



Sanctuary System Business Advisory Council Meeting Agenda

Wednesday, June 26, 2024

12:00 to 1:00 pm ET

Meeting Goals:

- Approve minutes from December 6, 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)
- Draft Meeting Minutes from December 6, 2023

12:00 pm - Call to Order and Roll Call

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 - Office of National Marine Sanctuaries Program Update

Matthew Stout, ONMS Chief of Staff



12:20 pm - Updates from Capitol Hill Ocean Week

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

12:40 pm - Discussion of Charter Updates

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

12:50 pm - Public Comment

Sage Riddick, National Advisory Council Coordinator

12:55 pm - Vote on Charter Updates

Sage Riddick, National Advisory Council Coordinator

1:00 pm - Adjourn