

Olympic Coast National Marine Sanctuary Advisory Council



DRAFT Hybrid Meeting Agenda Friday, July 21, 2023 | 10 am – 1 pm PST

In Person:

Pacific Beach Resort & Conference Center
108 First St N, Pacific Beach, WA 98571

Virtual:

Join meeting from your computer, tablet, or smartphone:

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Code: 934-726-957

10:00 am	Call to Order & Welcome	Linda Sturgis, Chair
10:10 am	Standing Items: Internal Affairs <ul style="list-style-type: none">• Discuss and Adopt Agenda• Approval of May 2023 meeting notes• Officer nominations for Vice-Chair position	Linda Sturgis, Chair; others
10:20 pm	Superintendent's Report: Recent events and efforts	Kevin Grant, OCNMS
10:30 am	Information Item: Search for the Sv. Nikolai	Madeline Roth, NOAA Maritime Heritage Program
11:00 am	Information Item: Management Plan Review next steps	Stephanie Haynes, OCNMS
11:30 am	Break – 10 min	All
11:40 am	Member Reports: Sanctuary Advisory Council representative constituency information on recent or upcoming items of interest to other members (2-3 minutes per seat)	AC members
12:25 pm	Information Item Climate Vulnerability Assessment Working Group (CVA-WG) & Ocean Acidification Sentinel Site Working Group (OASeS) updates	Katie Wrubel, OCNMS
12:40 pm	Public Comment: Written or oral comments	
12:50 pm	Standing Items: <ul style="list-style-type: none">• Upcoming recruitment• Call for future agenda topics	Linda Sturgis, Chair; others
1:00 pm	Adjourn	

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