



Sanctuary System Business Advisory Council Meeting Agenda

Thursday, July 28, 2022

1:00 to 2:00 pm ET

Meeting Goals:

- Approve minutes from January 14, 2022 council meeting.
- Discuss and vote on proposed amendment to current charter.
- Hear updates from working groups and have time to discuss.

Meeting Resources:

- [Council Member Bios](#) and Name Pronunciation Guide (attachment)
- Meeting Minutes from January 14, 2022 (attachment)
- Proposed Charter Amendment (attachment)
- [Presentations from Capitol Hill Ocean Week](#):
 - “A Long Term Vision for National Marine Sanctuaries” - Virtual Breakout Session Day 1
 - “Advancing Ocean Justice: Community Centered and Locally Led Solutions” - Virtual Breakout Session Day 1
 - “Strengthening Protections for Our National Marine Sanctuaries” - Virtual Breakout Session Day 2
 - “Stewards of the Land and Water” - Virtual Breakout Session Day 2

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

Taishya Adams, Acting Chair, Sanctuary System Business Advisory Council

- Council Agreements:
 - **Fully Present and Patient** - We agree to listen to each other with minimal distractions and without predatory listening.
 - **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.



1:05pm - Director's Report

Matt Stout, Chief of Staff, Office of National Marine Sanctuaries

1:15pm - ONMS 50th Anniversary Update

Brady Phillips, National Outreach Coordinator, Office of National Marine Sanctuaries

1:25pm - Action Item: Approve Minutes

Taishya Adams, Acting Chair, Sanctuary System Business Advisory Council

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

1:30pm - Action Item: Proposed Charter Amendment

Betsy Lopez-Wagner, Working Group Chair, Equitable Experiences

Member Action Requested: Members should review the proposed charter amendment ahead of the meeting and come prepared to discuss and vote.

**Objective: Provide an opportunity for the full Council to discuss the proposed charter amendment and vote to finalize the change.*

1:40pm - Working Group Updates

- Communicating the Value of Sanctuaries
- Equitable Experiences

1:55pm - Public Comment and Administrative Updates

2:00pm - Adjourn