

**Joint Meeting of Olympic Coast Intergovernmental Policy Council
And Olympic Coast National Marine Sanctuary
Meeting Agenda - FINAL**

**Friday, January 22, 2016
Quileute Tribal Administration Office- West Wing
La Push, WA**

9:30 am	Arrival and informal networking	
9:50 am	Call to Order & Welcome	Mel Moon- Director of Quileute Natural Resource Center
10:05 am	Opening Remarks & Purpose of Meeting	Mel Moon/IPC Acting Chair; Lee Whitford/ AC Chair
10:10 am	IPC and AC member introductions	All
10:30 am	IPC Areas of Interest	Joe Schumacker/ Quinault Indian Nation
11:00am	AC Areas of Interest	Lee Whitford/ AC Chair
11:30 pm	Discussion Item: Potential Areas of Common Interest Between IPC and AC	IPC and AC representatives
12:15 pm	Meeting Summary and Closing of Joint Meeting	IPC and AC representatives
12:25 pm	Public Comment	
12:35 pm	Lunch	
1:30 pm	RECONVENE FOR OCNMS AC BUSINESS MEETING Standing Item: Internal Affairs <ul style="list-style-type: none"> • Discuss and Adopt Agenda • Approval of November meeting minutes • Announcement of Education, Fishing, Marine Resources Committee and Tourism/Economic Development seats • Executive Committee Officer Elections* • Report on National SAC Summit 	Lee Whitford/ Chair; others
2:00 pm	Information and Action Item*: Draft 2016 Advisory Council Work Plan <i>Review, update and approve AC Work Plan for 2016</i>	Lee Whitford / Chair
2:40 pm	Information and Discussion Item: 2015 R/V <i>Tatoosh</i> Operations & OCNMS Data Management <i>Overview of OCNMS 2015 field season by Research and Monitoring Program and updates/ status on R/V Tatoosh</i>	Justin Ellis/ OCNMS; Nancy Wright/ OCNMS
3:05 pm	Public Comment	
3:15 pm	Standing Item: Superintendent's Report <i>A report on important or newsworthy activities conducted by staff over the last months at OCNMS</i>	Carol Bernthal/ OCNMS
3:25 pm	Future Agenda Topics	All
3:30 pm	Adjourn	

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