

# Sanctuary Advisory Council Meeting

Friday, March 19, 2021

9:00 am – 12:20 pm

## Online Public Meeting via Webinar Session<sup>1</sup>

### **Instructions – Please Read All:**

- Register in advance: <https://attendee.gotowebinar.com/register/4089924182002353420>
- This meeting will use [GoToWebinar](#), a multi-platform program that is free to use.
- The Webinar ID number is 916-795-099.
- You will begin in muted mode, but the session organizer can un-mute your connection at appropriate times.
- Council Members: Please log in to the session 5 or 10 minutes before the start of the meeting so that you can assure your connection works and to get familiar with on-screen controls (turning on/off your camera, muting/unmuting audio).
- Council Members: When joining the session, if possible please select the option to use your computer's audio channel, and please (if you have one) use your web video camera. If you cannot join that way, it is possible to call in by phone: select that audio option upon joining the Webinar and a phone number and audio PIN will be provided to you.
- Non-Member Participants: To get the attention of the organizer, use the "Raise Hand" feature or the Question Box.
- Please note, staff will be taking notes to develop a meeting summary, but public comments will not be audio or video recorded, and the Go To Webinar session will not be recorded/archived.
- All Participants: If you have trouble accessing the Webinar, or problems during the session that you are unable to enter into the online Question Box, you can send an email to [pike.spector@noaa.gov](mailto:pike.spector@noaa.gov), or call/text 310-880-9311.

## DRAFT AGENDA

*All times subject to possible adjustment. Online public observation and participation is welcomed<sup>2</sup>. Meeting materials may be accessed about 5-7 days in advance of the meeting at: [http://channelislands.noaa.gov/sac/meeting\\_announcements.html](http://channelislands.noaa.gov/sac/meeting_announcements.html).*

- 9:00-9:10AM**     **1. Technology Check-In**
- This will be a time for participants to get settled with the Webinar controls, including cameras (for members), use of the Question Box (for non-members) and Chat box (for members), and member control of audio (mute/un-mute). All non-members will enter in muted mode.
- 9:10-10:25AM**     **2. Administrative Business and Announcements**
- A. January 22nd, 2021 Draft Key Outcomes** (Council Action: Consideration of Adopting)
  - B. Council Member Brief Announcements** (No Council Action Requested)
  - C. Sanctuary Superintendent's Report** (No Council Action Requested)

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<sup>1</sup> Due to continuing risks posed by COVID-19 (2019 Novel Coronavirus) this meeting will be conducted online only, with no in-person gathering. NOAA will not be recording video or audio footage from the meeting.

<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 limited public comment during other agenda items, following council discussion, if comments are related to the issue at hand, and as time allows. To request to be recognized, please use the "Question Box" or "Raise Hand" feature online.

- 10:25-10:30AM**      **BREAK**
- 10:30-11:15AM**    3. [CINMS Management Plan Update Process, Part 1](#) *(Council Input Invited)*
- A. Project Status Update (Mike Murray, June Shrestha).
  - B. Tour of Draft Action Plans under development (June Shrestha).
  - C. Council Input:
    - Structured Discussion Question.
    - Open Questions & Discussion.
- 11:15-11:30AM**    4. **Public Comment** (use the “Raise Hand” feature if you would like to be unmuted to speak with the council, or use the Question Box to enter a comment).
- 11:30-11:35AM**      **BREAK**
- 11:35-12:15PM**    5. [CINMS Management Plan Update Process, Part 2](#) *(Council Input Invited)*
- A. Regulatory Scope (Chris Mobley, Mike Murray).
  - B. NEPA Environmental Assessment Process (Mike Murray).
  - C. Council Questions & Discussion.
- 12:15-12:20PM**    6. **Close-Out and Schedule for Future Council Meetings** *(No Council Action Requested)*
- A. Upcoming 2021 Advisory Council meetings:
    - Friday, May 21, 2021 (online)
    - Friday, July 16, 2021 (online, or Ventura County)
    - Friday, September 17, 2021 (online, or Santa Barbara)
    - Friday, November 19, 2021 (online, or Ventura County)
- 12:20PM**            **ADJOURN**