

Monterey Bay National Marine Sanctuary Advisory Council

FINAL Meeting Agenda

Friday, August 16, 2024

US Geological Survey Offices
2885 Mission St., Santa Cruz

All times are estimates

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| 8:30 AM | Coffee and Check-in Technology Check | |
| 9:00 AM | Call to Order <ul style="list-style-type: none"> Community Introduction | |
| 9:15 AM | Admin <ul style="list-style-type: none"> AC Oath for Katherine Faick, CA EPA Alternate Roll Call Approval of May 2024 meeting minutes | <i>Lisa Wooninck, MBNMS Pamela Neeb Wade, Chair Sarah Lopez, Secretary</i> |
| 9:30 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 Brian Johnson, GFNMS/CBNMS</i> |
| 10:15 AM | Information Item: ONMS General Council Meet Attorney Erik Federman, learn about NOAA General Council and its role related to MBNMS. Q&A time | <i>Erik Federman, NOAA Office of General Council</i> |
| 10:30 AM | DEI ITEM: Subcommittee update Identifying and sharing strategies to decrease unconscious bias in Advisory Council outreach. Progress on recommendations. | <i>Felicia Van Stolk, At Large, DEI Chair</i> |
| 11:00 AM | BREAK (15 min) | |
| 11:15 AM | Information Item: 30x30 Decision-Making Framework The framework, potential application in the Sanctuary, and relevance to other Sanctuary priorities such as kelp restoration and marine debris. | <i>Mike Esgro, Abby Mohan OPC</i> |
| 11:45 AM | Lightning Talk: Deep Sea Mining Examine types of deep-sea mining globally, and some of the motivations and challenges with it, and the potential mining activities that might (someday) happen locally or might become the subject of regulation. | <i>Steve Haddock, MBARI</i> |
| 12:00 PM | Lunch (45 min) | |
| 12:45 PM | Public Comment for Items <u>Not</u> on the Agenda | <i>Pamela Neeb Wade, Chair</i> |
| 1:00 PM | Information Item: Offshore Wind Energy Update Update on offshore wind in CA, what is going on with development, where are now, and public engagement. | <i>Paul Michel, WCRO TBD, BOEM</i> |
| 1:45 PM | Information Item: Kelp Recommendations Superintendent Response Superintendent response to advisory council's Kelp Recommendations. | <i>Lisa Wooninck, MBNMS</i> |
| 2:00 PM | Information Item: New Kelp Paper & Ocean Access Survey Research updates on a kelp paper postdoc project and an ocean access survey focused on underserved communities in a few regions of California. | <i>Jennifer Selgrath, CINMS</i> |
| 2:30 PM | Break (15 min) | |
| 2:45 PM | Recruitment: Nominations for New Executive Committee and Member Recruitment Preparation for elections to be held at the November meeting. Initiating 2024 recruitment cycle for 6 seats (11 individuals). | <i>Lisa Wooninck, MBNMS</i> |
| 3:00 PM | Working Group Reports and Member Announcements Each seat will be provided 3 min for reporting, 5 min for working groups | <i>All</i> |

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| 3:45 PM | Adjourn |
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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 robbin.porter@noaa.gov

TO JOIN IN PERSON:

Address: USGS Pacific Coastal & Marine Science Center, 2885 Mission St. Santa Cruz, CA 95060

Directions:

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. *SEE PARKING INSTRUCTIONS BELOW.*

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. *SEE PARKING INSTRUCTIONS BELOW.*

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. *SEE PARKING INSTRUCTIONS BELOW.*

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.

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:413-752-1090796920972)

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***

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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 robbin.porter@noaa.gov.

For questions, please contact robbin.porter@noaa.gov.