

**Olympic Coast National Marine Sanctuary
Advisory Council Meeting Agenda
Olympic Natural Resources Center
Forks, WA
September 23, 2011**

- 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 May & July 2011 meeting minutes (*Council action requested*)
 - b) Approve proposed 2012 meeting dates/locations (*Council action requested*)
 4. 10:15am Superintendent's Report
 5. 10:45am AC Charter Review Subcommittee report
 6. 11:15pm Data Management Group report
 7. 11:45pm Management Plan Review – update
 8. 12:15pm Working Lunch
 9. 12:30pm Public Comment
 10. 1:00pm Evaluating Climate Change Scenarios in OCNMS – Ian Miller, WA Sea Grant
 11. 1:45pm Oil Spill Response & Contingency Planning – WA Dept. of Ecology
 12. 2:30pm Marine Resources Committee - briefing
 13. 3:00pm External Evaluation of OCNMS Institutional Relationships – Introduction by University of Michigan graduate students
- 3:25pm** Wrap Up and Future Agenda Topics
- 3:30pm** Adjourn