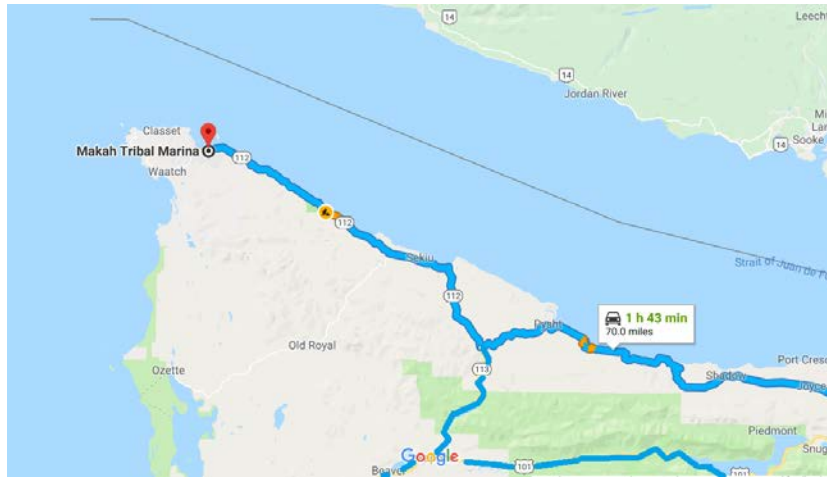


**Olympic Coast National Marine Sanctuary  
Advisory Council Meeting Agenda  
September 21, 2018  
Makah Marina Conference Center  
1321 Bay View Avenue Neah Bay, WA**

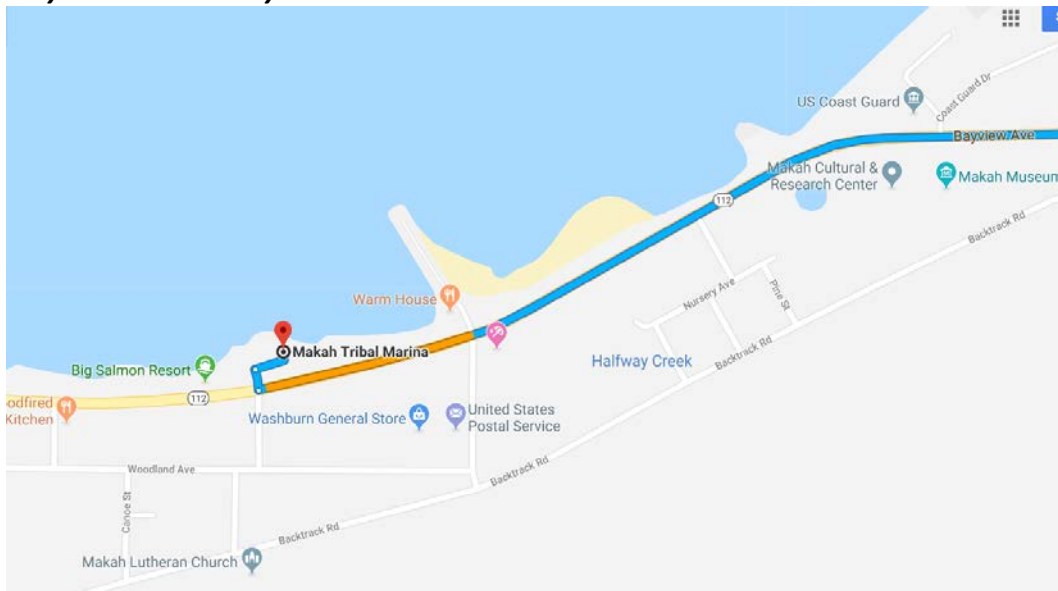
9:30 am	Arrival and informal networking	All
9:45 am	Call to Order & Welcome	Lee Whitford/ Chair; Makah Tribal Council
9:55 am	Discuss and adopt agenda	Lee Whitford/ Chair
10:00 am	<b>Standing Item:</b> Internal Affairs <ul style="list-style-type: none"> <li>• <i>Approval of July meeting notes</i></li> <li>• <a href="#"><u>Sanctuary Advisory Council recruitment for Marine Industry alternate, Marine Resources Committee alternate, and Tourism &amp; Economic Development alternate</u></a></li> <li>• <i>Advisory Council Work plan</i></li> <li>• <a href="#"><u>Get Into Your Sanctuary Day</u></a></li> <li>• <i>OASes Proceedings and Report</i></li> </ul>	Lee Whitford/ Chair; others
10:15 am	<b>Information and Discussion Item</b> Marine Debris: Overview of the Washington Marine Debris Action Plan and current status	Nir Barnea / NOAA Marine Debris
10:45 am	<b>Information and Discussion Item:</b> Tatoosh Island Lighthouse: Restoration opportunities	Rebekah Monette / Makah Cultural and Research Center
11:25 pm	<b>Standing Item:</b> Member reports - <i>Quick updates on work of interest to Advisory Council members</i>	All and Lee Whitford/ Chair
12:05 pm	Public Comment	
12:15 pm	Lunch	
1:00 pm	<b>Information and Discussion Item:</b> Makah Research: Climate Change, European Green Crab Trapping, & Intertidal Surveys	Katie Wrubel and Adrienne Akmajian / Makah Tribe
2:00 pm	<b>Information and Discussion Item:</b> Amendment 28 to the Pacific Coast Groundfish Plan: Updating Groundfish Essential Fish Habitat (EFH).	John Stadler / National Marine Fisheries Service
2:30 pm	<b>Information and Discussion Item:</b> Flower Garden Banks National Marine Sanctuary Advisory Council: Boundary Expansion Relationships"	Leslie Clift /FGBNMS
3:00 pm	Public Comment	
3:15 pm	<b>Standing Item:</b> Superintendent's Report - <i>A report on important or newsworthy activities conducted by staff over the last two months at OCNMS</i>	Carol Bernthal / OCNMS
3:25 pm	<b>Standing Item:</b> Future Agenda Topics and next meeting location	All and Lee Whitford/ Chair
3:30 pm	Adjourn	

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

**Travel to Hwy 112 and follow into Neah Bay. Access is direct from Hwy 101 W or via Hwy 101 to Hwy 113.**



**Hwy 112 becomes Bayview Dr.**



**The Makah Tribal Marina and Conference Center will be on the water (north) side of the road across from the Community Center**

