

**Monterey Bay National Marine Sanctuary Advisory Council**  
**FINAL Meeting Agenda**  
**USGS Pacific Coastal and Marine Science Center**  
**Santa Cruz, CA**  
**Friday, February 17, 2023**

\*\*\*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>● Welcome from USGS Nadine Golden</li> <li>● Installation of New Members</li> <li>● Roll Call</li> <li>● Approval of December 2022 meeting minutes</li> </ul>	<i>Nadine Golden, USGS Lisa Wooninck, MBNMS Brian Nelson, Chair Sarah Lopez, Secretary</i>
<b>10:00 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 Maria Brown, GFNMS/CBNMS</i>
<b>11:00 AM</b>	<b>BREAK (15 min)</b>	
<b>11:15 AM</b>	<b>Action Item: Vessel Speed Reduction Zone in MBNMS</b> Overview of the NOAA's and the incentive-based VSR programs. Seeking recommendation for MBNMS participation in the VSR program seasonally	<i>Maria Brown, GF/CBNMS 1.5 hour topic</i>
<b>12:45 PM</b>	<b>Lunch (30 min)</b>	
<b>1:15 PM</b>	<b>Public Comment for Items <u>Not</u> on the Agenda</b>	<i>Brian Nelson, Chair</i>
<b>1:30 PM</b>	<b>Action Item: MBNMS Climate Vulnerability Assessment</b> Request for RAP involvement	<i>Lisa Wooninck, MBNMS</i>
<b>1:45 PM</b>	<b>Action Item: Election of New Executive Committee Members</b> Nominations and election of Chair, Vice-chair and Secretary	<i>Dawn Hayes, MBNMS</i>
<b>2:15 PM</b>	<b>Action Item: RAP Presents Kelp Recommendations</b> Presentation followed by vote for AC to forward RAP recommendations to superintendent; or expand on recommendations; or hybrid	<i>Steve Haddock, MBARI</i>
<b>2:45 PM</b>	<b>Education and Outreach Team Update</b> Accomplishments from the past year and what's ahead in 2023	<i>Amity Wood, MBNMS</i>
<b>3:15 PM</b>	<b>Break (15 min)</b>	
<b>3:30 PM</b>	<b>Member Announcements and Working Group Reports</b> Each seat will be provided 3 min for reporting, 5 min for working groups	<i>All</i>
<b>4:30 PM</b>	<b>Adjourn</b>	

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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](mailto:Haven.Parker@noaa.gov)

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TO JOIN IN PERSON:

**From the North**

Follow Highway 1 south to Santa Cruz (~46 miles from Half Moon Bay). Once in Santa Cruz, turn right onto Western Drive. Turn right onto Mission Street/Mission Street Extension. The USGS building will be on the left. Use the Mission Street Extension entrance.

