

Monterey Bay National Marine Sanctuary Advisory Council

DRAFT Meeting Agenda

Friday, November 17, 2023

Monterey Bay Aquarium Research Institute

Moss Landing, CA

All times are estimates

8:30 AM	Coffee and Check-in Technology check	
9:00 AM	Call to Order <ul style="list-style-type: none">• Welcome• Community Group Intro from Steve Haddock• Roll Call• Approval of October and August 2023 meeting minutes	<i>Lisa Wooninck, MBNMS Pamela Neeb Wade, Chair Sarah Lopez, Secretary</i>
9:30 AM	Standing Item: Superintendent's Report A report on important or newsworthy activities conducted by staff since the last AC meeting.	<i>Lisa Wooninck, MBNMS</i>
10:15 AM	Information Item: Overview of AC Chairs Summit in Oswego, NY	<i>Haven Parker, MBNMS Pamela Neeb Wade, Chair</i>
10:30 AM	BREAK (15 min)	
10:45 AM	Information and Action Item: Iconic Kelp Describe the topic and convene a working group	<i>Andrew DeVogelaere, MBNMS</i>
11:30 AM	Information Item: Sanctuary Watch and Web Condition Report	<i>Jennifer Brown, MBNMS</i>
12:15 AM	Public Comment for Items <u>Not</u> on the Agenda	<i>Pamela Neeb Wade, Chair</i>
12:30 PM	Lunch (45 min)	
1:15 PM	Information Item: DEI Presentation	<i>Dawn Hayes, MBNMS</i>
2:00 PM	Action Item: Approve 2024 Work plan	<i>Pamela Neeb Wade, Chair</i>
2:45 PM	Member Announcements and Working Group Reports Each seat will be provided 3 min for reporting, 5 min for working groups	<i>All</i>
3:30 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:

Monterey Bay Aquarium Research Institute
7700 Sandholdt Road, Moss Landing, CA 95039
(831) 775-1700

From Highway 1:

When you reach Moss Landing, turn left onto Moss Landing Road (at The Whole Enchilada restaurant). Take the first right onto Sandholdt Road. Cross the bridge and turn right. MBARI is the large building on your left (7700 Sandholdt Road)

From Highway 101:

From Prunedale, take Monterey Peninsula Exit onto State Highway 156 West toward Castroville.

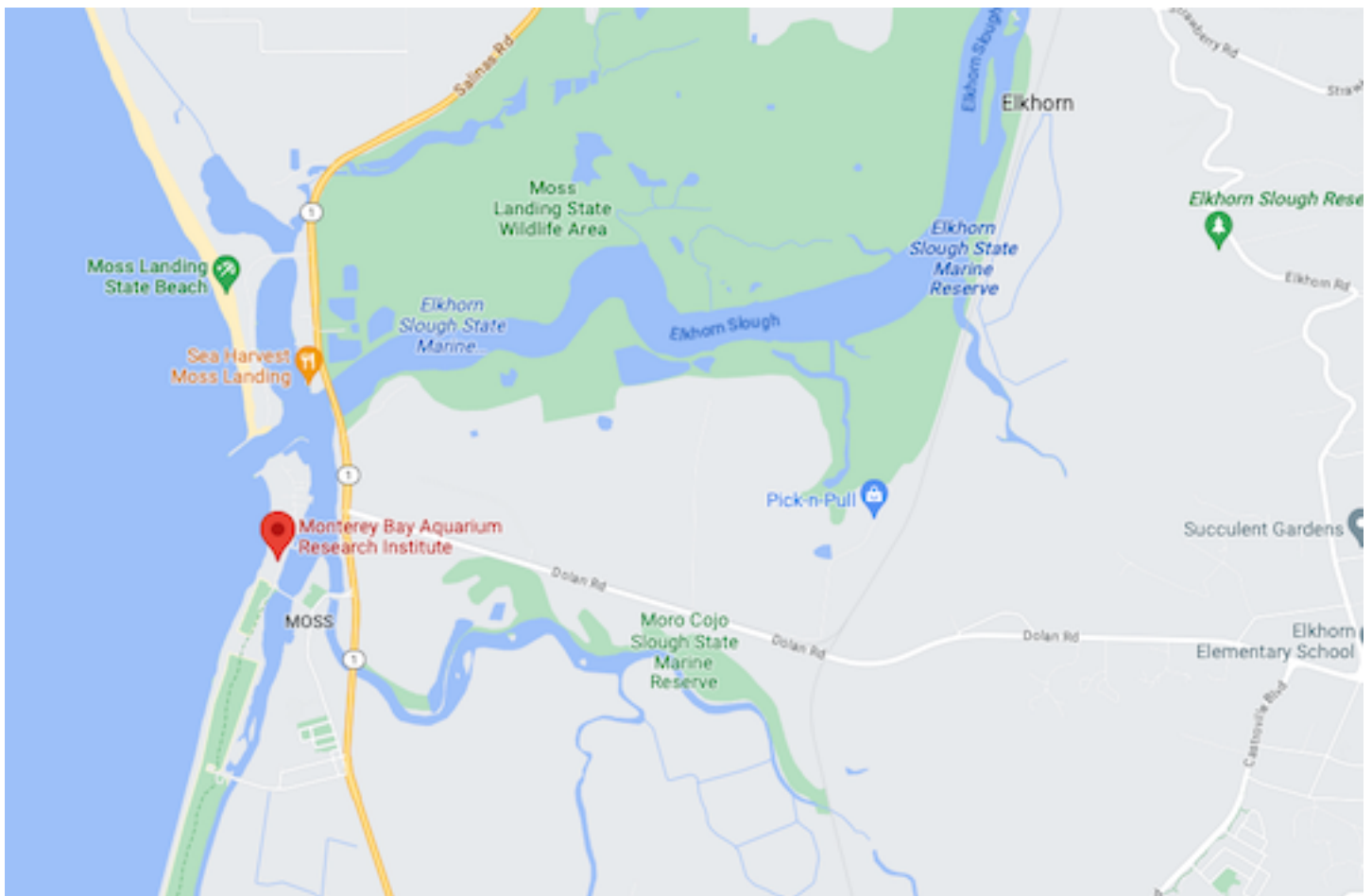
In Castroville (about 5 miles) follow the signs to Highway 1 North, toward Santa Cruz.

Take Highway 1 North for approximately 3 miles to Moss Landing, recognizable by the stacks of the Moss Landing power plant.

When you reach Moss Landing, turn left onto Moss Landing Road (at The Whole Enchilada restaurant). Take the first right onto Sandholdt Road. Cross the bridge and turn right.

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Parking: You may park in MBARI's lot.



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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: [xzn-eymx-efa](#)

Google Meet joining info

Video call link: <https://meet.google.com/xzn-eymx-efa>

Call: [910-420-5275,296031596#](tel:910-420-5275,296031596#)

Phone Number: (US) +1 910-420-5275

PIN: 296 031 596#

More phone numbers: <https://tel.meet/xzn-eymx-efa?pin=4955380739432>

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 or call/text (831) 419-8251.

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