

Virtual Meeting Draft Agenda

Friday, January 22, 2021 | 10 am – 1 pm PST

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10:00 am	Call to Order & Welcome	Lee Whitford, Chair;
10:05 am	 Standing Items: Internal Affairs Discuss and Adopt Agenda Approval of November 2020 meeting notes Discuss and Adopt 2021 Meeting Schedule Recruitment Vessel Updates SAC chairs meeting debrief 	Lee Whitford, Chair; others
10:25 am	Information and Action Item*: Discuss and Adopt 2021 Advisory Council Work plan.	Lee Whitford, Chair; others
10:50 am	Information and Action Item*: Advisory Council Officer elections	John Veentjer, Secretary
11:00 pm	Information and Discussion Item: OASeS working group updates	Katie Wrubel, OCNMS
11:20 pm	Information and Discussion Item: Condition Report updates	Jenny Waddell, George Galasso, Katie Wrubel, OCNMS
12:00 pm	Public Comment: Written or oral comments	
12:10 pm	Superintendents Report	Carol Bernthal, OCNMS
12:20 pm	Member Reports : Sanctuary Advisory Council representative constituency information on recent or upcoming items of interest to other members	OCNMS AC members
12:55 pm	Standing Item : Call for future agenda topics and date of next meeting	Lee Whitford, Chair
1:00 pm	Adjourn	