



## Sanctuary System Business Advisory Council Meeting Agenda

Wednesday, December 6th, 2023

12:00 to 1:30 pm ET

### Meeting Goals:

- Approve minutes from August 25, 2023 council meeting.
- Hear updates from members, provide a program update, and discuss potential work plan activities for 2024.

### Meeting Resources:

- [Council Member Bios](#) and Name Pronunciation Guide (attachment)
- [Meeting Minutes](#) from August 25, 2023

### 12:00 pm - Call to Order and Reading of Council Agreements

Richard Loomis and Betsy López-Wagner, Co-Chairs, Sanctuary System Business Advisory Council

- Council Agreements:
  - **Listen Deeply** - Listen Deeply and be open to being changed by what we hear
  - **Default to Inquiry over Judgment** - 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.
  - **Continual Learning** - Everyone's a teacher, everyone's a learner.

### 12:05 pm - Action Item: Approval of Minutes

Richard Loomis and Betsy López-Wagner, Co-Chairs, Sanctuary System Business Advisory Council

- \*Member Action Requested: Complete a final review of the meeting minutes from August before the meeting and send Sage Riddick any edits.

### 12:10 pm - Member Updates



**12:25 pm - Office of National Marine Sanctuaries Program Update**

Monique Baskin, ONMS Deputy Director

**12:40 pm - Overview of Protecting Blue Whales and Blue Skies Program**

Sean Hastings, Policy, Information and Management Officer at Channel Islands National Marine Sanctuary

**12:55 pm - Discussion of 2024 Work Plan Priorities**

Richard Loomis and Betsy López-Wagner, Co-Chairs, Sanctuary System Business Advisory Council

**1:15 pm - Public Comment**

Sage Riddick, National Advisory Council Coordinator

**1:30 pm - Adjourn**