

**Olympic Coast National Marine Sanctuary
Advisory Council Meeting Agenda Friday, May 15, 2015
Makah Marina
1321 Bayview Avenue / Neah Bay, WA 98357**

9:30 am	Arrival and informal networking	
9:50 am	Call to Order & Welcome	Lee Whitford/ Chair; Russ Svec/ Makah Tribe
9:55 am	Discuss and adopt agenda	Lee Whitford / Chair
10:00 am	<p>Standing Item: Internal Affairs</p> <ul style="list-style-type: none"> • Approval of March meeting minutes • OCNMS Nominees for Volunteer of the Year 2014 • Update on Tourism/Econ-Development alternate seat recruitment • Update on Commercial Fishing seat • Follow up on Oceanographic Monitoring Group resolution • Update on OCNMS education kiosks and exhibits 	Lee Whitford / Chair; others
10:30 am	<p>Information and Action Item*: Climate Change Action Plan Working Group Charter <i>Presentation of draft Charter from Climate Change Action Plan WG with vote to adopt</i></p>	George Hart/Chair; Kevin Grant/ OCNMS
10:50 am	<p>Information and Discussion Item: OCNMS Special Outreach Events for Summer 2015 <i>Overview of ONMS upcoming social media outreach events including "Get Into Your Sanctuary and Get Outdoors Day"</i></p>	Nicole Harris/ OCNMS
11:10 am	<p>Information and Discussion Item: CoastSavers Update on Recent WA Coastal Cleanup and Activities <i>A report on 2015 WA Coastal Cleanup and recent development of CoastSavers strategic plan and future direction</i></p>	Jon Schmidt/ WA CoastSavers
11:40 am	Public Comment	
11:50 am	Lunch	
12:30 pm	<p>Information and Discussion Item: Marine Education Partnerships <i>An overview of education partnerships on Olympic Peninsula with Feiro Marine Life Center, OCNMS and others</i></p>	Melissa Williams/ Feiro Marine Life Center
1:00 pm	<p>Information and Discussion Item: Detecting Ocean Acidification in Neah Bay <i>Current Makah research to detect OA from stable isotope records of shell carbonate</i></p>	Yongwen Gao/Makah Research Scientist
1:30 pm	<p>Information and Discussion Item: WDFW Nearshore Rockfish Tagging Project Overview <i>Overview of WDFW nearshore rockfish project and information on applications to species management through PFMC process</i></p>	Brad Speidel and Heather Reed/ WDFW
2:30 pm	Public Comment	
2:40 pm	<p>Standing Item: Superintendent's Report <i>A report on important or newsworthy activities conducted by staff over the last two months at OCNMS</i></p>	Carol Bernthal/ OCNMS
3:00 pm	<p>Standing Item: Member reports and Future Agenda Topics <i>Quick updates on work of interest to AC</i></p>	All and Lee Whitford/ Chair
3:30 pm	Adjourn	

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