

**Olympic Coast National Marine Sanctuary
Advisory Council Meeting Agenda
Friday, September 17, 2010
Department of Ecology, Lacey, WA**

9:30 am -- Arrival and informal networking

1. 9:50 am – Welcome, Chip Boothe, Chair

2. 9:55 am – Review and adopt agenda

3. 10:00 am – Internal Affairs

Approve May 2010 meeting minutes

Proposed November joint meeting with IPC and AC

4. 10:15 am – Presentation: Environmental Protection Agency Activities in Sanctuary Region
(Tom Eaton, Director, EPA Washington Operations Office)

5. 11:15 am – Working Group Report: NMSA Reauthorization letter

12:00 pm – Working Lunch

6. 12:30 pm – Presentation: Sustainable Fisheries Partnership Ocean Acidification Outreach
Efforts (Brad Warren, Sustainable Fisheries Partnership)

7. 1:00 pm – Presentation: Assessing the Role of Scientific Information in SAC
Recommendations and NMS Management Decisions (Lauren Garske, Nancy Foster Scholar, UC
Davis)

8. 1:30 pm – Presentation: Implementing the Climate Smart Sanctuaries Program at Gulf of the
Farallones National Marine Sanctuary (Kelley Higgason and Brian Johnson, GFNMS)

9. 2:15 pm – Update on MPR Document Development

10. 3:00 pm – Public Comment

11. 3:15 pm – Superintendent's Report

Action items

Future Agenda Topics

3:30 pm – Adjourn

Note: Any agenda item can potentially have an action item connected with it.

*At the chair's discretion, public comments may be taken during individual agenda items.