

**GRAY'S REEF NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING
March 24, 2022, 10:00 AM – 4:30 PM**

Via GoToWebinar

SAC Members have been invited to attend as Panelists (see registration confirmation sent by email)

All others can attend using a computer or smartphone through an on-line registration process at:

<https://attendee.gotowebinar.com/register/8969914137350927371>,

OR by a traditional telephone dial-in process. See the note at the bottom of this agenda with details and instructions about remote participation options.

Agenda

(All times are subject to possible adjustment)

9:30 AM Council Member Early Check-In to Test Connections, Video, and Audio

10:00 AM Remote Meeting Administration - Scott Kathey [5 min]

- Panelists - please make use of your webcam if possible.
- Panelists are requested to activate the mute function when not speaking, and will therefore need to deactivate the mute function before speaking.
- Participants who are not panelists will be unable to share their webcam, will join in listen only mode, and should use the "Raise Hand" feature to indicate their desire to speak during the public comment segment of the agenda.
- Questions and comments from the public can be submitted at any time in the chat box. They will be read aloud and addressed during the public comment segment of the agenda or as requested by the chair.
- No official audio or video record of this meeting will be created.

10:05 AM Advisory Council Administrative Business [25 min]

- Welcome, introductions and agenda review – Peter Auster, Sanctuary Advisory Council (SAC) Chair
- Roll Call & Quorum Determination – Lauren Stefaniak, Vice-Chair
- COUNCIL ACTION – Edit & Approve November 8, 2021 SAC meeting summary by consensus – Lauren Stefaniak
- Recognition of departing council members Colby Harris and Joseph Glenn, and departing SAC officers Michael Denmark, Scott Noakes, and Mona Behl – Peter Auster
- Welcome to new Citizen-At-Large representative Christopher Sawyer; Sport Diving representative Michelle Taliercio; Sport Fishing representative Jeffrey Soss; and returning Conservation representative Bob Crimian - Peter Auster
- Recognition of SAC member LT James Bruce for being awarded USCG Law Enforcement Officer of the Year – Peter Auster
- Recognition of Marcel Reichert's multiple contributions to GRNMS over many years – Peter Auster
- COUNCIL ACTION – Approve a quarterly SAC meeting schedule for CY2022 by consensus – Peter Auster
- Review of SAC Executive Officer role and duties and invitation to consider serving in this officer position – Scott Kathey/Peter Auster
- Reminder that any SAC member can propose agenda items and a quick review of the process for doing so – Scott Kathey

