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

Friday, January 19, 2024 9:00 a.m. - 12:45 p.m. PT

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

Santa Barbara Zoo, Discovery Pavilion 500 Ninos Drive, Santa Barbara, 93103

Online Option Via Google Meet: meet.google.com/djm-kfmy-jva Or Dial: 414-909-7233 PIN: 449 524 087#

# **DRAFT Agenda**

All times are subject to change. Public attendance, observation, and participation is welcome<sup>2</sup>. Meeting materials and handouts may be accessed in advance of and during the meeting on the <u>Meeting Announcements web page</u> and in <u>this Google Drive folder</u>.

## 9:00-9:10 am 1. Welcome

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

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

- A. November 17, 2023 Draft Key Outcomes (Council Action)
  - Council comments, edits, and approval vote.
- **B.** Council Member Announcements (No Council Action) See also written member announcements in the online Handouts folder.
- **C. Sanctuary Superintendent's Report by Chris Mobley** (No Council Action Requested)
  - 1. To include an update on Sanctuary staff exploration of adding a youth and student seat to the CINMS Advisory Council.

# 10:20-10:40 am 3. Channel Islands Network of Marine Reserves & Conservation Areas and Update on State MPA Decadal Management Review (No Council Action Requested)

- **A.** Brief process update: <u>State MPA Decadal Management Review</u> (Carlos Mireles, Senior Environmental Scientist, CA Dept. of Fish & Wildlife)
- **B.** Update on internal review of Channel Islands marine reserves and conservation areas (Sean Hastings, CINMS Resource Protection Coordinator)
- **C.** Council member questions.

## 10:40-10:55 am BREAK

10:55-11:25 am 4. Santa Barbara Ocean Collective (No Council Action Requested)

**A.** Presentation by Mike Nelson, Commercial Fishermen of Santa Barbara; Kim Selkoe, Commercial Fishermen of Santa Barbara; and <u>Professor Michelle Paddack</u>, Santa Barbara City College on the Santa Barbara Ocean

<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> 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.

Collective, an industry/academic partnership between the Santa Barbara City College, the City of Santa Barbara, and the Commercial Fishermen of Santa Barbara.

**B.** Council questions and discussion.

## 11:25-11:35 am 5. Public Comment

• 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).

## 11:35-11:55 pm 6. CINMS Research Team Update (No Council Action Requested)

- **A.** Presentation by <u>Dr. Ryan Freedman</u>, CINMS Research Ecologist, on CINMS Research Team activities and publications.
- **B.** Council questions and discussion.

## 11:55-12:35 pm 7. Advisory Council Annual Planning (Council Input Requested)

- **A.** 2023 year in review, accomplishments, reflection, and outlook for 2024 by <u>Kacy Cooper</u> (2023 California Sea Grant State Fellow, NOAA Channel Islands National Marine Sanctuary).
- B. Council member feedback on future meeting agenda topics for 2024.

## 12:35-12:45 pm 8. Close Out and Next Steps (Council Action Requested)

- Upcoming 2024 Meetings³
  - Friday, March 15 (Port of Hueneme with online option)
  - Friday, May 17 (Santa Barbara County with online option)
  - Friday July 19 (Ventura County with online option)
  - o Friday, September 20 (Santa Barbara County with online option)
  - Friday, November 15 (Ventura County with online option)

## 12:45pm ADJOURN

## 12:45-2:00 pm Optional Post-Meeting Lunch

- Council members, guests, and public attendees are invited to enjoy lunch together. Pizza will be brought in, sponsored by the National Marine Sanctuary Foundation. Soft drinks and water to be provided.
- Possible "animal encounter" surprise from Santa Barbara Zoo!

# **Participation Information**

## **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 Santa Barbara Zoo, 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.

<sup>&</sup>lt;sup>3</sup> Subject to change based on future recommendations from the Advisory Council's Diversity and Inclusion Subcommittee.

• The Santa Barbara Zoo 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 <u>online</u>.
- For technical assistance, please email keighley.lane@noaa.gov.