

**Olympic Coast National Marine Sanctuary
Advisory Council Meeting Agenda
Friday, September 20, 2013
Quileute Tribal Administration Office- West Wing
La Push, WA**

9:30 am	Arrival and informal networking	
9:50 am	Call to Order & Welcome	Chip Boothe/ Chair; Vince Penn/ Quileute Nation;
9:55 am	Discuss and adopt agenda	Chip Boothe/ Chair
10:00 am	Standing Item: Internal Affairs <ul style="list-style-type: none"> • Approval of July meeting minutes • Conservation and Tourism & Economic Development seat recruitment • Officer changes on AC Executive Committee • Science Working Group • Tourism Working Group 	Chip Boothe/ Chair; others
10:30 am	Information and Discussion Item: Lake Ozette Sockeye Recovery <i>Overview of Lake Ozette Sockeye Recovery Plan and current implementation</i>	Rosemary Furfey / NMFS
11:15 am	Information and Action Item*: Ocean Acidification Working Group <i>Presentation of Final Report with action sought to forward final report with recommendations to appropriate entities</i>	Lee Whitford, Chair; Kevin Grant/ OCNMS
11:45 am	Information and Action Item*: Youth Seat Subcommittee <i>Presentation of Final Report with action sought on preliminary recommendations from the Subcommittee</i>	Alan Rammer, Chair
12:15 pm	Lunch	
12:45 pm	Information Item: Quileute Department of Natural Resources <i>Overview of ongoing research, monitoring and management efforts by Quileute DNR</i>	Jennifer Hagen/ Quileute Tribe
1:15 pm	Information Item: Remote Marine Debris Removal <i>Briefing on efforts to remove marine debris from remote coastal wilderness sites</i>	Liam Antrim/ OCNMS; Steve Fradkin/ ONP
1:40 pm	Information and Action Item*: History and Update of OCNMS RV Tatoosh Research and Monitoring Vessel <i>Background on R/V Tatoosh with action sought on vessel support resolution letter to OCNMS</i>	George Galasso/ OCNMS; Bob Boekelheide
2:10 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
2:45 pm	Public Comment	
3:00 pm	Standing Item: Member reports <i>Quick updates on work of interest to AC</i>	All
3:15 pm	Future Agenda Topics	Chip Boothe/ Chair
3:30 pm	Adjourn	

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