

**Monterey Bay National Marine Sanctuary Advisory Council
Emergency Meeting/Retreat Agenda**

**October 13, 2023
Sanctuary Exploration Center
35 Pacific Ave, Santa Cruz, CA 95060**

*****All times are estimates*****

8:30 AM	Coffee and Check-in Technology check	
9:00 AM	Call Emergency Meeting Order (Public meeting) <ul style="list-style-type: none"> • Welcome • Roll Call 	<i>Lisa Wooninck, MBNMS Pamela Neeb Wade, Chair Sarah Lopez, Secretary</i>
9:15 AM	Information Item: Chumash Heritage National Marine Sanctuary Draft Designation Documents A presentation on the draft proposed rule and agency's preferred alternative boundary for the proposed Chumash Heritage National Marine Sanctuary	<i>Paul Michel, West Coast Regional Policy Coordinator</i>
10:00 AM	Action Item: Letter of Support for CHNMS Draft Management Plan Discuss draft letter of support and proposed edits for CHNMS proposed designation, followed by a vote to send the letter as public comment	<i>Pamela Neeb Wade, Chair</i>
11:00 AM	Adjourn Emergency Meeting BREAK (15 min)	
11:15 AM	Internal Retreat: Engaging Indigenous Communities Panel discussion of sanctuaries engagement with Indigenous Communities	<i>Panel discussion HIHW, OCNMS, CINMS, WCRO Members</i>
12:45 PM	Lunch (30 min)	
1:15 PM	2024 AC Work Plan Workshop Presentation on MBNMS priorities followed by discussion and activity brainstorming 2024 Work Plan	<i>Lisa Wooninck, MBNMS</i>
2:15 PM	Recognition Awards Celebrating the tenure of long-term council members	<i>Lisa Wooninck, MBNMS</i>
2:45 PM	Adjourn	

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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 Haven.Parker@noaa.gov

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TO JOIN IN PERSON:

Directions

The Sanctuary Exploration Center is located directly across the street from the Santa Cruz Wharf at 35 Pacific Avenue, Santa Cruz CA.

From Highway 17 (south toward Santa Cruz)

- Take CA-1 N toward CA-9/Half Moon Bay/Boulder Creek
- Keep left to stay on CA-1 N toward Santa Cruz
- Continue by following the directions listed directly below

From the South on Hwy 1

- Take CA-1 N toward Santa Cruz
- Follow signs for CA-1 N /Ocean Street/Beaches
- Take slight left to head south onto Ocean Street.
- Turn right onto Broadway
- Continue onto Laurel St.
- Turn left onto Center St.
- At the traffic circle, take the second exit onto Pacific Ave.
- The center is on the right at the intersection of Beach St.

From the North on Hwy 1

- Take CA-1 S toward Santa Cruz.
- Turn right onto Bay St.
- Turn left onto West Cliff Dr.
- Slight right onto Beach St.
- The center is on the left at the intersection of Pacific St.

[Parking](#)

There are many parking garages in the area ([Learn more](#))
Limited metered parking is available on the surrounding streets.

TO JOIN VIRTUALLY:

Google Meet joining info

Video call link: <https://meet.google.com/ino-uwud-zvu>

Or dial: (US) +1 636-442-2896 **PIN:** 255 492 490#

More phone numbers: <https://tel.meet/ino-uwud-zvu?pin=7576961647208>