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
- GregJacoski
- 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