

# Monterey Bay National Marine Sanctuary Advisory Council

## FINAL Meeting Agenda

Friday, August 18, 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 Agriculture seats Sarah Lopez and Marieke Desmond</li> <li>● Roll Call</li> <li>● Swear in Michael Esgro</li> <li>● Approval of May 2023 meeting minutes</li> </ul>	<i>Lisa Wooninck, MBNMS Pamela Neeb Wade, Chair 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> <li>● Draft Work Plan 2024</li> </ul>	<i>Lisa Wooninck, MBNMS Maria Brown, GFNMS/CBNMS</i>
<b>10:00 AM</b>	<b>Information Item: DEI Presentation</b> Presentation on MBNMS engagement with Indigenous Communities using best practices.	<i>Lisa Wooninck, MBNMS Erica Burton, MBNMS</i>
<b>10:30 AM</b>	<b>BREAK (15 min)</b>	
<b>10:45 AM</b>	<b>Information Item: Research Team Update</b>	<i>Andrew DeVogelaere, MBNMS</i>
<b>11:15 AM</b>	<b>Action Item: Climate Vulnerability Assessment results</b> Vote to convene a subcommittee of AC or working group of AC to refine the adaptation strategies (likely a 9 - 12 month process)	<i>Steve Lonhart, MBNMS Grace Kumaishi, MBNMS</i>
<b>12:00 PM</b>	<b>Public Comment for Items <u>Not</u> on the Agenda</b>	<i>Pamela Neeb Wade, Chair</i>
<b>12:15 PM</b>	<b>Lunch (45 min)</b>	
<b>1:00 PM</b>	<b>Action Item: Responsible Travel Initiative Support</b> Presentation on Responsible Travel Initiative by Monterey County Visitors and Convention Bureau and vote to send letter of support	<i>Rob O'Keefe/Alyssa Rendon, Monterey County Visitors and Convention Bureau</i>
<b>1:30 PM</b>	<b>Potential Action Item: Chumash Heritage NMS Support Letter</b> Pending release of management plan, possibility of special session during comment period	<i>Dan Haifley</i>
<b>1:45 PM</b>	<b>Information Item: Reducing marine debris and microplastics in the sanctuary</b>	<i>Bridget Hoover, MBNMS Chad King, MBNMS Karen Grimmer, MBNMS</i>
<b>2:30 PM</b>	<b>Break (15 min)</b>	
<b>2:45 PM</b>	<b>Information Item: Update on M1W</b> Presentation on required conditions for operations, and activities related to the settlement funds	<i>Bridget Hoover, MBNMS</i>
<b>3:15 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>4:00 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)

# Monterey Bay National Marine Sanctuary Advisory Council

## DRAFT Meeting Agenda

Friday, August 18, 2023

TO JOIN IN PERSON:

### Hartnell College

411 Central Ave, Salinas, CA 93901

Room D385

### From Santa Cruz:

CA-1 S

Take a slight left onto Merritt St

Take CA-183 S

Take the South Davis Rd Exit

Merge onto South Davis Rd

Turn left onto Central Ave

### From Monterey:

CA-1N

Take Exit 408 for Imjin Parkway

Turn right onto Reservation Road

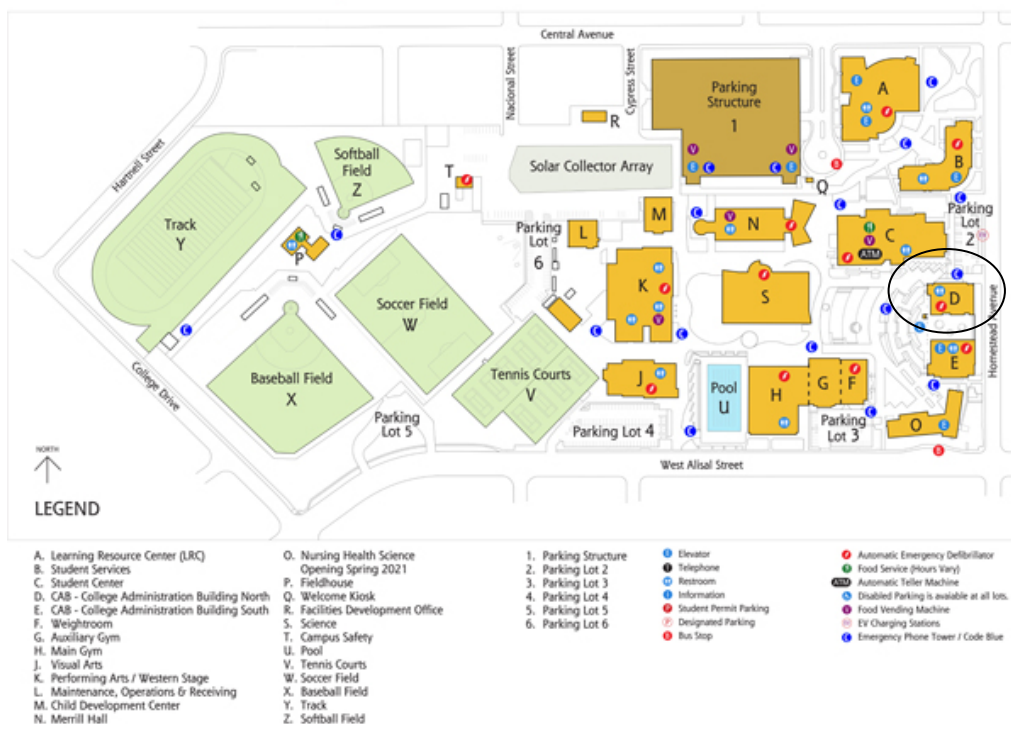
Use the left two lanes to turn left onto Blanco Road

Turn left onto South Davis Rd

Turn right onto Central Ave

### Parking:

You may park in the Parking Structure or any other lots on campus in the non-colored spaces (orange are for staff). No daily pass is required. However, there is no backing up into a space or a ticket will be issued.



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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: [uvf-heod-guh](#)

Video call link: <https://meet.google.com/uvf-heod-guh>

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

Call: [409-444-2767,657755060#](tel:409-444-2767,657755060#)

Phone Number: (US) +1 409-444-2767

PIN: 657 755 060#

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 12:00 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) 419-8251.

For questions, please contact [haven.parker@noaa.gov](mailto:haven.parker@noaa.gov) or call/text (831) 419-8251.