Monterey Bay National Marine Sanctuary Advisory Council Meeting DRAFT Agenda Friday, June 17, 2022 ***All times are estimates***

8:30 AM	Coffee and Check-in Technology check	
9:00 AM	Call to Order • Roll Call • Approval of April 2022 meeting minutes	Brian Nelson, Chair Sarah Lopez, Secretary
9:15 AM	Standing Item: Superintendent's Report A report on important or newsworthy activities conducted by staff since the last AC meeting. • MBNMS • GFNMS/CBNMS	Lisa Wooninck, MBNMS Maria Brown, GFNMS/CBNMS
10:00 AM	Information Item: MBNMS 30th Anniversary Activities Monterey Bay National Marine Sanctuary Foundation's planned events around the MBNMS 30th Anniversary.	Ginaia Kelly, MBNMSF
10:15 AM	Information Item: Ocean Acidification in Sanctuaries A sanctuary perspective on ocean acidification	Katie Wubel, OCNMS
10:45 AM	Break (15 minutes)	
11:00 AM	Public Comment for Items <u>Not</u> on the Agenda	
11:15 AM	Action Item: Diversification of the MBNMS Advisory Council Development of an Ad-hoc working group to formulate recommendations to increase the council's diversity.	Lisa Wooninck, MBNMS
11:45 PM	Information Item: Climate Change and Cultural Resources Outlining the effects of climate change on the sanctuary's maritime heritage resources.	Madeline Roth, ONMS
12:30 PM	Lunch (30 min)	
1:00 PM	Information Item: Climate Vulnerability Assessment Discussion of what a climate vulnerability assessment is, how it is conducted, what GFNMS found in their initial assessment and what they are doing next.	Sara Hutto, GFNMS
1:45 PM	Adjourn	Brian Nelson, Chair

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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 <u>http://montereybay.noaa.gov/sac/sacma.html</u> or contact dawn.hayes@noaa.gov ٠

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

Join with Google Meet

Meeting ID meet.google.com/hnm-cftd-qpw

If you can not join online, you may call in using (US)+1 929-260-4431 PIN: 712 585 120#

- 2. You will be asked to enter muted, but with your video on.
- 3. 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 and will be given 3 minutes for a verbal comment. Public comment will be received during the 15-minute public comment session beginning at 11:15 am or during the designated time for each agenda item.
- 4. 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 dawn.hayes@noaa.gov or call/text (831) 236-6536.

For questions, please contact Dawn Hayes dawn.hayes@noaa.gov or call/text (831) 236-6536.