

**Olympic Coast Intergovernmental Policy Council
and
Olympic Coast National Marine Sanctuary Advisory Council
Annual Joint Meeting**

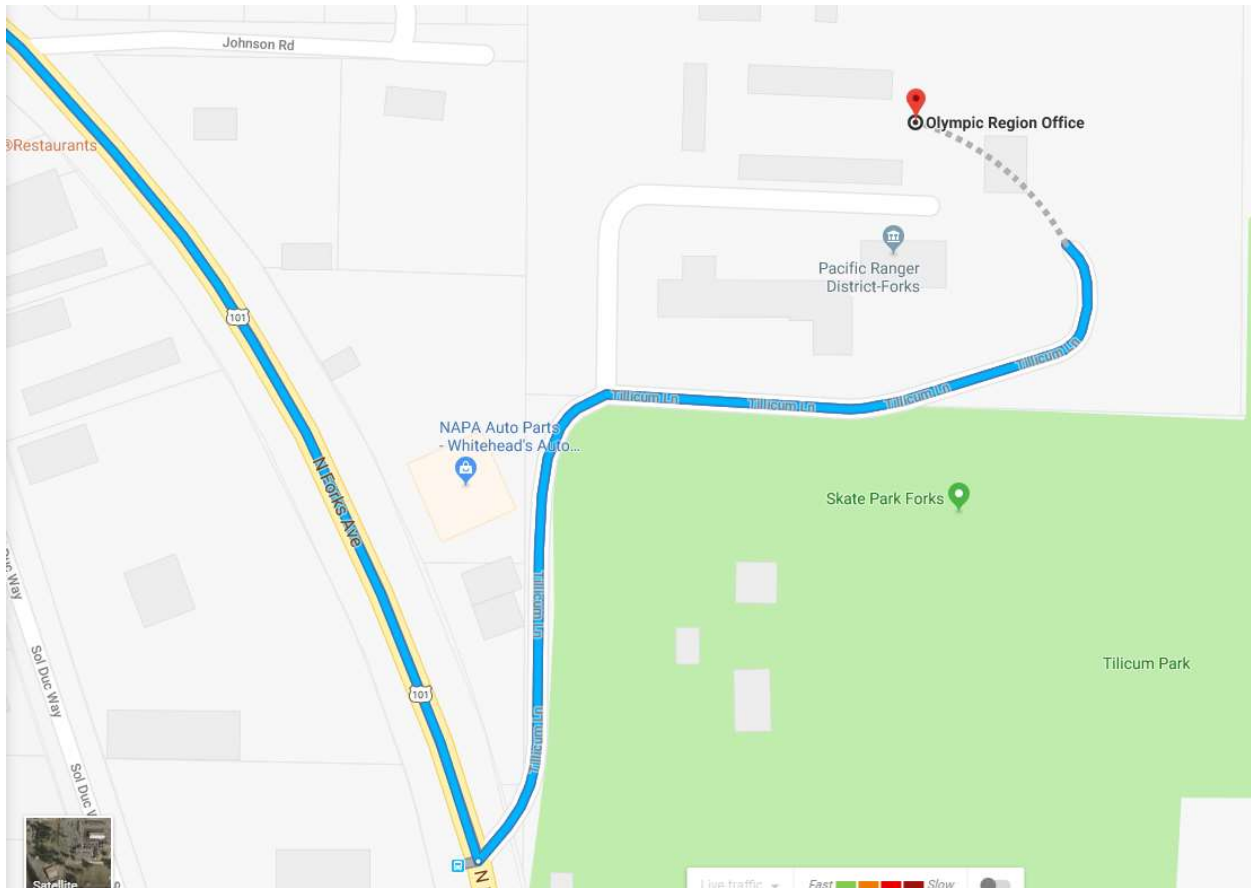
**Friday, December 8, 2017
DNR Olympic Regional Office
411 Tillicum Lane, Forks, WA 98331**

9:30 am	Arrival and informal networking	
9:50 am	Call to Order & Welcome	Ed Johnstone / IPC
10:00 am	Opening Remarks & Purpose of Meeting	Ed Johnstone / IPC Lee Whitford / AC Chair
10:15 am	IPC and AC member introductions	All
10:45 am	IPC Areas of Interest: -OCNMS Proposed Budget OCNMS Management Plan Review (MPR) -OCNMS 2017 Research Priorities Ocean Acidification and Hypoxia -Habitat Framework update Story Map	Schumacker, Hagen, Jones / IPC
11:15 am	AC Areas of Interest	Lee Whitford / AC Chair
11:45 pm	Open discussion and close of joint meeting	IPC and AC representatives
12:15 pm	Lunch	
1:00 pm	Convene OCNMS AC Council Meeting	Lee Whitford / Chair
1:05 pm	Standing Item: Internal Affairs <ul style="list-style-type: none"> • Discuss and Adopt Agenda • Approval of September meeting minutes • Announcement of primary and alternate seats coming up for election in 2018: Tourism, Conservation, & Marine Business/Ports/Industry • 2018 SAC Summit 	Lee Whitford / Chair; others
1:25 am	Information and Discussion Item: Internal Management Plan Review update	George Galasso / OCNMS
2:25 pm	Public Comment	
2:35 pm	Information and Discussion Item: Draft 2018 Advisory Council Work Plan: <i>Approach, process, and solicitation of ideas</i>	Lee Whitford / Chair
2:55 pm	Information and Action Item*: Proposed Meeting Dates/Locations for 2018	Lee Whitford / Chair Chris Butler-Minor / OCNMS
3:05 pm	Standing Item: Superintendent's Report <i>A report on important or newsworthy activities conducted by staff over the last months at OCNMS</i>	Carol Bernthal / OCNMS
3:10 pm	Standing Item: Member Reports and Future Agenda <i>Topics Quick updates on work of interest to AC</i>	All
3:30 pm	Adjourn	

*** Public comment will be solicited with each action item on the agenda.**

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