

# Olympic Coast National Marine Sanctuary Advisory Council



## Virtual Meeting Agenda

Friday, November 19, 2021 | 10 am – 1 pm PST

Join meeting from your computer, tablet, or smartphone:

<https://global.gotomeeting.com/join/934726957>

or: [+1 \(872\) 240-3412](tel:+18722403412) Access Code: 934-726-957

|          |   |                             |
|----------|---|-----------------------------|
| 10:00 am | <b>Call to Order &amp; Welcome</b>  | Lee Whitford, Chair         |
| 10:05 am | <b>Standing Items:</b> Internal Affairs <ul style="list-style-type: none"><li>• Discuss and Adopt Agenda</li><li>• Approval of September 2021 meeting notes</li><li>• Future meeting format</li><li>• Upcoming recruitment</li><li>• Status of the council's Executive Order 14008, Section 216(c) resolution</li><li>• Whale Reporting Working Group updates</li></ul> | Lee Whitford, Chair; others |
| 10:20 pm | <b>Information and Action Item</b> 2021 Advisory Council Work Plan approval   | Lee Whitford, Chair         |
| 10:30 am | <b>Public Comment*:</b> Written or oral comments on 2021 Advisory Council Work Plan approval  |                             |
| 10:35 am | <b>Information and Action Item:</b> 2022 Advisory Council Meeting schedule approval   | Lee Whitford, Chair         |
| 10:45 am | <b>Public Comment*:</b> Written or oral comments on 2021 Advisory Council Meeting schedule approval   |                             |
| 10:50 am | <b>Information and Discussion Item:</b> 2022 OCNMS AC Charter renewal   | Lee Whitford, Chair         |
| 11:05 am | <b>Information and Discussion Item:</b> Management Plan Implementation review and 2022 priorities for OCNMS   | OCNMS Staff                 |
| 12:00 pm | <b>Public Comment:</b> Written or oral comments   |                             |
| 12:10 pm | <b>Superintendents Report:</b> Recent events and efforts  | Anne-Marie Runfola, OCNMS   |
| 12:20 pm | <b>Member Reports:</b> Sanctuary Advisory Council representative constituency information on recent or upcoming items of interest to other members  | AC members                  |
| 12:55 pm | <b>Standing Item:</b> Call for future agenda topics and date of next meeting  | Lee Whitford, Chair         |
| 1:00 pm  | <b>Adjourn</b>  |                             |

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