

Detail of Agenda Items for January 21, 2011 Advisory Council meeting

Agenda Topic 3. Internal Affairs

Type of presentation: Informational

Presenters: Chip Boothe, discussion lead

Issue: AC will discuss November 2010 meeting notes; be introduced to Business/Industry and Citizen At Large primary and alternate members; a new AC members (John Veentjer) will introduce himself; AC will vote on ExCom nominees (Boothe - Chair; Scott - Vice Chair; Matheny – Secretary); discuss Lubchenco response letter on NMSA Reauthorization

Supporting documentation: NMFS Reauthorization letter

Action proposed: approval of Nov 2010 meeting notes; vote on ExCom members

Agenda Topic 4.

Type of Presentation: general discussion

Presenter(s): Chip Boothe, discussion lead

Issue: thoughts on IPC-AC meeting; recommendations for collaboration that resulted (see meeting notes);

Supporting Documentation: November 2010 meeting notes

Action proposed: consider implications to 2011 AC Work Plan and AC Charter revision

Agenda Topic 5.

Type of Presentation: Powerpoint and discussion

Presenter: Helene Scalliet, Office of National Marine Sanctuaries, and Liam Antrim, OCNMS

Issue: The Federal Register notice of availability for public comment for the Proposed Rule (OCNMS regulations changes) and the draft management plan/environmental assessment was issued January 14, 2011. The public comment period for these documents is open through March 25, 2011. Sanctuary staff will provide information on the draft environmental assessment and proposed regulatory changes.

Supporting Documentation: Proposed Rule (Federal Register notice) and draft management plan/environmental assessment.

Action proposed: Discussion of how the AC wants to respond to these documents.

Agenda Topic 6. Public Comment

Issue: Members of the public are invited to share any comments with the Advisory Council

Supporting documentation: none

Action proposed: none

Agenda Topic 7. OCNMS social media outreach via the OCNMS website and B-WET grants program managed by Bob Steelquist

Type of Presentation: informational; some visual support

Presenter: Jacqueline Laverdure and Bob Steelquist, OCNMS

Issue: Education and outreach programs through OCNMS

Supporting Documentation: None

Action proposed: none

Agenda Topic 8. AC Charter Review Subcommittee Report

Type of Presentation: information/update

Presenters: Brady Scott

Issue: The AC Charter is set to expire March 6, 2011 and must be reviewed/revised. A subcommittee met by conference call on January 11. A brief report on the preliminary discussion will be provided. Because Charter revisions will not be completed by March, the Sanctuary Superintendent must request a time extension (1 year recommended by subcommittee)

Supporting Documentation: summary of subcommittee discussion (1-page; to be distributed at meeting)

Action proposed: support for continued subcommittee work; support for time extension for Charter review

Agenda Topic 9. Superintendent's Report

Type of Presentation: informational

Presenters: George Galasso

Issue: ONMS overflight rule and comment period time extension; West Coast Region Sanctuaries ocean acidification report status; other?

Supporting Documentation: Federal Register notice for ONMS overflight rule

Action proposed: none

Agenda Topic 10. Data Management at OCNMS

Type of Presentation: verbal report

Presenters: Nancy Wright, OCNMS

Issue: Following an AC letter to the ONMS Director (May 2010) and a response letter from the Director (July 2010), ONMS staff met to plan next steps. A report on this initial meeting will be provided.

Supporting documentation: memo (report on initial data management meeting)

Action proposed: consideration of Data Management working group

Agenda Topic 11. 2011 AC Annual Work Plan

Type of Presentation: Informational

Presenter: Chip Boothe and Liam Antrim

Issue: The AC decided at the November 2010 to re-institute its practice of outlining future work and priority topics in an annual work plan. A draft work plan will be discussed.

Supporting Documentation: draft 2001 AC Work Plan

Action proposed: further development of work plan

Note: Any agenda item can potentially have an action item connected with it. A “none” indicated under the “Proposed Action” heading in the box below indicates that at the time this agenda detail was prepared, there was not indication of an action being proposed.