

# Olympic Coast National Marine Sanctuary Advisory Council



## Virtual Meeting Agenda Friday, November 17, 2023 | 10 am – 1 pm PST

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10:00 am	<b>Call to Order &amp; Welcome</b>	Steve Shively, Secretary
10:15 am	<b>Standing Items:</b> Internal Affairs <ul style="list-style-type: none"><li>• Discuss and Adopt Agenda</li><li>• Approval of Sept 2023 meeting notes</li></ul>	Steve Shively, Secretary; others
10:25 pm	<b>Decision Item*:</b> <ul style="list-style-type: none"><li>• Officer elections - Vice-Chair</li><li>• 2024 Meeting dates and proposed locations</li></ul>	Steve Shively, Secretary
10:40 am	<b>Superintendent's Report:</b> Recent events and efforts	Kevin Grant, OCNMS
10:55 am	<b>Member Reports:</b> Sanctuary Advisory Council representative constituency information on recent or upcoming items of interest to other members	AC members
11:30	<b>Break:</b> 10 min	All
11:40 am	<b>Information Item:</b> Coastal Observation and Seabird Survey Team (COASST) and the future of seabird monitoring on the Olympic Coast - RESCHEDULE	Julia Parrish, COASST Executive Director
12:20 pm	<b>Information Item:</b> Management Plan Review status and associated Working Group formation.	Stephanie Haynes, OCNMS
12:30 am	<b>Decision Item*:</b> Adoption of Management Plan working group charter(s)	Steve Shively, Secretary;
12:45 pm	<b>Public Comment:</b> Written or oral comments	
12:50 pm	<b>Standing Items:</b> <ul style="list-style-type: none"><li>• Upcoming recruitment</li><li>• Call for future agenda topics</li></ul>	Steve Shively, Secretary; others
1:00 pm	<b>Adjourn</b>	

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