

**GRAY'S REEF NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING
April 15, 2021, 12:30 PM – 3:50 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/2759387571322500107>

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 (FINAL)

(All times are subject to possible adjustment)

12:00 PM **Council Member Early Check-In to Test Connections, Video, and Audio**

12:30 PM **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 turn off 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 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.
- No audio or video record of this meeting will be created.

12:35 PM **Advisory Council Business (20 min.)**

- Welcome, introductions and agenda review – Michael Denmark, Advisory Council (AC) Chair (1 min.)
- Roll Call - Scott Noakes, AC Vice Chair (2 min.)
- Recognition of Ms. Jaime Gormley as the new US Navy representative on the council - Michael Denmark and Stan Rogers, GRNMS Superintendent (2 min.)
- Recognition of AC members Padgett and Noakes scheduled to rotate off the AC in April and October respectively due to term limits - Michael Denmark (5 min.)
- Superintendent's Report (5 minutes)
- Approve February 2021 special meeting minutes (council action) – Michael Denmark (2 min.)
- AC voting protocols and review of voting and non-voting seats (3 min.) - Michael Denmark

12:55 PM **Discussion of upcoming term expirations for several council seats, recruitment process, and AC input - Michael Denmark (15 min.)**

- Seats with pending term expirations
 - At-Large (Mark Padgett) - expires Apr 22
 - Research - Non-living resources (Scott Noakes) - expires Oct 5
 - Conservation (Bob Crimian) - expires Oct 5
 - Sport Fishing (Colby Harris) - expires Oct 5
 - Sport Diving (Joseph Glenn) - expires Oct 5
- SAC's Applicant Review Committee (i.e. Executive Committee)

- SAC member suggestions for broader advertising reach during recruitment
- SAC member participation in recruitment, suggestions, and managing expectations
- Selection approval process and final decision authority

- 1:10 PM **GRNMS Advisory Council Charter Renewal & Amendment - Michael Denmark (20 min.)**
- Current GRNMS AC charter expires October 19
 - Charter Review Committee - proposed composition, commission, and charge by the AC
 - Charter approval process and final decision authority
 - Scheduling of next AC meeting date for the week of August 23 to consider, adopt, and or amend Charter Review Committee recommendations to ONMS prior to charter expiration
- 1:30 PM **Break (10 min.)**
- 1:40 PM **Justice, Equity, Diversity, Inclusion (JEDI) Working Group Report - Paulita Bennett-Martin (40 min.)**
- Findings and recommendations
 - Next steps
- 2:20 PM **Break (10 min.)**
- 2:30 PM **SAC input on Presidential Executive Order - Tackling the Climate Crisis - Michael Denmark (40 min.)**
- Description of the order and solicitation of input from regional ocean councils
 - Council engagement decision - Does the council wish to engage on this request for input?
 - Next steps
- 3:10 PM **AC Member 2-minute updates (30 min.)**
- 3:40 PM **Public Comment - Michael Denmark (5 min.)**
- 3:45 PM **Closing Remarks - Michael Denmark (5 min.)**
- 3:50 PM **Adjourn**

Next regularly scheduled meeting: TBD

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

- First, register at [_](#) 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 April 14 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.