

NOAA Channel Islands National Marine Sanctuary Advisory Council Public Meeting Agenda¹

Friday, September 20, 2024
9:00 a.m. - 12:45 p.m. PT

In-Person:
[Santa Barbara Zoo](#)
500 Ninos Dr, Santa Barbara, CA 93103

Online Option Via Google Meet:
<https://meet.google.com/phr-bonm-vgu>
Or dial: (US) +1 319-449-2678 PIN: 381 772
276#

Agenda

All times are subject to change. Public attendance, observation, and participation is welcome². Meeting materials and handouts may be accessed in advance of and during the meeting on the [Meeting Announcements web page](#) and in this [Google Drive folder](#).

9:00-9:10 am³ 1. Welcome

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

9:10-10:35 am 2. Administrative Business, Announcements, and Reports

A. July 19, 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. Executive Committee Elections (Council Action Requested)

- Council nominations and vote

D. Sanctuary Superintendent's Report (No Council Action Requested)

10:35-10:55 am 3. Refugio Beach Oil Spill Trustee Settlement (RBOSTS) Report (No Council Action Requested)

A. Presentation by Jennifer Boyce, Marine Habitat Resource Specialist & NOAA Refugio Trustee Council Representative, to provide an update on Refugio Oil Spill restoration projects.

B. Council member questions

10:55-11:05 am BREAK

¹ 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.

² 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.

³ All times are subject to change and at the discretion of the council.

- 11:05-11:25 am 4. Ocean Protection Council 30 x 30 Decision Making Framework**
(No Council Action Requested)
A. Presentation by Pike Spector, Ocean Protection Council Biodiversity Program Manager and advisory council alternate seat, on the draft decision-making framework for the 30x30 initiative in California.
B. Council member questions
- 11:25-11:50 am 5. Chumash Heritage National Marine Sanctuary Update**
(No Council Action Requested)
A. Presentation by ONMS West Coast Regional staff on Final Environmental Impact Statement for the designation process of the CHNMS.
B. Council member questions
- 11:50-12:05 pm 6. Public Comment⁴**
- 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)
- 12:05-12:35 pm 7. Biogenic Reefing Technology Letter Feedback Session**
(No Council Action Requested)
A. Review of CINMS Advisory Council Working Groups and Subcommittees by Bella Doohan
B. Introduction of the draft letter submitted by the Biogenic Reefing Letter Writing Subcommittee, led by council member David Lopez.
C. Council member discussion
- 12:35-12:45 pm 8. Close Out and Next Steps** (Council Action Requested)
- **Vote on Proposed 2025 Hybrid Meeting dates:** (based on typical SAC meeting calendar)
 - Friday, January 24 (Santa Barbara Zoo)
 - Friday, March 21 (Ventura County)
 - Friday, May 16 (Santa Barbara Zoo)
 - Friday, July 18 (Ventura County)
 - Friday, September 19 (Santa Barbara Zoo)
 - Friday, November 14 (Ventura County)
 - **Upcoming 2024 Meeting**
 - Friday, November 15 (Port of Hueneme with online option)
- 12:45 pm ADJOURN**
- 12:45-1:25 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.

⁴ 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.

Participation Information

Parking Options

- There is free parking in the zoo parking lot for Advisory Council attendees. Tell the parking attendant in the kiosk that you are here to attend the Channel Islands Sanctuary Advisory Council meeting and they will let you through free of charge, as will the attendant at the zoo entrance.

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 [COVID-19 Community Level for Santa Barbara County](#) 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 bella.doohan@noaa.gov.