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

Friday, March 15, 2024 9:00 a.m. - 12:45 p.m. PT

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

Guthrie Hall, Ventura College 4667 Telegraph Rd, Ventura, CA 93003

Online Option Via Google Meet: https://meet.google.com/mmx-bhik-pim

**Or Dial:** 530-618-2023 **PIN:** 105 949 190#

# **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

## 9:10-10:30 am 2. Administrative Business, Announcements, and Reports

- A. January 19, 2024 Draft Key Outcomes (Council Action)
  - Council comments, edits, and approval vote. (Attached)
- **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)
- D. Resource Protection and Whale Conservation Updates by Sean Hastings (No Council Action Requested)

# **10:30-11:15 am 3. Oil and Gas Decommissioning Activities** (No Council Action Requested)

- A. Presentation by Donna Schroeder, Marine Ecologist, Bureau of Ocean & Energy Management, who will provide an overview of the Bureau of Safety and Environmental Enforcement's recent publication of the Record of Decision for the Final Programmatic Environmental Impact Statement for Oil and Gas Decommissioning Activities on the Pacific Outer Continental Shelf
- **B.** Council member questions

11:15-11:30 am BREAK

11:30-12:00 pm 4. Sanctuary Vessel Operations Yearly Accomplishments (No Council Action Requested)

<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.

- **A.** Presentation by LTJG Daniel Lucas, NOAA Corps, Vessel Operations Coordinator, highlighting notable FY2023 research cruises, vessel acquisitions and improvements, and plans for 2024
- **B.** Council questions and discussion

## 12:00-12:10 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).

# 12:10-12:40 pm 6. Sanctuary Spatial Habitat Mapping (No Council Action Requested)

- **A.** Presentation by Ed Sweeney, Marine Spatial Ecologist (CSS), NOAA National Centers for Coastal Ocean Science, on multi-year efforts to acquire and disseminate seafloor mapping data within the sanctuary
- **B.** Council questions and discussion

## 12:40-12:50 pm 7. Close Out and Next Steps (Council Action Requested)

- Upcoming 2024 Meetings<sup>3</sup>
  - Friday, May 17 (Santa Barbara Zoo with online option)
  - Friday July 19 (Ventura County TBD with online option)
  - Friday, September 20 (Santa Barbara County TBD with online option)
  - Friday, November 15 (Ventura County TBD with online option)

## 12:50pm ADJOURN

# 12:50-2:00 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.

# **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.
- 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

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

- 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 keighley.lane@noaa.gov.