

San Juan Islands National Monument Advisory Committee

Fall VIRTUAL Meeting Agenda

December 7, 2023

9:00 am - 1:30 pm

Join Zoom Gov Meeting

<https://blm.zoomgov.com/j/1614619783?pwd=OU5CajY3a0tKMjNEUzBHWTgvWE9hQ>

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To join by phone, call (833) 568-8864 and enter the Meeting ID and Passcode with # when prompted. Meeting ID: 161 461 9783 Passcode: 645415
Login Issues: text Tracey (360) 317-3358

- 9:00 a.m.: **Welcome – Chair Jamie Stephens**
- Any objections to video recording meeting
 - Introduction to Zoom and best practices
- 9:10 a.m. **Tribal Acknowledgement – Sam Barr**
- 9:20 a.m. **Welcoming and opening remarks –District Manager Stephen Small**
- 9:40 a.m. **Introduction of MAC Members – Jamie Stephens**
- Review of the agenda
 - Review and approval of any outstanding 2023 meeting minutes
- 9:50 a.m. **Status Reports– District Manager**
- Update on Spokane District
 - New Spokane DM update
 - Current Staff updates and contacts
 - MAC updates (transitioning the existing MAC to a new authority)
 - General facts and timeline
- 10:10 a.m. **Status Reports - Brie Chartier, Owen Ellis, Monument Staff**
- Safety
 - Grants
 - Volunteer Program Update
 - Update on MAC survey results – Owen
 - Maximizing MAC impacts on monument management – Brie
- 10:40 a.m. **Cultural Resources and Program Status Reports -Brie**
- Cultural Resources Update
 - Tribal Forum Update

11:10 a.m. **Discussion Topic:** Networking and Volunteer Coordination – Jamie

11:40 a.m. **Discussion Topic:** Trails- trailhead and trail destination impacts - Brie

12:30 p.m. **Public Comment Period/Open Forum**

- Comments from any Tribal representative.
- Comments from any Tribal members
- Comments by any elected officials or their representatives
- Public Comment Period and working lunch

1:30 p.m. **Adjourn**