

**Olympic Coast National Marine Sanctuary  
Advisory Council Meeting Agenda - DRAFT**

**Friday, March 23, 2018  
Clallam County Courthouse – Council Chambers  
223 E 4<sup>th</sup> St Suite 4, Port Angeles, WA**

9:30 am	Arrival and informal networking	
9:45 am	Call to Order & Welcome	Lee Whitford/ Chair; Mark Ozias / Clallam County
9:50 am	Discuss and adopt agenda	Lee Whitford / Chair
10:00 am	<b>Standing Item:</b> Internal Affairs <ul style="list-style-type: none"> <li>• Approval of February meeting minutes</li> <li>• Review of SAC resolution process</li> <li>• AC work plan</li> </ul>	Lee Whitford / Chair; others
10:20 am	<b>Information and Discussion Item:</b> Management Plan Prioritization process : <i>Present preliminary results of prioritization exercise, discussion on notes, and individual prioritization exercise</i>	George Galasso/ OCNMS; Helene Scalliet/ OCNMS
12:20 pm	Public Comment	
12:30 pm	Lunch	
1:20 pm	<b>Standing Item:</b> Superintendent’s Report A report on important or newsworthy activities conducted by staff over the last two months at OCNMS	Carol Bernthal / OCNMS
1:30 pm	<b>Information and Discussion Item:</b> Management Plan Prioritization process: <i>Results from morning’s individual prioritization exercise and additional discussion</i>	George Galasso/ OCNMS; Helene Scalliet/ OCNMS
3:00 pm	Public Comment	
3:20 pm	<b>Standing Item:</b> Member reports and Future Agenda Topics Quick updates on work of interest to AC	All and Lee Whitford/ Chair
3:30 pm	Adjourn	

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

# Clallam County Courthouse and Vicinity

