

**Olympic Coast National Marine Sanctuary  
Advisory Council Meeting Agenda  
Friday, March 21, 2014  
WA Department of Ecology- Room ROA 36  
Lacey, WA**

9:30 am	Arrival and informal networking	
9:50 am	Call to Order & Welcome	Brady Scott/ Chair; Rebecca Post/ WDOE
9:55 am	Discuss and adopt agenda	Brady Scott / Chair
10:00 am	<b>Standing Item:</b> Internal Affairs <ul style="list-style-type: none"> <li>• Approval of January meeting minutes</li> <li>• Follow up on January 2014 AC resolution letter</li> <li>• Research, Citizen-at-Large and MRC seats</li> <li>• Recruitment of AC Vice-Chair</li> <li>• Science Working Group</li> <li>• Youth Participation Program</li> <li>• National Business Advisory Council</li> </ul>	Brady Scott / Chair; others
10:30 am	<b>Information and Discussion Item:</b> Tourism Working Group <i>Update on progress of TWG efforts</i>	Alan Rammer, TWG Member
10:45 am	<b>Information and Discussion Item:</b> Preliminary Results of UW Oceanography Research on Outer Coast <i>Presentation on preliminary oceanographic results from UW/MSP contracted work on the outer coast and implications for ocean acidification</i>	Dr. Jan Newton/ UW-APL; Dr. Parker MacCready / UW School of Oceanography
11:45am	<b>Information Item:</b> Update on Groundfish EFH Proposals <i>Briefing on PFMC recommended actions for phase 3 of Groundfish Essential Fish Habitat</i>	John Stadler/ NOAA-Fisheries
12:00 pm	Lunch	
12:30 pm	<b>Information and Discussion Item:</b> Overview of MSP Process <i>Foundational overview and status of Marine Spatial Planning process</i>	Jennifer Hennessey/ WDOE
1:15 pm	<b>Information and Discussion Item:</b> Recreational Use Study for MSP in WA <i>Overview of newly funded Recreational Use Study for MSP by Surfrider/Ecotrust with discussion/input from AC</i>	Casey Dennehy/ Surfrider; Cheryl Chen/ Point 97
1:45 pm	<b>Information and Discussion Item:</b> Social Valuation of Ecosystem Services <i>Presentation on survey-based research project to assess social values of ecosystem services spatially while including management-related questions to measure knowledge, attitudes and resource uses in the sanctuary</i>	Dr. Susan Lovelace / NCCOS- Hollings Marine Laboratory
2:15 pm	<b>Information Item:</b> WDFW's Youth Outdoors Initiative and youth advisory council <i>Presentation on the process of WDFW's Youth Outdoors Initiative and formation of a permanent youth advisory council</i>	Noah McCord/ Capital High School student, Olympia
2:45 pm	<b>Standing Item:</b> 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	<b>Standing Item:</b> 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.**