

Monterey Bay National Marine Sanctuary Advisory Council

DRAFT Meeting Agenda

Friday, February 16, 2024

Monterey Bay Aquarium Harborview Conference Room

Heritage Harbor Office Park

Monterey, CA

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 ● Community Group Intro from Pamela Neeb Wade ● Swear In New Members ● Roll Call ● Approval of November 2023 meeting minutes 	<i>Lisa Wooninck, MBNMS Pamela Neeb Wade, Chair Sarah Lopez, Secretary</i>
9:30 AM	Standing Item: Superintendents Reports A report on important or newsworthy activities conducted by staff since the last AC meeting.	<i>Lisa Wooninck, MBNMS Maria Brown, GFNMS</i>
10:15 AM	Information Item: Education and Outreach Team Update	<i>Amity Wood, MBNMS</i>
10:45 AM	Public Comment for Items <u>Not</u> on the Agenda	<i>Pamela Neeb Wade, Chair</i>
11:00 AM	BREAK (15 min)	
11:15 AM	Rapid Session: Pacific Fisheries Management Council	<i>Lisa Wooninck, MBNMS</i>
11:30 AM	Information Item: CA Marine Sanctuary Foundation Update	<i>Robert Mazurek, CSF</i>
12:15 AM	Lunch (45 min)	
1:00 PM	Information Item: Closed Session DEI Presentation	<i>Dr. Linet Mera and Alexis Krohn, The Unconscious Bias Project</i>
2:15 PM	BREAK (15 min)	
2:30 PM	Information Item: Kelp Overview and Update AC receives an update on working groups	<i>Andrew DeVogelaere</i>
3:00 PM	Information Item: Update on Pacific Fishery Management Council process for Deep Sea Coral Restoration Areas How to provide comment on PFMC's process	<i>Karen Grimmer, MBNMS</i>
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	

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 at <http://montereybay.noaa.gov/sac/sacma.html> or contact haven.parker@noaa.gov

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Monterey, CA**

TO JOIN IN PERSON:

Directions to Heritage Harbor 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:

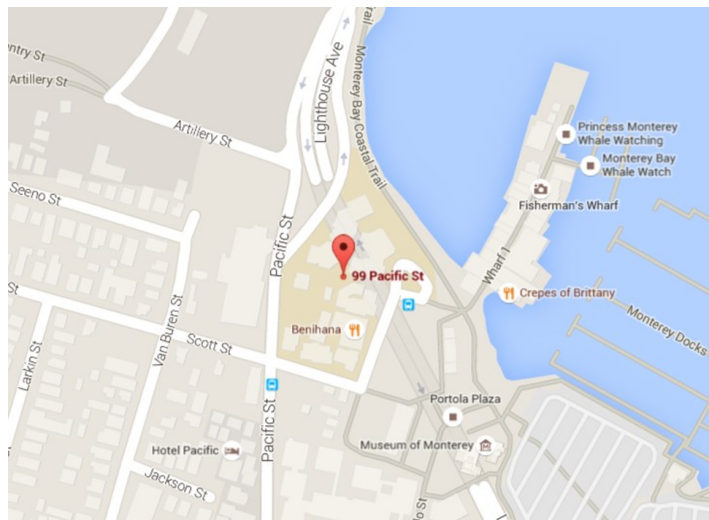
From CA--1 N, take exit 399B toward Munras Avenue in Monterey. Turn LEFT on Soledad Drive. Turn RIGHT on Pacific Street. *SEE PARKING INSTRUCTIONS BELOW.*

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: [shv-uucx-ics](#)

Google Meet joining info

Video call link: <https://meet.google.com/shv-uucx-ics>

Call: [337-466-9709, 130135815#](tel:337-466-9709)

Phone Number: (US) +1 337-466-9709

PIN: 130 135 815#

More phone numbers: <https://tel.meet/shv-uucx-ics?pin=6681253152271>

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.