## NOAA Channel Islands National Marine Sanctuary Advisory Council Public Meeting Agenda<sup>1</sup>

Friday, July 19, 2024 9:00 a.m. - 12:25 p.m. PT

Handouts may be accessed via Google Drive folder or on the Meeting Announcements web page

#### **In-Person:**

### **Online Option Via Google Meet:**

Guthrie Hall, Ventura College, 4667 Telegraph Rd, Ventura, CA 93003 <u>https://meet.google.com/phr-bonm-vgu</u> **Or dial:** (US) +1 319-449-2678 **PIN:** 381 772

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### 9:00-9:10 am<sup>2</sup> 1. Welcome

- In-Person and Online Attendee Check-In
- Welcoming remarks

### 9:10-10:20 am 2. Administrative Business, Announcements, and Reports

- A. May 17, 2024 Draft Key Outcomes (Council Action Requested)
  - Council comments, edits, and approval vote. (Attached)
- **B.** Council Member Announcements (No Council Action Requested) See also written member announcements in the online Handouts folder.
- **C. Sanctuary Superintendent's Report by Chris Mobley** (No Council Action Requested)

### 10:20-10:40 am 3. Chumash Community Working Group

(No Council Action Requested)

- **A.** Presentation by Eva Pagaling, Advisory Council Chumash Community seat, on recent CCWG events and developments.
- **B.** Council member questions

# 10:40-11:00 am 4. California State University Channel Islands (CSUCI) Council on Ocean Affairs, Science and Technology (COAST) (No Council Action Requested)

- **A.** Presentation by Dr. Geoff Dilly, CSUCI, on efforts to promote faculty and student research in marine and coastal sciences within the COAST program.
- **B.** Council member questions

#### 11:00-11:10 am BREAK

# 11:10-11:20 pm 5. Advisory Council Working Group & Subcommittee Overview (No Council Action Requested)

- A. Presentation by Bella Doohan, CINMS Project Coordinator (NMSF), regarding the status and role of working groups and subcommittees of the Sanctuary Advisory Council.
- **B.** Council member discussion

### 11:20-11:50 pm 6. Charter Renewal Discussion (No Council Action Requested)

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<sup>&</sup>lt;sup>1</sup> This hybrid public meeting will be conducted as an in-person event with an option for joining online. NOAA will not be recording audio or video of the meeting.

<sup>&</sup>lt;sup>2</sup> All times are subject to change and at the discretion of the council.

- **A.** Presentation by Sanctuary Advisory Council Team on upcoming charter renewal process and planned additions.
- **B.** Councilmember discussion

# 11:50-12:05 pm 7. A Review of Plastic Pollution in West Coast Sanctuaries (No Council Action Requested)

- **A.** Presentation by Jenna Huynh, UC Santa Barbara Undergraduate Intern, on internal technical memorandum focused on plastic debris in West Coast National Marine Sanctuaries.
- **B.** Council member questions

### 12:05-12:15 pm 8. Public Comment<sup>3</sup>

• In-person attendees: please raise your hand and wait to be recognized by the Chair. Online attendees: use the "Raise Hand" feature found on the Google Meet control panel (circular button with an outline of a hand).

### 12:15-12:25 pm 9. Close Out and Next Steps (No Council Action Requested)

- Upcoming 2024 Meetings<sup>4</sup>
  - o Friday, September 20 (Santa Barbara Zoo with online option)
  - Friday, November 15 (Ventura County TBD with online option)

#### 12:25 pm ADJOURN

### 12:25-1:25 pm Optional Post-Meeting Lunch

 Council members, guests, and public attendees are invited to enjoy lunch together. Refreshments will be provided, sponsored by the National Marine Sanctuary Foundation.

<sup>&</sup>lt;sup>3</sup> Members of the public may address the Council during the designated public comment period shown on the agenda. In addition, the Chair may allow public comment during other agenda items following Council discussion if comments are related to the issue at hand, and as time allows.

<sup>&</sup>lt;sup>4</sup> Dates are subject to change based on discretion of the Advisory Council.

## **Participation Information**

## **Parking Options**

 Pay-for-parking lot is available for \$2 directly next to Guthrie Hall, in the Ventura College <u>West Lot</u>. Free street parking may be found off of Loma Vista Road.

### **In-Person Attendance**

- No advance registration is required for in-person attendance.
- If you feel sick, please consider joining the meeting online. Sanctuary staff will adhere to a combination of COVID-19 risk mitigation measures required and recommended by NOAA, the County of Santa Barbara, and the State of California including, but not limited to, having surgical face masks and hand sanitizer available.
- Masks may be worn at the discretion of each individual. Protocols will be adjusted according to the <u>COVID-19 Community Level for Santa Barbara County</u> as determined by the Centers for Disease Control and Prevention.
- Guthrie Hall is a smoke-free facility.

## **Online Participation**

- No advance registration is required for online attendance.
- Captions are available in several languages by using the "Turn on captions" feature found on your Google Meet control panel (circular button with the letters "cc" in a square).
- Please remain muted until ready to speak (circular button with an image of a microphone).
- Chat messages may be sent by clicking on the image of a quote box.
- The facilitator will be sharing their screen throughout the meeting. To adjust your view of other attendees, including those in-person, unpin the presentation from your main screen by hovering over it and clicking on the image of a crossed out pin.
- Additional Google Meet help is available online.
- For technical assistance, please email <u>bella.doohan@noaa.gov</u>.