

Monterey Bay National Marine Sanctuary Advisory Council Meeting
FINAL Agenda
Virtual Meeting
Friday, February 18, 2022

*****All times are estimates*****

| | | |
|-----------------|--|---|
| 9:00 AM | Call to Order, Webinar Technology Check-in <ul style="list-style-type: none"> ● Roll Call ● Approval of December 10, 2021 meeting minutes | <i>Brian Nelson, Chair and Sarah Lopez, Secretary</i> |
| 9:15 AM | Standing Item: Superintendent's Report A report on important or newsworthy activities conducted by staff since the last AC meeting. <ul style="list-style-type: none"> ● MBNMS ● GFNMS/CBNMS | <i>Lisa Wooninck, MBNMS</i> |
| 9:45 AM | Public Comment for Items <u>Not</u> on the Agenda | <i>Brian Nelson, Chair</i> |
| 10:00 AM | Information Item: America the Beautiful Initiative Overview of America the Beautiful and how NOAA's work fits in | <i>Heather Sagar, NMFS</i> |
| 11:00 AM | Break (15 minutes) | |
| 11:15 AM | Information Item: Roles and Responsibilities of Advisory Council Working Groups and Sanctuary Management | <i>Dawn Hayes, MBNMS</i> |
| 11:30 AM | Action Item: 2022 Sanctuary Advisory Council Work Plan and Calendar Review and approve of the draft 2022 work plan, developed with input from the council, MBNMS staff and leadership. Confirm council meeting dates through December 2022 | <i>Brian Nelson, Chair Lisa Wooninck, MBNMS</i> |
| 12:15 PM | Information Item: Programmatic Update Update on the major accomplishments of the MBNMS Research team | <i>Steve Lonhart, MBNMS</i> |
| 1:00 PM | Action Item: Charter Amendment ONMS has approved a waiver to term limits as they apply to alternates for one term, sites are required to have it in their charter to adopt. | <i>Dawn Hayes, MBNMS</i> |
| 1:30 PM | Adjourn | <i>Brian Nelson, Chair</i> |

*****All times are estimates*****

- 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 dawn.hayes@noaa.gov

Online Public Meeting via GoToWebinar
Instructions – Please Read All:

Register in advance: <https://attendee.gotowebinar.com/register/2149426905404282896>

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

The Webinar ID number is 597-656-539

If you are unable to participate online, you can connect to the meeting by phone using (562) 247-8422 and the attendee code is 915-147-894.

2. You will begin in muted mode, but the meeting moderator can un-mute your connection at appropriate times.
3. Public Members: To give a public comment, use the "Raise Hand" feature, and when called upon by the meeting moderator you will be unmuted 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.
4. 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 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.