeting. <ul style="list-style-type: none"> <li>● MBNMS</li> <li>● GFNMS/CBNMS</li> </ul>	<i>Lisa Wooninck, MBNMS</i> <i>Maria Brown, GFNMS/CBNMS</i>
<b>10:00 AM</b>	<b>Information Item: West Coast Regional Update</b>	<i>William Douros, WCRO</i>
<b>11:00 AM</b>	<b>Public Comment for Items <u>Not</u> on the Agenda</b>	<i>Brian Nelson, Chair</i>
<b>11:15 AM</b>	<b>BREAK (15 min)</b>	
<b>11:30 AM</b>	<b>Information Item: Diversification of the MBNMS Advisory Council</b> Receive recommendations by the subcommittee (to be formalized in October) Identify individual recommendations for recruitment	<i>Diversity and Inclusion Subcommittee</i>
<b>12:15 PM</b>	<b>Action Item: Recruitment planning</b> Cover recruitment process, composition of the council and compile recommendations from the council to maximize recruitment efforts	<i>Lisa Wooninck, MBNMS</i> <i>Dawn Hayes, MBNMS</i>
<b>1:00 PM</b>	<b>Information Item: Vessel incident subcommittee update</b>	<i>Gary Hoffman, Subcommittee Chair</i>
<b>1:15 PM</b>	<b>Adjourn</b>	<i>Brian Nelson, Chair</i>

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- Public comment on agenda items will be heard prior to AC discussion/deliberation
- Materials corresponding to items on this agenda are available at <http://montereybay.noaa.gov/sac/sacma.html> or contact dawn.hayes@noaa.gov

1. This meeting will use Google Meet, a multi-platform program that's free to use.

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2. You will be asked to enter muted, but with your video on.
3. Public Members: To give a public comment, use the "Raise Hand" feature, and when called upon by the meeting moderator you will need to unmute and will be given 3 minutes for a verbal comment. Public comment will be received during the 15-minute public comment session beginning at 11:15 am or during the designated time for each agenda item.
4. If you have trouble accessing the Webinar, or problems during the session that you are unable to enter into the comment box, you can send an email to [haven.parker@noaa.gov](mailto:haven.parker@noaa.gov) or call/text (831) 419-8251.

For questions, please contact Dawn Hayes [dawn.hayes@noaa.gov](mailto:dawn.hayes@noaa.gov) or call/text (831) 236-6536.