**From the South**

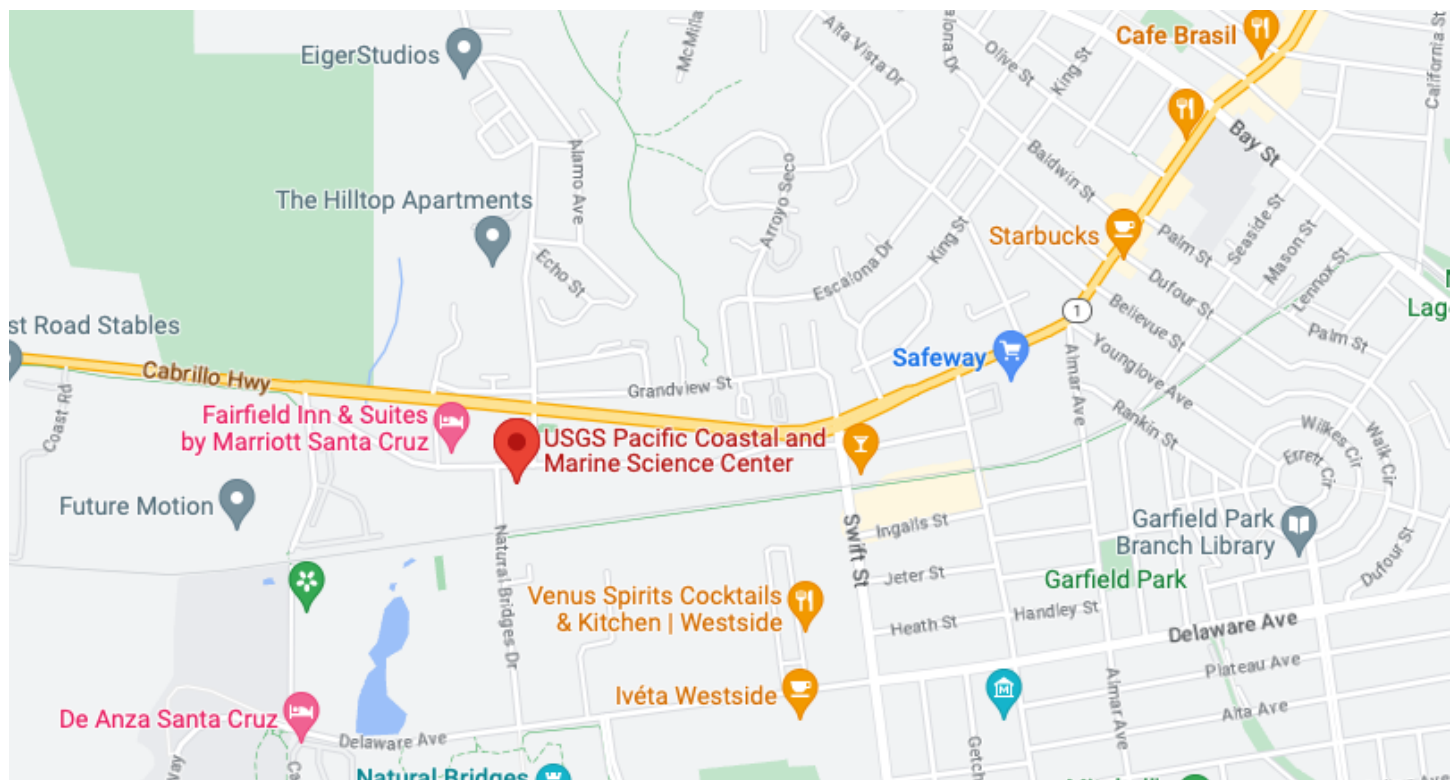
Take Highway 1 north to Santa Cruz (~45 miles from Monterey). Once in Santa Cruz, follow signs for CA-1 North/Santa Cruz/Half Moon Bay. Take a slight right onto CA-1/Mission Street (signs for CA-1 N/Half Moon Bay). Turn left onto Western Drive then right onto Mission Street/Mission Street Extension. The USGS building will be on the left. Use the Mission Street Extension entrance.

**From the East**

Take Highway CA-17 toward Santa Cruz. Once in Santa Cruz, follow signs for CA-1 North/Santa Cruz/Half Moon Bay. Take a slight right onto CA-1/Mission Street (signs for CA-1 N/Half Moon Bay). Turn left onto Western Drive then right onto Mission Street/Mission Street Extension. The USGS building will be on the left. Use the Mission Street Extension entrance.

**Parking:**

Park in the parking lot located on Mission Street Extension across from the USGS building. Limited parking is also available along Mission St. Extension and along Natural Bridges Drive.



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TO JOIN VIRTUALLY:

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



Meeting ID: [but-hkop-zuv](#)

*If you cannot join online, you may call in using:*

Call: [314-474-2738,126339626#](#)

Phone Number: (US)+1 314-474-2738

PIN: 126 339 626#

**You will be asked to enter muted, but with your video on.**

2. 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 1:15 pm or during the designated time for each agenda item. *\*\*\*All times are estimates\*\*\**
3. 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) 647-4206.

For questions, please contact [haven.parker@noaa.gov](mailto:haven.parker@noaa.gov) or call/text (831) 647-4206.