

**Joint Meeting of Olympic Coast Intergovernmental Policy Council  
And Olympic Coast National Marine Sanctuary  
Meeting Agenda - *DRAFT***

**Friday, November 7, 2014  
Quileute Tribal Administration Office- West Wing  
LaPush, WA**

9:30 am	Arrival and informal networking	
9:50 am	Call to Order & Welcome	TBD- Invited Quileute Representative
10:05 am	Opening Remarks & Purpose of Meeting	Ed Johnstone/IPC Chair; Lee Whitford/ AC Chair
10:10 am	IPC and AC member introductions	All
10:30 am	IPC Areas of Interest	Rob Jones/ NWIFC and IPC
11:15am	AC Areas of Interest	Lee Whitford/ AC Chair
12:00 pm	<b>Discussion Item:</b> Potential Areas of Common Interest Between IPC and AC <i>Are there areas of interest and priorities that would benefit both councils?</i>	IPC and AC representatives
12:50 pm	Meeting Summary and Closing of Joint Meeting	IPC and AC representatives
1:00 pm	Lunch	
1:30 pm	Public Comment	
1:40 pm	<b>RECONVENE FOR OCNMS AC BUSINESS MEETING</b> <b>Standing Item:</b> Internal Affairs <ul style="list-style-type: none"> <li>• Approval of September meeting minutes</li> <li>• Reminder on Conservation, Tourism/Econ-Development and Marine Industry term ends</li> <li>• Approval of proposed 2015 AC Meeting Dates/ Locations* (<i>decision item</i>)</li> <li>• AC 2015 Work Plan Process</li> <li>• Education Subcommittee formation</li> <li>• Youth Seat Subcommittee for Youth Participation Program</li> </ul>	Lee Whitford/ Chair; others
2:00 pm	<b>Discussion and Action Item*:</b> Washington State Maritime Heritage Area Support Letter <i>Review of draft support letter for OCNMS Advisory Council to vote on adopting in support of WA Maritime Heritage Area</i>	Les Bolton/ GHSA
2:30 pm	<b>Information and Discussion Item:</b> OCNMS Draft FY 2015 OCNMS Management Plan Implementation Priorities <i>Presentation on projected 2015 priorities to implementation OCNMS Management Plan</i>	OCNMS Staff
3:25 pm	Future Agenda Topics	All
3:30 pm	Adjourn	

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