

## Detail of Agenda Items for January 21, 2011 Advisory Council meeting

### **Agenda Topic 3.** Internal Affairs

**Type of presentation:** Informational

**Presenters:** Chip Boothe, discussion lead

**Issue:** AC will discuss November 2010 meeting notes; be introduced to Business/Industry and Citizen At Large primary and alternate members; a new AC members (John Veentjer) will introduce himself; AC will vote on ExCom nominees (Boothe - Chair; Scott - Vice Chair; Matheny – Secretary); discuss Lubchenco response letter on NMSA Reauthorization

**Supporting documentation:** NMFS Reauthorization letter

**Action proposed:** approval of Nov 2010 meeting notes; vote on ExCom members

### **Agenda Topic 4.**

**Type of Presentation:** general discussion

**Presenter(s):** Chip Boothe, discussion lead

**Issue:** thoughts on IPC-AC meeting; recommendations for collaboration that resulted (see meeting notes);

**Supporting Documentation:** November 2010 meeting notes

**Action proposed:** consider implications to 2011 AC Work Plan and AC Charter revision

### **Agenda Topic 5.**

**Type of Presentation:** Powerpoint and discussion

**Presenter:** Helene Scalliet, Office of National Marine Sanctuaries, and Liam Antrim, OCNMS

**Issue:** The Federal Register notice of availability for public comment for the Proposed Rule (OCNMS regulations changes) and the draft management plan/environmental assessment was issued January 14, 2011. The public comment period for these documents is open through March 25, 2011. Sanctuary staff will provide information on the draft environmental assessment and proposed regulatory changes.

**Supporting Documentation:** Proposed Rule (Federal Register notice) and draft management plan/environmental assessment.

**Action proposed:** Discussion of how the AC wants to respond to these documents.

### **Agenda Topic 6.** Public Comment

**Issue:** Members of the public are invited to share any comments with the Advisory Council

**Supporting documentation:** none

**Action proposed:** none

**Agenda Topic 7.** OCNMS social media outreach via the OCNMS website and B-WET grants program managed by Bob Steelquist

**Type of Presentation:** informational; some visual support

**Presenter:** Jacqueline Laverdure and Bob Steelquist, OCNMS

**Issue:** Education and outreach programs through OCNMS

**Supporting Documentation:** None

**Action proposed:** none

**Agenda Topic 8.** AC Charter Review Subcommittee Report

**Type of Presentation:** information/update

**Presenters:** Brady Scott

**Issue:** The AC Charter is set to expire March 6, 2011 and must be reviewed/revise. A subcommittee met by conference call on January 11. A brief report on the preliminary discussion will be provided. Because Charter revisions will not be completed by March, the Sanctuary Superintendent must request a time extension (1 year recommended by subcommittee)

**Supporting Documentation:** summary of subcommittee discussion (1-page; to be distributed at meeting)

**Action proposed:** support for continued subcommittee work; support for time extension for Charter review

**Agenda Topic 9.** Superintendent's Report

**Type of Presentation:** informational

**Presenters:** George Galasso

**Issue:** ONMS overflight rule and comment period time extension; West Coast Region Sanctuaries ocean acidification report status; other?

**Supporting Documentation:** Federal Register notice for ONMS overflight rule

**Action proposed:** none

**Agenda Topic 10.** Data Management at OCNMS

**Type of Presentation:** verbal report

**Presenters:** Nancy Wright, OCNMS

**Issue:** Following an AC letter to the ONMS Director (May 2010) and a response letter from the Director (July 2010), ONMS staff met to plan next steps. A report on this initial meeting will be provided.

**Supporting documentation:** memo (report on initial data management meeting)

**Action proposed:** consideration of Data Management working group

**Agenda Topic 11. 2011 AC Annual Work Plan**

**Type of Presentation:** Informational

**Presenter:** Chip Boothe and Liam Antrim

**Issue:** The AC decided at the November 2010 to re-institute its practice of outlining future work and priority topics in an annual work plan. A draft work plan will be discussed.

**Supporting Documentation:** draft 2001 AC Work Plan

**Action proposed:** further development of work plan

Note: Any agenda item can potentially have an action item connected with it. A “none” indicated under the “Proposed Action” heading in the box below indicates that at the time this agenda detail was prepared, there was not indication of an action being proposed.