

Monterey Bay National Marine Sanctuary Advisory Council
DRAFT Meeting Agenda
USGS Pacific Coastal and Marine Science Center
Santa Cruz, CA
Friday, February 17, 2023

All times are estimates

8:30 AM	Coffee and Check-in Technology check	
9:00 AM	Call to Order <ul style="list-style-type: none"> • Welcome from USGS Nadine Golden • Installation of New Members • Roll Call • Approval of December 2022 meeting minutes 	<i>Nadine Golden, USGS Lisa Wooninck, MBNMS Brian Nelson, Chair Sarah Lopez, Secretary</i>
10:00 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 Maria Brown, GFNMS/CBNMS</i>
11:00 AM	BREAK (15 min)	
11:15 AM	Action Item: Vessel Speed Reduction Zone in MBNMS Overview of the NOAA's and the incentive-based VSR programs. Seeking recommendation for MBNMS participation in the VSR program seasonally	<i>Maria Brown, GF/CBNMS 1.5 hour topic</i>
12:45 PM	Lunch (30 min)	
1:15 PM	Public Comment for Items <u>Not</u> on the Agenda	<i>Brian Nelson, Chair</i>
1:30 PM	Action Item: MBNMS Climate Vulnerability Assessment Request for RAP involvement	<i>Lisa Wooninck, MBNMS</i>
1:45 PM	Action Item: Election of New Executive Committee Members Nominations and election of Chair, Vice-chair and Secretary	<i>Dawn Hayes, MBNMS</i>
2:15 PM	Action Item: RAP Presents Kelp Recommendations Presentation followed by vote for AC to forward RAP recommendations to superintendent; or expand on recommendations; or hybrid	<i>Steve Haddock, MBARI</i>
2:45 PM	Education and Outreach Team Update Accomplishments from the past year and what's ahead in 2023	<i>Amity Wood, MBNMS</i>
3:15 PM	Break (15 min)	
3:30 PM	Member Announcements and Working Group Reports Each seat will be provided 3 min for reporting, 5 min for working groups	<i>All</i>
4:30 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 <http://montereybay.noaa.gov/sac/sacma.html> or contact Haven.Parker@noaa.gov

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TO JOIN IN PERSON:

From the North

Follow Highway 1 south to Santa Cruz (~46 miles from Half Moon Bay). Once in Santa Cruz, turn right onto Western Drive. Turn right onto Mission Street/Mission Street Extension. The USGS building will be on the left. Use the Mission Street Extension entrance.

From the South

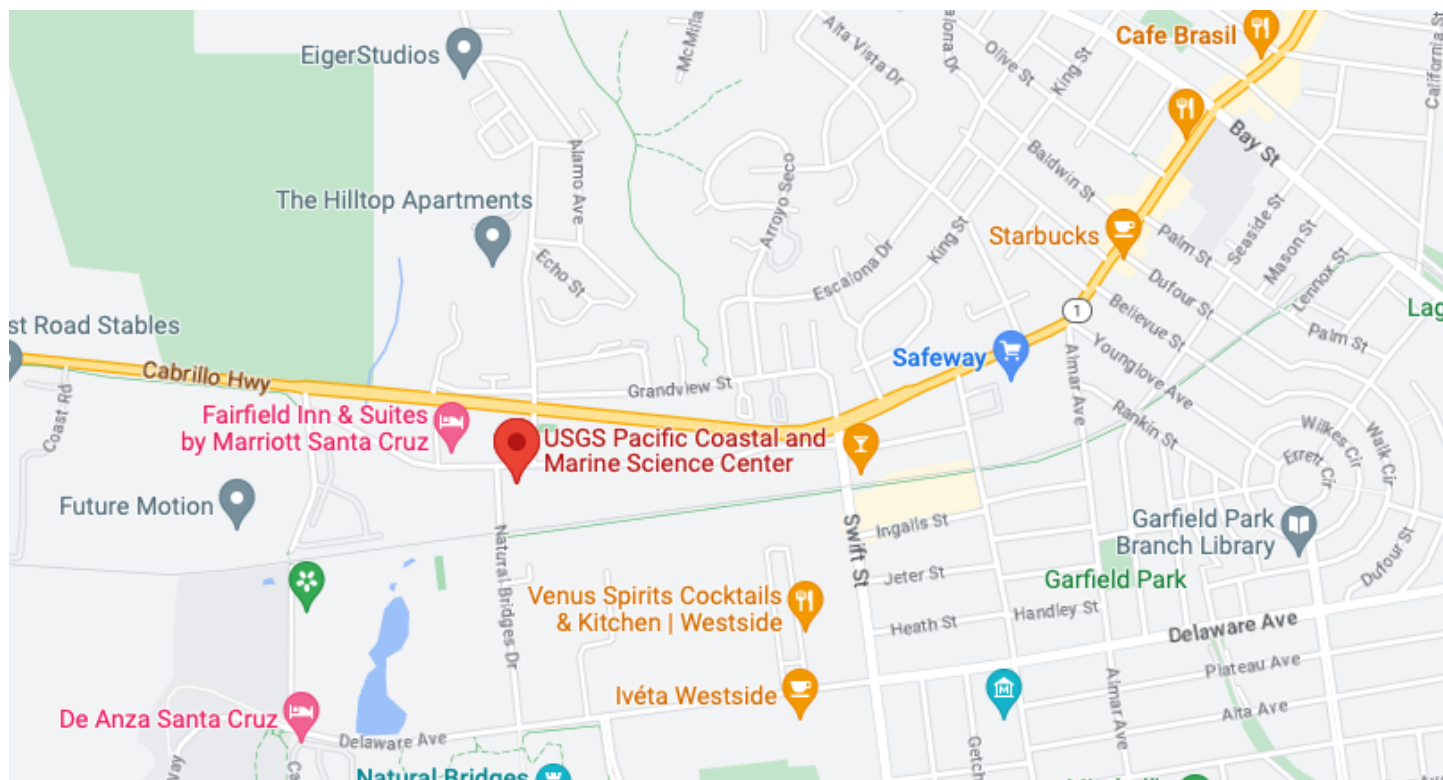
Take Highway 1 north to Santa Cruz (~45 miles from Monterey). Once in Santa Cruz, follow signs for CA-1 North/Santa Cruz/Half Moon Bay. Take a slight right onto CA-1/Mission Street (signs for CA-1 N/Half Moon Bay). Turn left onto Western Drive then right onto Mission Street/Mission Street Extension. The USGS building will be on the left. Use the Mission Street Extension entrance.

From the East

Take Highway CA-17 toward Santa Cruz. Once in Santa Cruz, follow signs for CA-1 North/Santa Cruz/Half Moon Bay. Take a slight right onto CA-1/Mission Street (signs for CA-1 N/Half Moon Bay). Turn left onto Western Drive then right onto Mission Street/Mission Street Extension. The USGS building will be on the left. Use the Mission Street Extension entrance.

Parking:

Park in the parking lot located on Mission Street Extension across from the USGS building. Limited parking is also available along Mission St. Extension and along Natural Bridges Drive.



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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: [but-hkop-zuv](#)

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

Call: [314-474-2738,126339626#](#)

Phone Number: (US)+1 314-474-2738

PIN: 126 339 626#

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 1:15 pm or during the designated time for each agenda item. ****All times are estimates****
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 or call/text (831) 647-4206.

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

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