

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</i> <i>Lisa Wooninck, MBNMS</i> <i>Brian Nelson, Chair</i> <i>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</i> <i>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</i> <i>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