## Olympic Coast National Marine Sanctuary Advisory Council







## DRAFT Hybrid Meeting Agenda Friday, September 30, 2022 | 10 am - 2:00 pm PST

Join meeting from your computer, tablet, or smartphone: <a href="https://global.gotomeeting.com/join/934726957">https://global.gotomeeting.com/join/934726957</a> or

Join in person at WA Dept of Ecology 300 Desmond Dr SE, Lacey, WA 98503\*

10:00 am	Call to Order & Welcome	Linda Sturgis, Chair
10:15 pm	Action Item**: Advisory Council Charter Subcommittee Recommendations	Linda Sturgis, Chair /Chris Butler-Minor, OCNMS
10:45 am	<ul> <li>Standing Items: Internal Affairs</li> <li>Discuss and Adopt Agenda</li> <li>Approval of July 2022 meeting notes</li> <li>Current recruitment</li> </ul>	Linda Sturgis Chair; others
11:00 am	Information and Discussion Item Management Plan Topical Review: Ocean Literacy	Jacqueline Laverdure, OCNMS
11:40 pm	Action Item**: Whale Reporting Group Recommendations	George Galasso, OCNMS / Rich Osborne, Conservation Seat
12:10 pm	Public Comment: Written or oral comments	
12:15 pm	Lunch break	
12:45 am	Information and Discussion Item Management Plan preliminary priority topics review	George Galasso, OCNMS
1:10 pm	Superintendent's Report: Recent events and efforts	Kevin Grant, OCNMS
1:20 pm	Service Acknowledgements	Kevin Grant, OCNMS
1:40 pm	<b>Member Reports:</b> Sanctuary Advisory Council representative constituency information on recent or upcoming items of interest to other members	AC members
2:00 pm	<b>Standing Items</b> : Call for future agenda topics and date of next meeting	Linda Sturgis, Chair
2:00 pm	Adjourn	

<sup>\*</sup>WA Dept. of Ecology requires this <u>Heath screen questionnaire</u> for in person attendance

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

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## **Driving directions and Parking Instructions**

