

Sanctuary System Business Advisory Council Meeting

Wednesday, October 20, 2021

1:00 to 4:00 pm ET

Agenda

Meeting Goals:

- Provide an opportunity for the council to learn more about the sanctuary system and the National Marine Sanctuary Foundation.
- Discuss the timeline and process for strategic visioning and team building.
- Hear updates from the two established working groups: Equitable Experiences and Communicating the Value of Sanctuaries.

Meeting Resources:

- [Council Member Bios](#)
- [Background Information on the National Marine Sanctuary Foundation](#)

1:00pm - Call to Order, Introductions, and Council Agreements

Taishya Adams, Acting Chair, Sanctuary System Business Advisory Council

Member Action Required: Review council agreements and come prepared for the icebreaker exercise.

**Objective: Perform a roll call and acknowledge updated council agreements.*

- Introductions: Name, preferred pronouns, organization and title, and location
- Icebreaker Exercise: Select a council agreement and share an example of how it has been used in your work.
- Revised Council Agreements:
 - **Fully Present and Patient** - *We agree to listen to each other with minimal distractions and without predatory listening.*
 - **Default to Inquiry over Judgement** - We agree to be curious and ask questions before making judgements.
 - **Share the Air** - We agree to share our perspective, ideas, and narratives while allowing space for others to share their perspective, ideas, and narratives.
 - **Believe People's Narratives** - We agree to believe each other's perspective, ideas, and narratives.
 - **Reflection Intent/ Impact** - We agree to reflect on how our intent and impact may differ or align.
 - **Repair Work** - When our intent and impact do not align, we agree to acknowledge harm, make a commitment to improve, and ask what is needed to move forward.
 - **Self-Compassion** - When our intent and impact do not align, we agree to be compassionate with ourselves, understanding we are all lifelong learners.
 - **Invitation for Laughter** - We agree to laugh and have fun together.
 - Everyone's a teacher, everyone's a learner".

1:15pm - Action Item: Approve Minutes

Taishya Adams, Acting Chair, Sanctuary System Business Advisory Council

***Member Action Required:** Complete a final review of the meeting minutes from April and July before the meeting and send Katie Denman any edits.

**Objective: Approve meeting minutes from the last two meetings.*

- Draft Minutes from April 20, 2021 Meeting
- Draft Minutes from July 7, 2021 Meeting

1:20pm - Standing Item: Director's Report

John Armor, Director, Office of National Marine Sanctuaries

***Member Action Required:** Review Climate Resilience Plan and Road Map to Working with Indigenous Communities and come prepared with questions on how this group can provide support.

**Objective: Provide council members with updates from ONMS to promote information sharing and collaboration.*

- 50th Anniversary Year of Celebration Kicks off on Thursday, October 21, 2021
- Release of [Climate Resilience Plan](#) and Road Map to Working with Indigenous Communities. Review the documents and provide feedback on how we can best integrate these priorities into our work for a more resilient and inclusive sanctuary system.
- Department of Commerce to Release Strategic Plan in January 2022.

1:25pm - Update from the National Marine Sanctuary Foundation

Carol King, Director of Development, National Marine Sanctuary Foundation

**Objective: The Foundation will provide an overview of their fundraising efforts for the 50th Anniversary of the National Marine Sanctuary System.*

1:55pm - Q&A

2:05pm - Discussion on Strategic Visioning and Team Building

Taishya Adams, Acting Chair, Sanctuary System Business Advisory Council

**Objective: Discuss opportunities to develop our shared narrative and priorities. Specific topics include:*

- Timeline for strategic visioning
- Brainstorm team building activities

2:20pm - Break

2:30pm - Working Group Updates

Martin Peters, Working Group Chair, Communicating the Value of Sanctuaries

Betsy Lopez-Wagner, Working Group Chair, Equitable Experiences

**Objective: Provide an opportunity for the full Council to hear about the progress of each working group and to provide an open space for Q&A.*

2:55pm - Member Updates

Member Action Required: Members should come prepared to provide a 2-3 minute update on behalf of their constituency.

**Objective: Since each Council member is a representative of an affiliated company, sector, organization, etc. this is an opportunity for members to share updates on behalf of their constituency that relate to the Council.*

- Taishya Adams
- Maite Arce
- ~~Dave Bulthuis~~
- ~~Elissa Foster~~
- Marie Fukudome
- Taldi Harrison
- Greg Jacoski
- Greg Klassen
- Richard Loomis
- Betsy Lopez-Wagner
- Joost Ouendag
- Martin Peters
- Sherry Rupert
- Stephanie Vatalaro
- Jessica Wahl

3:20pm - Site Spotlight: Gray's Reef National Marine Sanctuary

Stan Rogers, Superintendent, Gray's Reef NMS, ONMS

**Objective: To provide council members with a sense of place and to help inform their efforts on the Council.*

3:50pm - Public Comment and Feedback Poll

Note, only Sanctuary System Business Advisory Council members are being asked to complete [this](#) poll.

4:00pm - Adjourn