# Monterey Bay National Marine Sanctuary Advisory Council Meeting FINAL Agenda

#### Webinar Friday, June 19, 2020

## \*\*\*All times are estimates\*\*\*

8:30 AM	Webinar Technology Check-in for AC members	
9:00 AM 9:15 AM	Call to Order & Roll Call  Approval of February 20, 2020 meeting minutes  Charter renewal status  AC member recruitment update  Standing Item: Superintendent's Report  A report on important or newsworthy activities conducted by staff since the last AC meeting.	Paul Michel, MBNMS, Brian Nelson, Chair, PJ Webb, Vice Chair and Nichole Rodriguez, MBNMS Paul Michel, MBNMS
9:45 AM	Public Comment for Items <u>Not</u> on the Agenda	Brian Nelson, Chair
10:00 AM	Information Item: Management Plan Review update An update and review of the Management Plan process.	Paul Michel, MBNMS and Dawn Hayes, MBNMS
10:45 AM	Information Item: Advisory Council Work Plan review Review the current 2020 work plan and make any necessary adjustments.	Brian Nelson, Chair and Nichole Rodriguez, MBNMS
11:15 AM	Break (15 minutes)	,
11:30 AM	Standing Item: Working Group updates Conservation Working Group Research Activity Panel Sanctuary Tourism and Recreation Working Group Shoreline Fishing/Gear and Threats to Pelicans Sub-Committee	Working Group Chairs
12:00 PM	Information Item: Foundation updates An update on each foundation's priorities and funding.	Ginaia Kelly, MBNMSF and Alan Arvin, CMSF
12:30 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 <a href="http://montereybay.noaa.gov/sac/sacma.html">http://montereybay.noaa.gov/sac/sacma.html</a> or contact Nichole Rodriguez by email

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- 1. Register in advance: https://attendee.gotowebinar.com/register/3182396075953963277
- 2. This meeting will use GoToWebinar, a multi-platform program that's free to use.

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- 3. You will begin in muted mode, but the meeting moderator can un-mute your connection at appropriate times.
- 4. Council Members: Please log in to the session 10 to 30 minutes before the start of the meeting so that you can assure your connection works and to get familiar with on-screen controls.

To get the attention of the meeting moderator, use the "Raise Hand" feature or the Question Box.

- 5. Public Members: To give a public comment, use the "Raise Hand" feature, and when called upon by the meeting moderator you will be un-muted and given 3 minutes for a verbal comment. Public comment will be received during the 15 minute public comment session beginning at 9:45 or during the designated time for each agenda item.
- 6. If you have trouble accessing the Webinar, or problems during the session that you are unable to enter into the online Question Box, you can send an email to <a href="mailto:dawn.hayes@noaa.gov">dawn.hayes@noaa.gov</a> or call (831) 236-6536.

For All: For questions, please contact Advisory Council Coordinator, Nichole Rodriguez, at nichole.rodriguez@noaa.gov or (831) 236-6536.