

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

Friday, May 16, 2014

Makah Marina

Neah Bay, WA

9:30 am	Arrival and informal networking	
9:50 am	Call to Order & Welcome	Brady Scott/ Chair; Russell Svec/ Makah Representative
9:55 am	Discuss and adopt agenda	Brady Scott / Chair
10:00 am	Standing Item: Internal Affairs <ul style="list-style-type: none"> • Approval of March meeting minutes • AC Executive Committee Officers* • Recruitment of Education alternate & MRC alternate seats • Science Working Group 	Brady Scott / Chair; others
10:30 am	Information and Action Item*: Tourism Working Group <i>Presentation of final recommendations with action sought to forward letter to appropriate entities</i>	Linda Rotmark, Tourism Working Group member
11:00 am	Information Item: US Navy's Northwest Training & Testing Environmental Impact Statement Status <i>Briefing on changes or proposed changes between Northwest Training Range Complex EIS/OEIS and OCNMS</i>	John Mosher/ U.S. Navy
12:00 pm	Lunch	
12:30 pm	Information and Discussion Item: Ecological Indicators & California Current IEA: Avenues of Growing Collaboration Between NOAA's Science Centers and OCNMS <i>Presentation on indicator selection process and potential collaboration with OCNMS from Northwest Fisheries Science Center on ecosystem indicators development</i>	Greg Williams/ NOAA-NWFSC and Science Working Group member
1:30 pm	Information and Discussion Item: Improving Survivability of Released Rockfish in West Coast Recreational Fisheries <i>Overview of recent studies working to improve health of released Rockfish in recreational fisheries</i>	Heather Reed/ WDFW
2:30 pm	Information and Discussion Item: Management of Species of Concern in Makah Fisheries <i>Overview and update of Makah fisheries management for species of concern</i>	Steve Joner/ Makah Tribe
3:00 pm	Public Comment	
3:10 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
3:20 pm	Standing Item: 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.**