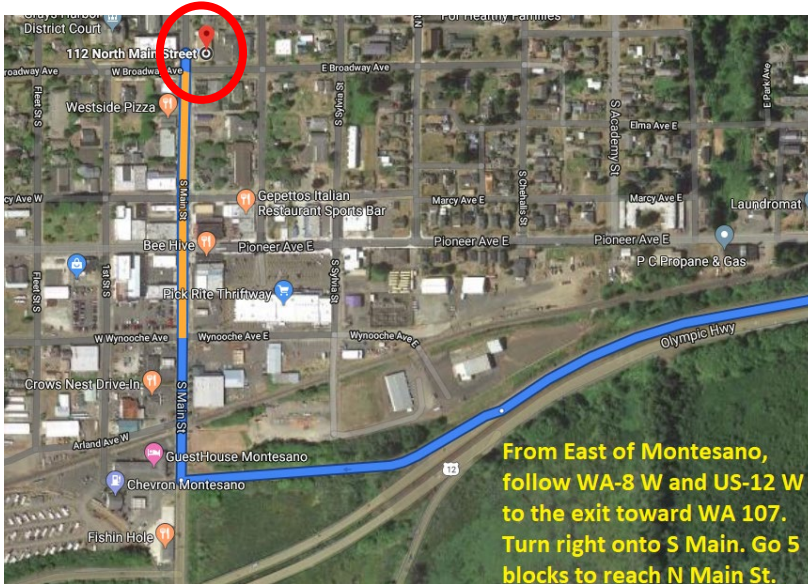


**Olympic Coast National Marine Sanctuary Advisory Council**  
**Meeting Agenda**  
**Friday, January 24, 2020**  
**Montesano City Hall**  
**112 North Main Street in Montesano**

9:30 am	Arrival and informal networking	All
9:45 am	<b>Call to Order &amp; Welcome</b>	Lee Whitford, Chair; Larry Phillips, WDFW Regional Director for Region Six
10:00 am	<b>Standing Items:</b> Internal Affairs <ul style="list-style-type: none"> <li>• Discuss and Adopt Agenda</li> <li>• Approval of Nov 2019 meeting notes</li> <li>• Proposed Meeting Dates for 2020</li> <li>• SAC Seat Recruitment and Member Changes</li> <li>• Next steps for Ocean Acidification Sentinel Site (OASes)</li> </ul>	Lee Whitford, Chair; others
10:15 am	<b>Information and Discussion Item:</b> Review of Status and Trends workshop discussions for the 2020 Olympic Coast National Marine Sanctuary (OCNMS) Condition Report	George Galasso, OCNMS
11:00 am	<b>Information and Discussion Item:</b> Vessel acquisition update	Kevin Grant, OCNMS
11:15 am	<b>Information and Decision Item:</b> 2020 AC Work Plan Adoption	Lee Whitford, Chair; others
11:45 pm	<b>Public Comment</b>	
11:55 pm	<b>Member Reports</b>	
12:20 pm	<b>Lunch</b>	
1:10 pm	<b>Information and Discussion Item:</b> Governor's Orca Task Force: <i>Southern Resident Killer Whale conservation efforts and recommendations</i>	Todd Haas, Puget Sound Partnership
2:10 pm	<b>Information and Discussion Item:</b> Coastal Observation and Seabird Survey Team (COASST): <i>A decade of seabird and marine debris data from the outer coast of Washington state</i>	Hillary Burgess, COASST
3:00 pm	<b>Public Comment</b>	
3:10 pm	<b>Standing Item:</b> Superintendent's Report <i>A report on important or newsworthy activities conducted by staff over the last months at OCNMS</i>	Kevin Grant, OCNMS
3:25 pm	<b>Standing Item:</b> Future Agenda Topics and Location of Next Meeting	Lee Whitford, Chair
3:30 pm	Adjourn	

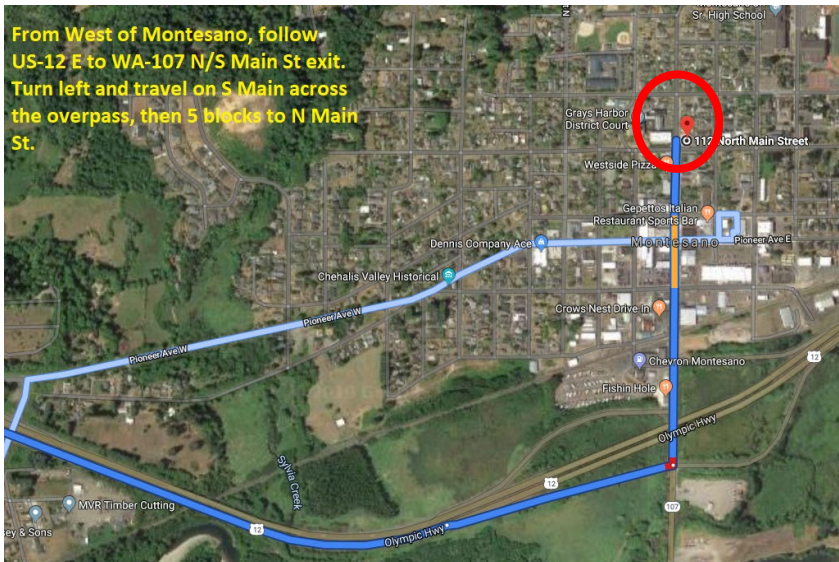
\* *Public comment will be solicited with each action item on the agenda.*

**Olympic Coast National Marine Sanctuary  
Advisory Council  
Meeting Agenda  
Friday, January 24, 2020  
Montesano City Hall  
112 North Main Street in Montesano**



**From East of Montesano**  
Follow US -12 / WA-8 to WA-107 /S Main exit. Turn right onto S Main St. Travel 5 blocks to reach N Main.

**From East of Montesano, follow WA-8 W and US-12 W to the exit toward WA 107. Turn right onto S Main. Go 5 blocks to reach N Main St.**



**From West of Montesano, follow US-12 E to WA-107 N/S Main St exit. Turn left and travel on S Main across the overpass, then 5 blocks to N Main St.**

**From West of Montesano**  
Follow US -12 to WA-107 /S Main exit. Turn left onto S Main St. Cross the overpass then travel 5 blocks to reach N Main.



**Avoid parking in the 2 hour street parking directly around City Hall. All day parking can be found 1 block east on Broadway or River St**

**The meeting room is on the second floor. An elevator is available.**