

## Detail of Agenda Items for March 18, 2011 Advisory Council meeting

### **Agenda Topic 3.** Internal Affairs

**Type of presentation:** informational

**Presenters:** Chip Boothe

**Issue:** Opportunity for final edits to and approval for meeting notes; review of SAC Summit agenda and ideas for OCNMS Advisory Council messages

**Supporting documentation:** draft January 2011 Meeting Notes

**Action proposed:** approval of January 2011 meeting notes

### **Agenda Topic 4.** 2011 AC Annual Work Plan

**Type of Presentation:** discussion

**Presenter(s):** Chip Boothe

**Issue:** An AC work plan is underdevelopment to identify major priorities for 2011. A more detailed AC work tracking documents accompanies the work plan.

**Supporting Documentation:** draft 2011 AC Work Plan; draft 2011 AC Work Tracking document (in Excel)

**Action proposed:** Input to and finalization of the 2011 work plan

### **Agenda Topic 5.** Superintendent's Report

**Type of Presentation:** informational

**Presenter:** George Galasso

**Issue:** The Acting Sanctuary Superintendent will review key issues including National Marine Sanctuary Act reauthorization, West Coast Overflight regulation changes, Data Management Work Group, Management Plan Review (public hearings and PFMC)

**Supporting Documentation:**

**Action proposed:** none

### **Agenda Topic 6.** Management Plan Review comment letter

**Type of Presentation:** discussion

**Presenter:** Chip Boothe

**Issue:** a draft letter in support of the draft environmental assessment/draft management plan will be considered for approval

**Supporting documentation:** draft letter

**Action proposed:** approval for letter

### **Agenda Topic 7.** Surfrider Foundation Work on the Outer Coast

**Type of Presentation:** informational; some visual support

**Presenter:** Kathy Greer and Jody Kennedy, Surfrider Foundation

**Issue:** Surfrider Foundation representatives will provide an overview of activities including coastal marine resource initiatives and projects including the status of marine resource committees and the coastal partnership process

**Supporting Documentation:** none

**Action proposed:** none

**Agenda Topic 8.** Recent Findings with Marine Mammals off Washington

**Type of Presentation:** informational; some visual support

**Presenters:** John Calambokidis, Cascadia Research

**Issue:** John will review new findings and developments in marine mammal research off the Washington coast

**Supporting Documentation:** none

**Action proposed:** none

**Agenda Topic 9.** AC Charter Review Subcommittee

**Type of Presentation:** discussion

**Presenters:** Brady Scott, Subcommittee Chair

**Issue:** The subcommittee has been working to review and revise the OCNMS AC Charter, and will be reviewing the status of this effort and identifying issues for AC discussion

**Supporting Documentation:** working draft of revised OCNMS AC Charter

**Action proposed:** none; a final draft Charter is not yet available for consideration and approval

Note: Any agenda item can potentially have an action item connected with it. A “none” indicated under the “Action Proposed” heading in the box below indicates that at the time this agenda detail was prepared, no action had been proposed.