

**Olympic Coast National Marine Sanctuary
Advisory Council Meeting Agenda - DRAFT**

**Friday, February 2, 2018
Sekiu Community Center – 2nd floor
42 Rice Street, Sekiu, WA**

9:30 am	Arrival and informal networking	
9:50 am	Call to Order & Welcome	Lee Whitford/ Chair; Tom Burlingame /Excel Fishing Charters
9:55 am	Discuss and adopt agenda	Lee Whitford / Chair
10:00 am	Standing Item: Internal Affairs <ul style="list-style-type: none"> • Approval of December meeting minutes • Brief Overview of Final 2017 Advisory Council Work Plan • Update on Tourism, Conservation, and Marine Business seat recruitment 	Lee Whitford / Chair; others
10:20 am	Information and Discussion Item: Maritime industry update – it’s an Ever Changing World	John Veentjer / Marine Exchange of Puget Sound
11:05 am	Information and Action Item*: Draft 2018 Advisory Council Work Plan <i>Review, update and approve AC Work Plan for 2018</i>	Lee Whitford / Chair
11:50 am	Lunch	
12:30 pm	Information and Action Item*: Introduction and AC Comment letter on Draft Proposed Program for the 2019-2024 National Outer Continental Shelf Oil and Gas Leasing Program (DPP)	George Galasso/ OCNMS; Lee Whitford /Chair
1:00 pm	Public Comment	
1:10 pm	Information and Action Item*: DPP Resolution Vote	Lee Whitford /Chair
1:25 pm	Information and Discussion Item: OASeS Workshop: <i>Summary report of outcomes</i>	Kevin Grant / OCNMS
2:00 pm	Information and Discussion Item: Review of Recommendations from Management Plan Internal Assessment and Introduction to Issue Prioritization Process	George Galasso / OCNMS; Helene Scalliet / ONMS Policy and Planning
2:45 pm	Information and Discussion Item: National Marine Sanctuaries Advisory Council Chairs Debrief	Lee Whitford /Chair
3:00 pm	Standing Item: Superintendent’s Report <i>A report on important or newsworthy activities conducted by staff over the last two months at OCNMS</i>	Carol Bernthal/ OCNMS
3:10 pm	Standing Item: Member reports and Future Agenda Topics <i>Quick updates on work of interest to AC</i>	All and Lee Whitford/ Chair
3:30 pm	Adjourn	

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

