

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

**Friday, September 25, 2015
Quinault Indian Nation Community Center
160 Quinault St. / Taholah, WA 98587**

9:30 am	Arrival and informal networking	
9:50 am	Call to Order & Welcome	Lee Whitford/ Chair; Ed Johnstone/ Quinault Indian Nation
9:55 am	Discuss and adopt agenda	Lee Whitford / Chair
10:00 am	Standing Item: Internal Affairs <ul style="list-style-type: none"> • Approval of July meeting minutes • Update on seat recruitments and Tourism/Economic Development seat • Update on Charter Amendment for Fishing Seat • Update on Education Kiosks • Annual SAC Chairs Summit • 2016 SAC Meeting Schedule 	Lee Whitford / Chair; others
10:30 am	Information and Action Item*: Climate Change Working Group Report and Recommendations <i>Presentation of CCWG's final report with action to approve recommendations</i>	George Hart/ Working Group Chair
11:00 am	Information and Discussion Item: Olympic Coast Non-Market Valuation and Socio-economics Reports <i>An overview of findings from study examining non-market values of OCNMS</i>	Sarah Gonyo and Laurie Bauer/ NCCOS; Bob Leeworthy/ ONMS
12:00 pm	Public Comment	
12:10 pm	Lunch	
12:45 pm	Information and Discussion Item: Update on IPC's Habitat Framework <i>An update on the status of Intergovernmental Policy Council (IPC) efforts on Habitat Framework project</i>	Joe Schumacker/ Quinault Department of Fisheries
1:05 pm	Information and Discussion Item: NOAA 2015 Bay Watershed Education and Training (B-WET) Projects <i>Update on funded B-WET projects for Pacific Northwest Region for 2015</i>	Jacqueline Laverdure/ OCNMS
1:25 pm	Information and Discussion Item: NOAA Office of Law Enforcement Update <i>An overview of OCNMS enforcement issues, partnerships, priorities and strategies</i>	Dayna Matthews/ NOAA-OLE
2:05 pm	Information and Discussion Item: Ecosystem Indicators Review for OCNMS <i>An update on review of ecosystem indicators for OCNMS</i>	Jessica Hale/ UW Nancy Foster Scholar; Liam Antrim/ OCNMS
2:45 pm	Public Comment	
2:55 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
3:05 pm	Standing Item: Member reports and Future Agenda Topics <i>Quick member updates on issues relevant to OCNMS</i>	All and Lee Whitford/ Chair
3:30 pm	Adjourn	

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