

**Olympic Coast National Marine Sanctuary
Advisory Council Meeting Agenda - FINAL
Friday, May 19, 2017
Makah Marina
1321 Bayview Avenue / Neah Bay, WA 98357**

9:30 am	Arrival and informal networking	
9:50 am	Call to Order & Welcome	Lee Whitford/ Chair; Ray Colby/ Makah Tribe
9:55 am	Discuss and adopt agenda	Lee Whitford / Chair
10:00 am	<p>Standing Item: Internal Affairs</p> <ul style="list-style-type: none"> • Approval of March meeting minutes • OCNMS Nomination for NMSF Volunteer of the Year Award • Vessel Incident Working Group • Update on collaboration with UW's SMEA • Discuss December date for joint IPC/SAC meeting 	Lee Whitford / Chair; others
10:30 am	<p>Information and Discussion Item: Update on OCNMS FY2017 Plans <i>Current status on OCNMS 2017 budget and potential impacts to planned projects and activities</i></p>	Carol Bernthal/ OCNMS
10:45 am	<p>Information and Discussion Item: National SAC Chairs/ Representatives Webinar Meeting <i>A briefing on recent discussions and updates from all advisory councils under national marine sanctuary system</i></p>	Lee Whitford / Chair
11:00 am	<p>Information and Discussion Item: Olympic Coast Chapter of National Marine Sanctuary Foundation (OCNMSF) & Update on Proposed Marine Discovery Center <i>An introduction of OCNMSF and efforts to create a joint Marine Discovery Center with Feiro Marine Life Center and City of PA</i></p>	Kris Sarri/ NMSF, Deborah Moriarty/NMSF; Carol Bernthal/ OCNMS
11:40 am	<p>Information and Discussion Item: R/V <i>Tatoosh</i> Replacement Update <i>Results from Office of National Marine Sanctuaries Small Boat Workshop and implications for OCNMS</i></p>	Kevin Grant/ OCNMS
12:00 pm	<p>Information and Discussion Item: Update on Olympic Coast Ocean Acidification Sentinel Site <i>An update on Olympic Coast OA Sentinel Site progress, including planned summer research and education activities</i></p>	Jenny Waddell/ OCNMS
12:20 pm	Public Comment	
12:30 pm	Lunch	
1:00 pm	<p>Information and Discussion Item: Treaty Tribes and Their Relationship to Management Process <i>A historical overview of Treaty Tribes and their relationships to other entities, with a focus on Makah Tribe</i></p>	Steve Joner/ Makah Tribe
2:00 pm	<p>Information and Discussion Item: Surfrider Foundation's Leadership Academy <i>An overview of the Coastal Conservation Leadership Program, featuring results from group projects</i></p>	Casey Dennehy/ Surfrider Foundation
2:50 pm	Public Comment	
3:00 pm	<p>Standing Item: Superintendent's Report <i>A report on important or newsworthy activities conducted by staff over the last two months at OCNMS</i></p>	Carol Bernthal/ OCNMS
3:10 pm	<p>Standing Item: Member reports and Future Agenda Topics <i>Quick updates on work of interest to AC</i></p>	All and Lee Whitford/ Chair
3:30 pm	Adjourn	

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