

# Olympic Coast National Marine Sanctuary Advisory Council



## Virtual Meeting Agenda Friday, January 21 2022 | 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 November 2021 meeting notes</li><li>• Upcoming recruitment</li><li>• Working Group updates:<ul style="list-style-type: none"><li>○ Ocean Acidification Sentinel Site (OASeS)</li><li>○ Rapid Vulnerability Assessment (RVA)</li><li>○ Whale Reporting (WRWG)</li><li>○ OCNMS AC Charter Renewal (ACC)</li></ul></li></ul>	Lee Whitford, Chair; others
10:45 pm	<b>Information and Discussion Item</b> Fulfilling Treaty Trust Responsibilities as addressed in the 2011 Management Plan	George Galasso, OCNMS
11:30 am	<b>Information and Discussion Item:</b> OCNMS 2008-2019 Condition Report: Rollout Plan and WebCR	Jenny Waddell, OCNMS; Jennifer Brown, CINMS
12:15	<b>Information and Action Item*:</b> Discuss and Adopt 2022 Advisory Council Work plan	Lee Whitford, Chair
12:25 pm	<b>Public Comment:</b> Written or oral comments	
12:35 pm	<b>Superintendents Report:</b> Recent events and efforts	Anne-Marie Runfola, OCNMS
12:45 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.*