## Olympic Coast National Marine Sanctuary Advisory Council Meeting Agenda Friday, March 17, 2017 Quileute Tribal Administration Office- West Wing La Push, WA 98350

| 8:40-9:00 am | Optional tour of OCNMS life-size, inflatable walk-through      | All welcome!                |
|--------------|--|-----------------------------|
| only!        | humpback whale "Big Mama" at Quileute Tribal School.           | Tours by Jacqueline         |
|              |  | Laverdure & Nicole          |
|              |  | Harris/OCNMS                |
| 9:30 am      | Arrival and informal networking                                |                             |
| 9:50 am      | Call to Order & Welcome  | Lee Whitford/ Chair;        |
|              |  | Quileute Tribal Council     |
|              |  | member                      |
| 9:55 am      | Discuss and adopt agenda                                       | Lee Whitford / Chair        |
| 10:00 am     | Standing Item: Internal Affairs                                | Lee Whitford / Chair;       |
|              | Approval of January meeting minutes                            | others                      |
|              | Elect Vice Chair for Executive Subcommittee                    |                             |
|              | Ocean Acidification Sentinel Site Working Group Update         |                             |
|              | Upcoming National SAC Chairs Webinar                           |                             |
| 10:30 am     | Information and Action Item*: Enforcement in OCNMS and         | George Galasso/OCNMS;       |
|              | Sanctuaries Joint Call to Action on Enforcement in ONMS        | Lee Whitford / Chair        |
|              | Joint letter from Sanctuaries Advisory Council Chairpersons on |                             |
|              | enforcement concerns and recommendations                       |                             |
| 11:30 am     | Information and Discussion Item: 2016 R/V Tatoosh              | Alisha Friel/ OCNMS; Nancy  |
|              | Operations & OCNMS Data Management                             | Wright/ OCNMS               |
|              | Overview of OCNMS 2016 field season by Research and            |                             |
|              | Monitoring Program and updates/ status on R/V Tatoosh          |                             |
| 11:55 am     | Public Comment   |                             |
| 12:05 pm     | Lunch with TBNMS video on ROVs                                 |                             |
| 12:35 pm     | Information and Discussion Item: Report on OCNMS Small         | George Galasso/OCNMS        |
|              | Vessel Incidents and Response                                  |                             |
|              | Overview of OCNMS Vessel Incidents Report and next steps for   |                             |
|              | management implications, including potential formation of AC   |                             |
|              | Working Group.   |                             |
| 1:00 pm      | Information and Discussion Item: Quileute Department of        | Jennifer Hagen/ Quileute    |
|              | Natural Resources  | Tribe                       |
|              | Overview of ongoing research, monitoring and management        |                             |
|              | efforts by Quileute DNR  |                             |
| 2:00 pm      | Information and Discussion Item: Sanctuary Jeopardy            | Lee Whitford/ Chair; Karlyn |
|              | Activity to familiarize ourselves more with OCNMS and SAC      | Langjahr/ OCNMS             |
| 2:50 pm      | Public Comment   |                             |
| 3:00 pm      | Standing Item: Superintendent's Report                         | Carol Bernthal/ OCNMS       |
|              | A report on important or newsworthy activities conducted by    |                             |
|              | staff over the last two months at OCNMS                        |                             |
| 3:10 pm      | Standing Item: Member reports and Future Agenda Topics         | All and Lee Whitford/ Chair |
|              | Quick updates on work of interest to AC                        |                             |
| 3:30 pm      | Adjourn  |                             |

<sup>\*</sup> Public comment will be solicited with each action item on the agenda.