

**Olympic Coast National Marine Sanctuary
Advisory Council Meeting Agenda
February 10, 2012**

**Emergency Operations Center, Room 70
Clallam County Courthouse (basement)
223 East 4th St, Port Angeles, WA**

- 9:30am Arrival and informal networking
1. 9:50am Welcome - Chip Boothe, Chair
2. 9:55am Discuss and adopt agenda
3. 10:00am Internal Affairs
- a) Welcome new Council members
 - b) New member introductions
 - c) Approve November 2011 meeting minutes (*Council action requested*)
4. 10:30am Superintendent's Report
5. 10:45am Sanctuary Updates
- a) Data Management Work Group
 - b) Climate Change Site Scenario
 - c) Japan Tsunami Marine Debris – regional actions
6. 11:15am Advisory Council 2012 Work Plan Development
- Discuss Draft 2012 Advisory Council Work Plan
 - Identify any additional topics
 - Prioritize topics
- 12:30pm Lunch
7. 1:15pm Public Comment
8. 1:30pm Resume Work Plan Development
- Review results of prioritization, revise as necessary
 - Discuss AC actions, lead responsibility
- 3:25pm Future Agenda Topics
- 3:30pm Adjourn