

**Olympic Coast National Marine Sanctuary
Advisory Council Meeting Agenda
Friday, January 24, 2013
Olympic Natural Resources Center
Forks, WA**

9:30 am	Arrival and informal networking	
9:50 am	Call to Order & Welcome	Brady Scott/ Chair; Ellen Matheny/ ONRC
9:55 am	Discuss and adopt agenda	Brady Scott / Chair
10:00 am	Standing Item: Internal Affairs <ul style="list-style-type: none"> • Approval of November meeting minutes • Final 2014 AC Meeting Schedule • Follow up on September 2013 AC resolutions • Final 2013 Advisory Council Work Plan • Research, Citizen-at-Large and MRC seat recruitment • Science Working Group 	Brady Scott / Chair; others
10:30 am	Information and Action Item*: OCNMS Oceanographic Monitoring Support Letter* <i>Draft letter from Science Working Group for NOAA to continue supporting OCNMS moorings program</i>	Jan Newton, Rebecca Post, Lee Whitford / Science Working Group
10:45 am	Information and Discussion Item: OCNMS Criteria for Management Plan Implementation Priorities <i>Discussion of how OCNMS selects implementation priorities from Management Plan</i>	George Galasso/ OCNMS
11:10 am	Information and Action Item*: Draft 2014 Advisory Council Work Plan <i>Review, update and approve AC Work Plan for 2014</i>	Brady Scott / Chair
11:50 am	Information and Discussion Item: OCNMS Annual Report on Data Management <i>Update on activities conducted by ONRC's marine program</i>	Nancy Wright/ OCNMS
12:10 pm	Lunch	
12:45 pm	Information and Discussion Item: ONRC Marine Program Projects and Research <i>Update on ONRC's marine program</i>	Rich Osborne/ ONRC
1:15 pm	Information Item: Sea Star Wasting Disease Outbreak with Youth Perspective <i>Briefing on recent outbreak of sea star wasting disease on the West Coast followed by student input and presentation</i>	Steve Fradkin/ ONP; Youth participation program
1:45 pm	Information and Discussion Item: OCNMS Social Science <i>Update on recent social science developments with a discussion for potential collaborations</i>	George Galasso/ OCNMS
2:45 pm	Standing Item: Superintendent's Report <i>A report on important or newsworthy activities conducted by staff over the last two months at OCNMS</i>	Carol Bernthal/ OCNMS
3:05 pm	Public Comment	
3:15 pm	Standing Item: Member reports and Future Agenda Topics <i>Quick updates on work of interest to AC</i>	All and Brady Scott/ Chair
3:30 pm	Adjourn	

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