- 10:30 AM SAC Working Group & Subcommittee Administration – Peter Auster/Lauren Stefaniak [65 min]**
- Brief review of working group and subcommittee purposes and distinctions – Scott Kathey
 - Recreational Fishing Working Group (RFGW)
 - Final Report to SAC by working group chair - Bob Crimian
 - COUNCIL ACTION – Motion to accept Final Report of RFGW, discussion, and vote.
 - Discussion to determine if any SAC recommendations to the superintendent are appropriate, based upon the final working group report
 - COUNCIL ACTION – Possible motion to submit recommendations to the superintendent based upon the final working group report - discussion, and vote
 - COUNCIL ACTION – Possible motion to dissolve or reconstitute the RFGW - discussion, and vote
 - Justice, Equity, Diversity, and Inclusion (JEDI) Subcommittee
 - Brief review of the subcommittee’s tasking by the SAC – Scott Kathey
 - COUNCIL ACTION – Clarify subcommittee objectives, and establish end products and timelines by consensus.
- 11:35 AM Break [10 min]**
- 11:45 AM Superintendent's Report - Stan Rogers [60 min]**
- SAC member questions are welcome during presentation of the superintendent’s report.
- Virtual tour of newly acquired space for the GRNMS Ocean Discovery Center and discussion of operations, exhibits, and education/outreach programs to be delivered through the center [:15]
 - New GRNMS research vessel design update [:05]
 - New recruitment for vacant SAC seats (i.e. Citizen-At-Large, Fishing Industry, Non-Living Resources Research, and Conservation) [:05]
 - Preparation of Live Bottom Ecological Connectivity Workshop Proceedings - update and timeline [:05]
 - GRNMS Condition Report - update and timeline [:05]
 - GRNMS Management Plan Review update and timeline. An email was sent to SAC members by Scott Kathey on 12/21/2021 outlining the management plan process and sequencing. [:05]
 - Update on “ONMS Likeness Agreement” revisions and relevance to SAC members [:05]
 - Summary of the SAC member comments submitted to the ONMS Director regarding the NAPA report about the past and future of national marine sanctuaries [:05]
 - Reserved time for any final SAC member questions about the above items [:10]
- 12:45 PM Break [1 hr 15 min]**
- 2:00 PM Review and discussion of the ONMS Likeness/Copyright release form [20 min]**
- Discussion about proposed Executive Committee preparation of a draft letter to NOAA regarding the current NOS likeness/copyright release forms applicable to SAC members. The SAC would review any draft letter at its fall meeting and determine appropriate action.
 - COUNCIL ACTION – Possible council agreement by consensus that the Executive Committee prepare a draft letter to NOAA regarding the current NOS likeness/copyright release forms (for subsequent SAC review and action at the next scheduled SAC meeting).
- 2:20 PM Additional SAC Input to NOAA Regarding President Biden’s [Executive Order on Tackling the Climate Crisis at Home and Abroad](#) (i.e. the 30 X 30 Conservation Initiative) and Future Status of the Science Advisory Group (SAG) [30 min]**
- Discussion of SAC interest in supplementing its earlier recommendations to NOAA about general aspects of the 30 X 30 solicitation for project proposals.

- COUNCIL ACTION – Motion to 1) accept the final report of the Science Advisory Group regarding completion of its assigned 2010 task to guide the use and evaluation of the Research Area; 2) dismiss or rename-and-repurpose the Science Advisory Group as the “30 x 30 Working Group” to explore existing regional activities or new proposals for the 30 X 30 Initiative that relate directly to natural resource and habitat conservation at GRNMS; and 3) appoint a new chair for the 30 x 30 Working Group.

2:50 PM	Break	[10 min]
3:00 PM	Primary SAC Member Comments	[55 min]
	<ul style="list-style-type: none"> ○ 3 minutes per member ○ Opportunity to comment on any item on this agenda, suggest future agenda topics, present ideas, present perspectives from member’s represented community or agency, etc.. 	
3:55 PM	Public Comment and Potential SAC Member Discussion – Peter Auster	[30 min]
4:25 PM	Closing Remarks – Peter Auster	[5 min]
4:30 PM	Adjourn	

NOTE: Observers can attend the meeting remotely through several means:

- First, register at: <https://attendee.gotowebinar.com/register/8969914137350927371> through a web browser. You will receive an email and reminder emails about how to access the meeting as the meeting date approaches. When you connect to the meeting, your camera will not be shared and your microphone will be muted, but you will be able to see and hear the council members. You will also be able to send comments/questions to the SAC via the meeting organizer using a chat box before and during the public comment segment of the meeting. Your chat can be read to the council for response; or you can inform the organizer you wish to speak, and your microphone will be opened for a brief comment or question during the public comment segment.
- **If using a computer:** Follow the instructions in the GoToWebinar emails and join the meeting using the GoToWebinar Opener or through your web browser.
- **If using a smartphone:** Download the GoToMeeting app from an app store. Log in with your GoToWebinar account. Once logged in through the app, you will have the same functionality as a computer user.
- **If using traditional telephone audio only:** If you plan to attend the meeting by audio phone only and do not have internet access or an email address to register for the meeting, contact the GRNMS office at 912-598-2345 no later than March 22 and leave a call-back number and voicemail message that you need assistance registering for the advisory council meeting. A staff member will help you get registered and will provide information about how to call into the meeting. NOTE: Anyone joining the meeting solely by a traditional audio (land line) phone connection will be in *listen mode* only and will not be able to communicate with the meeting organizer or advisory council during the meeting.