

**Monterey Bay National Marine Sanctuary Advisory Council**

**DRAFT Meeting Agenda**

Friday, May 17, 2024

Cavalier Oceanfront Resort

San Simeon, CA

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

8:30 AM	<b>Coffee and Check-in</b> Technology check	
8:55 AM	<b>Welcome and opening from Deborah Morillo</b>	
9:00 AM	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Welcome from Steve Allen and Daniel Schalk</li> <li>• Swear in new members</li> <li>• Roll Call</li> <li>• Approval of February 2024 meeting minutes</li> </ul>	<i>Lisa Wooninck, MBNMS Pamela Neeb Wade, Chair Sarah Lopez, Secretary</i>
9:15 AM	<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 Brian Johnson, GFNMS/CBNMS</i>
10:00 AM	<b>DEI ITEM: Overview of April Cross Pacific Indigenous Exchange</b>	<i>Erica Burton, MBNMS</i>
10:30 AM	<b>BREAK (15 min)</b>	
10:45 AM	<b>Information Item: West Coast Region Update</b> Update on West Coast National Marine Sanctuaries with a focus on the designation status of CHNMS and other issues such as offshore wind development.	<i>Bill Douros, Director of West Coast National Marine Sanctuaries</i>
11:30 AM	<b>Action Item: Kelp Working Group Recommendations</b> Review the Kelp WG recommendations to determine what recommendations should be adopted and forwarded to the Superintendent	<i>Keith Rootsart, WG Chair</i>
12:30 PM	<b>Lunch (45 min)</b>	
1:15 PM	<b>Public Comment for Items <u>Not</u> on the Agenda</b>	<i>Pamela Neeb Wade, Chair</i>
1:30 PM	<b>Information and Potential Action Item: Conservation Working Group Cigarette Butts</b> Proposal for limiting cigarette waste on beaches	<i>Rachel Kippen, CWG Chair</i>
2:00 PM	<b>Information Item: Southern Region Update</b> Coastal Discovery Center and Southern Region activities	<i>Sophia Barwegen, Michele Roest, MBNMS</i>
2:45 PM	<b>Break (15 min)</b>	
3:00 PM	<b>Information Item and Potential Action Item: Update on CVA and adaptation planning</b> Update on Climate Vulnerability Assessments that help inform management strategies addressing climate change by prioritizing species and systems for management actions. Describe the working group process and solicit membership.	<i>Steve Lonhart, Karen Grimmer, MBNMS</i>
3:45 PM	<b>Working Group Reports and Member Announcements</b> Each seat will be provided 3 min for reporting, 5 min for working groups	<i>All</i>
4:15 PM	<b>Adjourn</b>	

\*\*\*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: <http://montereybay.noaa.gov/sac/sacma.html> or contact [dawn.hayes@noaa.gov](mailto:dawn.hayes@noaa.gov)

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**TO JOIN IN PERSON:**

Directions:

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

Follow US-101 South. Follow US-101 S to CA-46 W in Paso Robles. Take exit 228 from US-101 S. Take exit 228 for CA-46 W toward Cambria. Follow CA-46 W to CA-1 N. Turn right onto CA-1 N. Take Hearst Dr to your destination: 9415 Hearst Dr, San Simeon, CA 93452.

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

Follow US-101 N and CA-1 N to Pico Ave in San Simeon. Take Hearst Dr to your destination: 9415 Hearst Dr, San Simeon, CA 93452.

**TO JOIN VIRTUALLY:**

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



Meeting ID: [iyp-xzvw-ojw](#)

Google Meet joining info

Video call link: <https://meet.google.com/iyp-xzvw-ojw>

Call: [413-752-1090,796920972#](tel:413-752-1090,796920972#)

Phone Number: (US) +1 413-752-1090

PIN: 796 920 972#

**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 12:15 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 [dawn.hayes@noaa.gov](mailto:dawn.hayes@noaa.gov).

For questions, please contact [dawn.hayes@noaa.gov](mailto:dawn.hayes@noaa.gov).