

Monterey Bay National Marine Sanctuary Advisory Council
FINAL Meeting Agenda
Friday, May 19, 2023

Coast Unified School District Boardroom
*****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 PJ ● Roll Call ● Approval of February 2023 meeting minutes 	<i>Lisa Wooninck, MBNMS Pamela Neeb Wade, Chair 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 Maria Brown, GFNMS/CBNMS</i>
10:00 AM	Information Item: Update on MBNMS Priorities Including Superintendent response to AC recommendations/resolution on MBNMS participation in 2023 VSR season Introduce "Getting to know you" meetings	<i>Lisa Wooninck, MBNMS</i>
11:00 AM	BREAK (15 min)	
11:15 AM	Information Item: Chumash Heritage National Marine Sanctuary and Wind Energy Update on the designation process	<i>Bill Douros, Director of West Coast National Marine Sanctuaries</i>
12:00 PM	Public Comment for Items <u>Not</u> on the Agenda	<i>Pamela Neeb Wade, Chair</i>
12:15 PM	Lunch (45 min)	
1:00 PM	Information Item: MBNMS RP Team Update	<i>Karen Grimmer, MBNMS</i>
1:30 PM	Information Item: Communicating with Your Constituency Newsletters, promoting DEI	<i>Brian Nelson, Harbor Seat</i>
2:00 PM	Information Item: Southern Region Update Coastal Discovery Center and southern region activities	<i>Sophia Barwegen, MBNMS</i>
2:45 PM	Break (15 min)	
3:00 PM	Member Announcements and Working Group Reports Each seat will be provided 3 min for reporting, 5 min for working groups	<i>All</i>
4:00 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:

Directions:

From the North - Highway 1 Option:

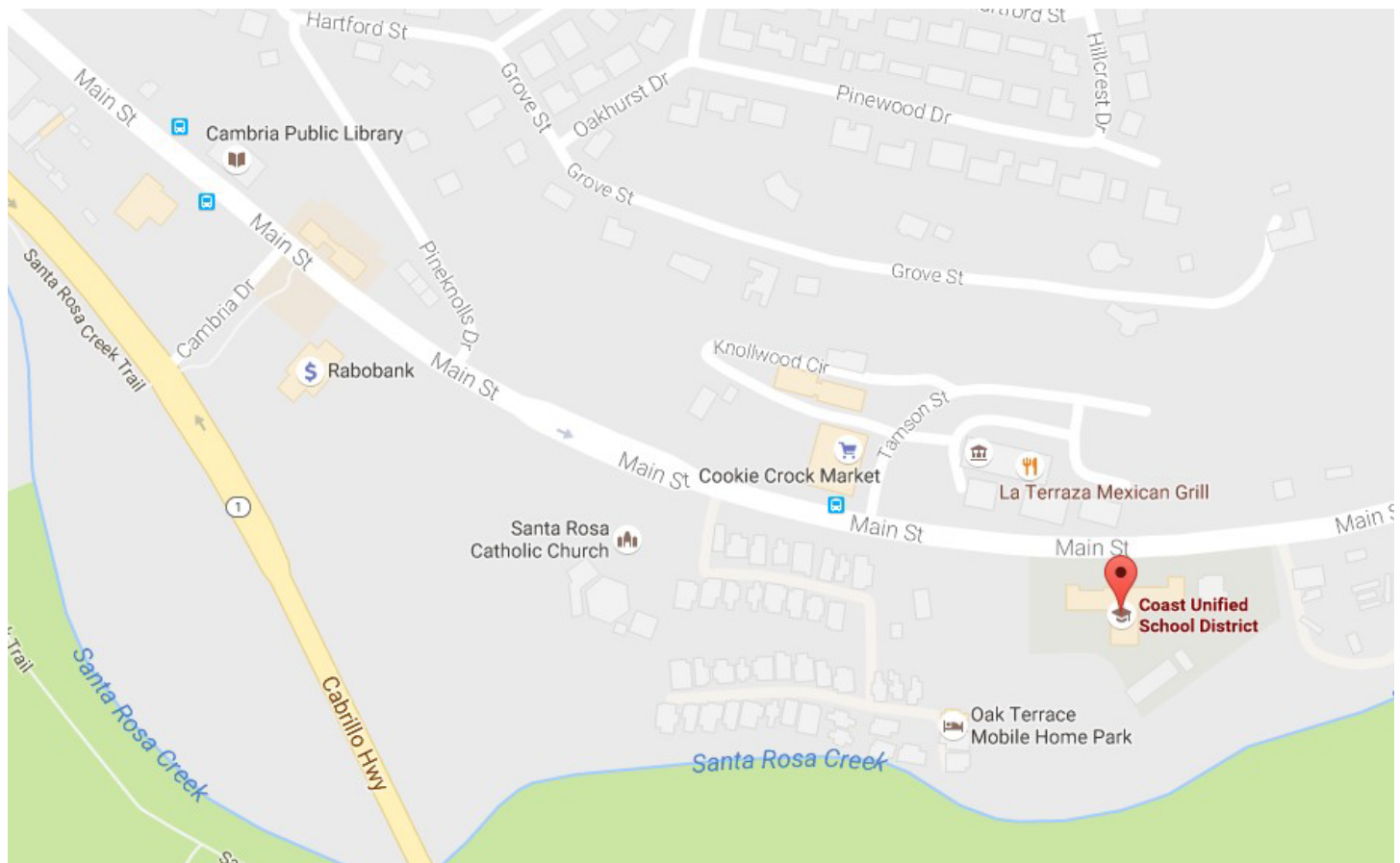
Follow Highway 1 South. Once in Cambria, turn left onto Cambria Drive then turn right onto Main Street. Coast Unified School District will be located on the right.

From the South - Highway 1 Option:

Follow Highway 1 North. Once in Cambria, turn right onto Cambria Drive then turn right onto Main Street. Coast Unified School District will be located on the right.

Highway 101 Option:

Follow Highway 101 South to Cambria (~90 miles from Monterey). Take exit 228 for CA-46 W toward Cambria. Continue on CA-46W/Green Valley Road. Turn right onto Highway 1. Once in Cambria, turn right onto Cambria Drive then turn right onto Main Street. Coast Unified School District will be located on the right.



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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: [xxf-rpkz-pra](#)

Video call link: <https://meet.google.com/xxf-rpkz-pra>

Call: [631-591-6892.119226933](tel:631-591-6892.119226933)

Phone Number: (US) +1 631-591-6892

PIN: 119 226 933#

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) 419-8251.

For questions, please contact haven.parker@noaa.gov or call/text (831) 419-8251.