

**Olympic Coast National Marine Sanctuary
Advisory Council Meeting Agenda**

**Friday, March 15, 2013
PUD Commission Meeting Room, Dennis Nichols Building
220 Myrtle Street, Hoquiam, WA
(directions on next page)**

9:30 am	Arrival and informal networking	
9:50 am	Call to Order & Welcome	Chip Boothe/Chair; Carol Bernthal/OCNMS
9:55 am	Standing Item: Discuss and adopt agenda	Chip Boothe/Chair
10:00 am	Information Item: Internal Affairs <ul style="list-style-type: none"> • Approval of January meeting minutes • ONMS Response to Site Evaluation List Reactivation Support Letter • Conservation Seat Recruitment 	Chip Boothe/Chair
10:15 am	Discussion and Action Item*: Data Management and Moorings Working Groups <i>Discussion of reports and consider action to forward recommendations to Sanctuary Superintendent</i>	Joe Schumacker & Jennifer Hagen/Co-chairs Jan Newton/Chair
10:45 am	Discussion and Action Item*: Implementation of 2013 AC Work Plan <i>Discussion of planned AC working group/subcommittee work in 2013, solicitation for participants, and action to establish working groups.</i>	Chip Boothe/Chair
11:30 am	Information Item: Vessel Traffic Risk Assessment for Northern Puget Sound and the Strait of Juan de Fuca <i>Briefing on an ongoing assessment of changes in oil spill risk related to regional port expansion projects under development.</i>	Rene van Dorp/George Washington University
12:30 pm	Lunch	
1:15 pm	Reconvene – Public Comment	
1:30 pm	Information Item: Pacific Regional Ocean Uses Atlas <i>Introduction to project to document human marine uses and identify suitable operating areas for emerging uses</i>	Hugo Selbie/NOAA
2:00 pm	Information and Discussion Item: Climate Change Site Scenario for OCNMS <i>Final update on report findings and publication plans; discussion of outreach plans.</i>	Ian Miller/Sea Grant
3:00 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
3:15 pm	Standing Item: Member reports <i>Quick updates on work of interest to AC</i>	All
3:25 pm	Future Agenda Topics	Chip Boothe/Chair
3:30 pm	Adjourn	

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

Directions: The meeting is in the PUD's Dennis Nichols Building, 220 Myrtle Street, Hoquiam, WA. This is just north of Highway 101 westbound in East Hoquiam, between the main downtown areas of Aberdeen and Hoquiam.

