

Detail of Agenda Items for March 18, 2011 Advisory Council meeting

Agenda Topic 3. Internal Affairs

Type of presentation: informational

Presenters: Chip Boothe

Issue: Opportunity for final edits to and approval for meeting notes; review of SAC Summit agenda and ideas for OCNMS Advisory Council messages

Supporting documentation: draft January 2011 Meeting Notes

Action proposed: approval of January 2011 meeting notes

Agenda Topic 4. 2011 AC Annual Work Plan

Type of Presentation: discussion

Presenter(s): Chip Boothe

Issue: An AC work plan is underdevelopment to identify major priorities for 2011. A more detailed AC work tracking documents accompanies the work plan.

Supporting Documentation: draft 2011 AC Work Plan; draft 2011 AC Work Tracking document (in Excel)

Action proposed: Input to and finalization of the 2011 work plan

Agenda Topic 5. Superintendent's Report

Type of Presentation: informational

Presenter: George Galasso

Issue: The Acting Sanctuary Superintendent will review key issues including National Marine Sanctuary Act reauthorization, West Coast Overflight regulation changes, Data Management Work Group, Management Plan Review (public hearings and PFMC)

Supporting Documentation:

Action proposed: none

Agenda Topic 6. Management Plan Review comment letter

Type of Presentation: discussion

Presenter: Chip Boothe

Issue: a draft letter in support of the draft environmental assessment/draft management plan will be considered for approval

Supporting documentation: draft letter

Action proposed: approval for letter

Agenda Topic 7. Surfrider Foundation Work on the Outer Coast

Type of Presentation: informational; some visual support

Presenter: Kathy Greer and Jody Kennedy, Surfrider Foundation

Issue: Surfrider Foundation representatives will provide an overview of activities including coastal marine resource initiatives and projects including the status of marine resource committees and the coastal partnership process

Supporting Documentation: none

Action proposed: none

Agenda Topic 8. Recent Findings with Marine Mammals off Washington

Type of Presentation: informational; some visual support

Presenters: John Calambokidis, Cascadia Research

Issue: John will review new findings and developments in marine mammal research off the Washington coast

Supporting Documentation: none

Action proposed: none

Agenda Topic 9. AC Charter Review Subcommittee

Type of Presentation: discussion

Presenters: Brady Scott, Subcommittee Chair

Issue: The subcommittee has been working to review and revise the OCNMS AC Charter, and will be reviewing the status of this effort and identifying issues for AC discussion

Supporting Documentation: working draft of revised OCNMS AC Charter

Action proposed: none; a final draft Charter is not yet available for consideration and approval

Note: Any agenda item can potentially have an action item connected with it. A “none” indicated under the “Action Proposed” heading in the box below indicates that at the time this agenda detail was prepared, no action had been proposed.