

**Olympic Coast National Marine Sanctuary  
Advisory Council Meeting Agenda  
February 10, 2012**

**Emergency Operations Center, Room 70  
Clallam County Courthouse (basement)  
223 East 4th St, Port Angeles, WA**

- 9:30am        Arrival and informal networking
1. 9:50am     Welcome - Chip Boothe, Chair
2. 9:55am     Discuss and adopt agenda
3. 10:00am    Internal Affairs
- a) Welcome new Council members
  - b) New member introductions
  - c) Approve November 2011 meeting minutes (*Council action requested*)
4. 10:30am    Superintendent's Report
5. 10:45am    Sanctuary Updates
- a) Data Management Work Group
  - b) Climate Change Site Scenario
  - c) Japan Tsunami Marine Debris – regional actions
6. 11:15am    Advisory Council 2012 Work Plan Development
- Discuss Draft 2012 Advisory Council Work Plan
  - Identify any additional topics
  - Prioritize topics
- 12:30pm       Lunch
7. 1:15pm     Public Comment
8. 1:30pm     Resume Work Plan Development
- Review results of prioritization, revise as necessary
  - Discuss AC actions, lead responsibility
- 3:25pm       Future Agenda Topics
- 3:30pm       Adjourn