

**Olympic Coast National Marine Sanctuary  
Advisory Council Meeting Agenda**

**Friday, November 15, 2013**

**Clallam Co. Courthouse - Commissioners Meeting Room #160  
Port Angeles, WA**

9:30 am	Arrival and informal networking	
9:50 am	Call to Order & Welcome	Brady Scott/ Acting Chair
9:55 am	Discuss and adopt agenda	Brady Scott/ Acting Chair
10:00 am	<b>Standing Item:</b> Internal Affairs <ul style="list-style-type: none"> <li>• Approval of September meeting minutes</li> <li>• Follow up on September 2013 AC resolutions</li> <li>• Update on seat recruitment for Conservation and Tourism/ Economic Development</li> <li>• Seat recruitment for Research, Citizen-at-Large and MRC primary</li> <li>• Science Working Group report</li> <li>• Tourism Working Group report</li> <li>• AC Executive Committee Officer Elections (<i>decision item</i>)</li> <li>• Approval of proposed 2014 AC Meeting Dates/Locations (<i>decision item</i>)</li> <li>• AC 2014 Work Plan Process</li> </ul>	Brady Scott/ Acting Chair; others
11:00 am	<b>Information and Discussion Item:</b> Report on Essential Fish Habitat (EFH) for Groundfish Proposals <i>Status update from Pacific Fishery Management Council actions requesting EFH proposals and potential amendment of Groundfish Management Plan</i>	John Stadler/ NMFS
11:30am	<b>Information Item:</b> Overview of North Olympic Peninsula Skills Center (NOPSC) Natural Resources Program <i>Briefing on the Natural Resources Program with a youth perspective</i>	Dan Lieberman/ NOPSC; Karsten Turrey/ Intern and former NRP student
12:00 pm	Lunch	
12:30 pm	Public Comment	
12:35 pm	<b>Information and Discussion Item:</b> OCNMS Implementation Report for 2013 and Draft FY 2014 OCNMS Management Plan Implementation Priorities <i>Presentation on Year Two Implementation of 2011 OCNMS Management Plan and update on projected 2014 priorities</i>	OCNMS Staff
2:30m	<b>Standing Item:</b> Superintendent's Report <i>A report on important or newsworthy activities conducted by staff over the last two months at OCNMS</i>	Carol Bernthal/ OCNMS
2:45 pm	Public Comment	
2:55 pm	<b>Standing Item:</b> Member reports <i>Quick updates on work of interest to AC</i>	All
3:25 pm	Future Agenda Topics	Brady Scott/ Acting Chair
3:30 pm	Adjourn	