

Monterey Bay National Marine Sanctuary Advisory Council Meeting

Final Agenda

Friday, October 21, 2022

Monterey Bay Aquarium Research Institute Conference Room

Moss Landing, CA

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

MBARI Requires proof of vaccination and the completion of a COVID-19 Self-Certification Form. The form can be downloaded [here](#), or is located on page 3/4 of this document. Please send the image(s) of your card and the completed form to Steve Haddock (haddock@mbari.org) with the subject line of "SAC-MBARI Verification" by COB Wednesday, October 19th

8:30 AM	Coffee and Check-in Technology check	
9:00 AM	Call to Order & Roll Call <ul style="list-style-type: none"> Welcome from MBARI President and CEO Chris Scholin Approval of August 2022 meeting minutes 	<i>Brian Nelson, Chair Chris Scholin, MBARI Sarah Lopez, Secretary</i>
9:15 AM	Standing Item: Superintendents' 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 Brian Johnson, GFNMS/CBNMS</i>
10:00 AM	Public Comment for Items <u>Not</u> on the Agenda	<i>Brian Nelson, Chair</i>
10:10 AM	Discussion and Action Item: Recommendations from DEI Working Group Discuss recommended edits to the original document and vote to forward.	<i>Diversity and Inclusion Subcommittee</i>
10:40 AM	BREAK	
10:55 AM	Discussion and Action Item: Recommendations for Vessel Incidents Discuss recommendations and suggestions, then vote to forward.	<i>Vessel Incidents Subcommittee</i>
11:25 AM	Action Item: Election of New Officers New Chair, Vice Chair and Secretary will be nominated and selected by the council.	<i>Dawn Hayes, MBNMS</i>
12:00 PM	Celebration of Outgoing Council Members	<i>Lisa Wooninck, MBNMS</i>
12:30 PM	Adjourn Public Meeting	<i>Brian Nelson, Chair</i>
12:30 PM	Lunch	
1:30 PM	Planning Retreat Commences Superintendent's vision for MBNMS Advisory Council	<i>Lisa Wooninck, MBNMS Staff and MBNMS Advisory Council Members</i>
2:15 PM	Advisory Council Input on MBNMS Priorities Presenting MBNMS priorities and how the council can engage	
3:00 PM	Break	
3:15 PM	Review of proposed new schedule and work plan recommendations for Calendar year 2022-2023	
4:00 PM	Discussion of council engagement, council makeup, and formulation of a steering committee	
4:45 PM	Wrap Up	

Monterey Bay National Marine Sanctuary Advisory Council Meeting

- 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

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.
- MBARI is the large building on your left (7700 Sandholdt Road)

TO JOIN ONLINE:

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



Meeting ID: [hex-orbq-ntw](#)

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

Call: [915-213-2162,262254733#](tel:915-213-2162,262254733)

Phone Number: (US)+1 915-213-2162

PIN: 262 254 733

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 will be given 3 minutes for a verbal comment. Public comment will be received during the 15-minute public comment session beginning at 10:00am 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, or just basic questions, you can send an email to haven.parker@noaa.gov or call/text (831) 419-8251.

MBARI COVID-19 Self-Certification Form

All employees are required to review this form before coming onto MBARI property. If any of the statements can be answered “False”, the self-certification form must be submitted to Norm Steinberg for review and approval before coming onto MBARI property. If all of the statements are answered “True”, then the employee may come onto MBARI property without submitting the form.

All visitors (e.g., contractors, vendors, and collaborators from outside of MBARI) are required to complete the self-certification form regardless of the answers, and must provide proof of being fully vaccinated to access MBARI’s property or ships. The completed form and vaccination card (or other acceptable proof) is to be emailed to Norm Steinberg (stno@mbari.org) for approval BEFORE coming onto MBARI property. This applies regardless of whether the visitor’s activities are indoors or outdoors.

TRUE FALSE I have NOT tested positive for an active COVID-19 infection, or (to the best of my knowledge) come in contact with anyone that has a confirmed COVID-19 infection over the past 10 days.

TRUE FALSE I have NOT traveled internationally within the past 10 days.

Unvaccinated Individuals Only:

TRUE FALSE I have NOT been in close proximity (including living in the same household) to anyone exhibiting symptoms of COVID-19 or common illnesses (cold, flu).

If permitted to come onto MBARI property the following face mask protocols must be followed:

- Unvaccinated individuals must wear a face mask at all times while on MBARI property. This applies to indoor and outdoor activities.
- Regardless of vaccination status, face masks are required when inside on MBARI Research Vessels. Face masks are not required on open deck areas of MBARI Research Vessels. This policy will automatically be amended as US Coast Guard MSIB 02-21 Change 2 is updated.
- Fully-vaccinated individuals may go without a face mask while a) outdoors, b) in an office alone with the door closed or c) in a small meeting – maximum five people. All must be fully vaccinated and each person must agree to not masking.

Name (please print): _____ Phone (for contact tracing): _____

Company: _____

Signed: _____ Date: _____

MBARI COVID-19 Formulario de Autocertificación

Todos los empleados deben revisar este formulario antes de ingresar a las propiedades de MBARI. Si alguna de las afirmaciones puede responderse como "Falso", el formulario de autocertificación debe enviarse a Norm Steinberg para su revisión y aprobación antes de ingresar a las propiedades de MBARI. Si todas las declaraciones se responden "Verdadero", entonces el empleado puede ingresar a las propiedades de MBARI sin enviar el formulario.

Todos los visitantes (por ejemplo: contratistas, vendedores y colaboradores de fuera de MBARI) deben completar el formulario de autocertificación independientemente de las respuestas, y deben proporcionar prueba de estar completamente vacunados para acceder a las propiedades o los barcos de MBARI. El formulario completo y la tarjeta de vacunación (u otra prueba aceptable) deben enviarse por correo electrónico a Norm Steinberg (stno@mbari.org) para su aprobación ANTES de ingresar a la propiedad de MBARI. Esto se aplica independientemente de si las actividades del visitante se realizan en interiores o exteriores.

VERDAD FALSO NO he dado positivo por una infección activa de COVID-19, o (según mi leal saber y entender) estado en contacto con alguien que haya tenido una infección confirmada de COVID-19 durante los últimos 10 días.

VERDAD FALSO NO he viajado internacionalmente en los últimos 10 días.

Solo Personas No Vacunadas:

VERDAD FALSO NO he estado muy cerca (incluso viviendo en el mismo hogar) de nadie que presente síntomas de COVID-19 o enfermedades comunes (resfriado, gripe).

Si se le permite ingresar a las propiedades de MBARI, se deben seguir los siguientes protocolos de mascarilla:

- Individuos no vacunados deben usar una mascarilla en todo momento, mientras que en las propiedades de MBARI. Esto se aplica a las actividades en interiores y exteriores.
- Independientemente del estado de vacunación, se requieren mascarillas cuando se está dentro de los Buques de Investigación MBARI. No se requieren máscaras faciales en áreas de cubierta abierta de embarcaciones de investigación MBARI. Esta política se modificará automáticamente como la Guardia Costera de los Estados Unidos MSIB 02-21 Cambio 2 esta actualizado.
- Las personas completamente vacunadas pueden ir sin mascarilla mientras a) afuera, b) en una oficina a solas con la puerta cerrada oc) en una reunión pequeña - máximo cinco personas. Todos deben estar completamente vacunados y cada persona debe estar de acuerdo en no usar máscaras.

Nombre (en letra de imprenta): _____ Teléfono (para rastreo de contactos): _____

Empresa: _____

Firmado: _____ Fecha: _____