

Olympic Coast National Marine Sanctuary Advisory Council Meeting Agenda

January 21, 2011

Clallam County Courthouse – Commissioners' Meeting Room #160
223 East 4th Street
Port Angeles, WA

- 9:30am** Arrival and informal networking
- 1. 9:50am** Welcome, Chip Boothe, Chair
- 2. 9:55am** Review and adopt agenda
- 3. 10:00am** Internal Affairs
- a) Approve November 2010 meeting minutes (Council action requested)
 - b) Introduction of newly- and re-appointed members
 - c) Approval of AC Executive Committee candidates (Council action requested)
 - d) NOAA response letter on NMSA reauthorization
- 4. 10:30am** IPC/AC Meeting Follow-up Discussion
- 5. 11:00am** Management Plan Review
- NEPA Environmental Assessment Document detail
 - Regulatory Change details Update
- 12:30pm** Working Lunch
- 6. 1:15pm** Public Comment
- 7. 1:30pm** OCNMS Website Social Media Outreach (Jacqueline Laverdure) and NOAA's Bay-watershed Education and Training Program (Bob Steelquist)
- 8. 2:00pm** AC Charter Review Subcommittee report (Council action requested)
- 9. 2:20pm** Superintendent's Report
- 10. 2:40pm** Data Management at OCNMS
- 11. 3:10pm** 2011 AC Annual Work Plan and Future Agenda Topics
- 3:30pm** Adjourn

Preliminary Draft Agenda