

**Monterey Bay National Marine Sanctuary Advisory Council**

**DRAFT Meeting Agenda**

Heritage Harbor, Bldg. 100

Monterey, CA

Friday, December 9, 2022

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

<b>8:30 AM</b>	<b>Coffee and Check-in</b> Technology check	
<b>9:00 AM</b>	<b>Call to Order</b> <ul style="list-style-type: none"> <li>● Welcome from Monterey Bay Aquarium</li> <li>● New Member Oaths and Introductions</li> <li>● Roll Call</li> <li>● Approval of October 2022 meeting minutes</li> <li>● Reminder Upcoming Executive Committee Elections</li> </ul>	<i>Brian Nelson, Chair Pamela Wade, MBA Sarah Lopez, Secretary</i>
<b>10:00 AM</b>	<b>Standing Item: Superintendent's Report</b> A report on important or newsworthy activities conducted by staff since the last AC meeting. <ul style="list-style-type: none"> <li>● MBNMS</li> <li>● GFNMS/CBNMS</li> </ul>	<i>Lisa Wooninck, MBNMS Maria Brown, GFNMS/CBNMS</i>
<b>10:45 AM</b>	<b>Information Item: Climate Vulnerability Assessment Basics</b>	<i>Steve Lonhart, MBNMS Zac Cannizzo, MBNMS</i>
<b>11:15 AM</b>	<b>BREAK (15 min)</b>	
<b>11:30 AM</b>	<b>Action Item: Iconic Kelp in MBNMS</b> Presentation followed by vote to request Research Activity Panel do a kelp assessment	<i>Steve Lonhart, MBNMS Brian Nelson, Chair</i>
<b>12:15 PM</b>	<b>Public Comment for Items <u>Not</u> on the Agenda</b>	<i>Brian Nelson, Chair</i>
<b>12:25 PM</b>	<b>Lunch (55 min)</b>	
<b>1:20 PM</b>	<b>Information Item: California Collaborative Fisheries Research Program Presentation</b>	<i>Scott Hamilton, MLML</i>
<b>2:00 PM</b>	<b>Action Item: Diversification of the MBNMS Advisory Council</b> Superintendent to present on management decisions on Diversity, Equity, and Inclusion Recommendations, followed by a vote to create a year-long subcommittee to enact the recommendations	<i>Lisa Wooninck, Chair</i>
<b>2:30 PM</b>	<b>Information Item: Management Decisions on Vessel Incident Recommendations</b>	<i>Lisa Wooninck, Chair</i>
<b>2:45 PM</b>	<b>Member Announcements</b> Each seat will be provided 3 minutes for reporting, 5 min for working groups.	<i>All</i>
<b>3:45 PM</b>	<b>Action Item: Work Plan Finalization</b> Adopt work plan for 2023 advisory council priorities	<i>Lisa Wooninck, Chair</i>
<b>4:30 PM</b>	<b>Adjourn</b>	<i>Brian Nelson, Chair</i>

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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](mailto:Haven.Parker@noaa.gov)

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TO JOIN IN PERSON:

### **Directions to Heritage Harbor Building 100, 99 Pacific Street, Monterey**

#### **From the North -- Highway 1 Option:**

From CA-1 S, take exit 402B to merge onto Del Monte Avenue toward Pacific Grove. Take a slight LEFT to stay on Del Monte Avenue. Turn RIGHT toward Pacific Street and take a slight RIGHT to stay on Pacific Street. *SEE PARKING INSTRUCTIONS BELOW.*

#### **From the North – Highway 101 Option:**

From US 101-S, take CA-156 W to CA-1 S. Take exit 402B to merge onto Del Monte Avenue toward Pacific Grove. Take a slight LEFT to stay on Del Monte Avenue. Turn RIGHT toward Pacific Street and take a slight RIGHT to stay on Pacific Street. *SEE PARKING INSTRUCTIONS BELOW.*

#### **From the South -- Highway 1 Option:**

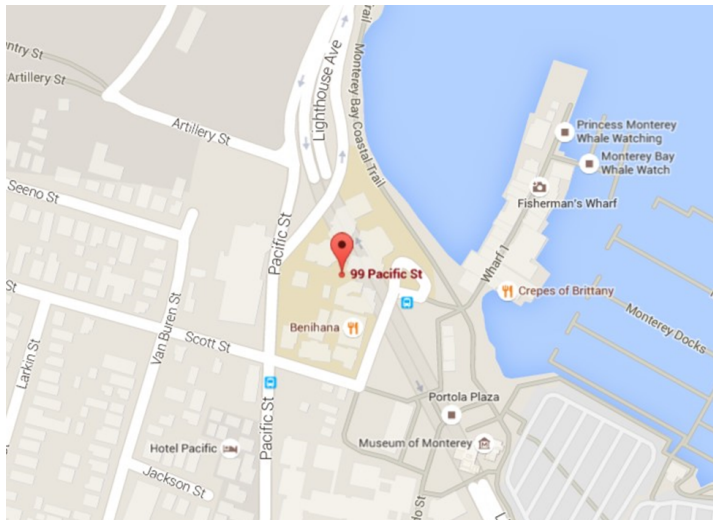
From CA-1 N, take exit 399B toward Munras Avenue in Monterey. Turn LEFT on Soledad Drive. Turn RIGHT on Pacific Street. *SEE PARKING INSTRUCTIONS BELOW.*

#### **From the South – Highway 101 Option:**

From US-101 N, take the Abbott Street exit in Salinas. Turn LEFT on Harris Road which turns into Spreckels Blvd. Merge onto CA-68 W. Follow signs for CA-1 S/CA-68 W. Use right two lanes to take exit 401A toward Monterey. Follow signs for Monterey Peninsula College and continue onto Fremont Street. Merge onto Munras Avenue. Turn LEFT on Jefferson Street. *SEE PARKING INSTRUCTIONS BELOW.*

#### **Parking:**

As you proceed down Pacific, turn LEFT onto Scott Street to park in the parking garage, or on the street above Van Buren Street. Heritage Harbor and Building 100 are across Pacific from where you park. You can cross over Pacific using the walkway at the west end of the parking garage, or cross at the intersection of Scott and Pacific.



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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: [hqr-erfq-zzw](#)

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

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

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

PIN: 262 254 733

**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 11:15 am or during the designated time for each agenda item.
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](mailto:haven.parker@noaa.gov) or call/text (831) 647-4206.

For questions, please contact [haven.parker@noaa.gov](mailto:haven.parker@noaa.gov) or call/text (831) 647-4206.