

**Olympic Coast National Marine Sanctuary
Advisory Council Meeting Agenda - FINAL
Friday, January 20, 2017
Clallam County Courthouse- Room #160
223 East 4th St. / Port Angeles, WA**

9:30 am	Arrival and informal networking	
9:50 am	Call to Order & Welcome	Lee Whitford/ Chair; Mark Ozias/ Clallam County Commissioner
9:55 am	Discuss and adopt agenda	Lee Whitford / Chair
10:00 am	<p>Standing Item: Internal Affairs</p> <ul style="list-style-type: none"> • Approval of November meeting minutes • National Marine Sanctuaries Advisory Council Chairs webinar • Update on Citizen-at-large and Research seat recruitment • Brief Overview of Final 2016 Advisory Council Work Plan • Approval of proposed AC 2017 Meeting Dates/ Locations* 	Lee Whitford / Chair; others
10:30 am	<p>Information and Discussion Item: Navy Northwest Training and Testing (NWTT) Update <i>Presentation providing status of NWTT Phase II Environmental Impact Statement (EIS) and monitoring program, along with advance information on NWTT Phase III EIS project.</i></p>	John Mosher, Jackie Queen, Carolyn Winters, Stephanie Sleeman, and Dawn Grebner/ U.S. Navy
11:15 am	<p>Information and Discussion Item: Draft EPA Offshore Seafood National Pollutant Discharge Elimination System (NPDES) General Permit <i>Presentation discussing new wastewater discharge permit that EPA is working to issue for offshore seafood processing vessels off the coast of WA and OR.</i></p>	Catherine Gockel, EPA
11:45 am	Public Comment	
12:00 pm	Lunch	
12:50 pm	<p>Information and Action Item*: Charter Renewal Subcommittee Report and Recommendations <i>A presentation on the subcommittee's final report and recommended changes to OCNMS Sanctuary Advisory Council Charter</i></p>	Karlyn Langjahr / OCNMS
1:10 pm	<p>Information and Action Item*: Draft 2017 Advisory Council Work Plan <i>Review, update and approve AC Work Plan for 2017</i></p>	Lee Whitford / Chair
1:50 pm	<p>Information and Action Item*: Sanctuaries Joint Call to Action on Enforcement in ONMS <i>Joint letter from Sanctuaries Advisory Council Chairpersons on enforcement concerns and recommendations</i></p>	Lee Whitford / Chair
2:20 pm	Public Comment	
2:30 pm	<p>Standing Item: Superintendent's Report <i>A report on important or newsworthy activities conducted by staff over the last two months at OCNMS</i></p>	Carol Bernthal/ OCNMS
2:45 pm	<p>Standing Item: Member reports and Future Agenda Topics <i>Quick updates on work of interest to AC</i></p>	All and Lee Whitford/ Chair
3:30 pm	Adjourn	

*** Public comment will be solicited with each action item on the agenda.**