

**JOINT MEETING OF THE
OLYMPIC COAST INTERGOVERNMENTAL POLICY COUNCIL
and
OCNMS ADVISORY COUNCIL**

**DRAFT AGENDA FOR
ROUNDTABLE DISCUSSION**

**Northwest Indian Fisheries Commission Conference Room
6730 Martin Way E., Lacey, Washington**

Friday, November 18, 2011

9:30 am - Arrival and informal networking

- 1. 10:00 am** Joint Meeting Welcome, Ed Johnstone (Chair, IPC)
and Chip Boothe (Chair, OCNMS AC)
- 2. 10:15 am** IPC and AC Member Introductions
- 3. 10:20 am** Review agenda
- 5. 10:30 am** IPC 2011 Activities and 2012 Anticipated Focus Areas (IPC Representative)
- 6. 11:30 am** AC 2011 Activities and 2012 Anticipated Focus Areas (Chip Boothe)

12:15 pm **Lunch**

- 7. 1:00 pm** Potential Areas of Collaboration between IPC and AC for 2012
Discussion Topic
 - Review of 2011 Joint Meeting Discussion
 - Are there overlapping area of interest that would benefit from collaboration?
 - Is the current level of communication between the two groups adequate; how could it be improved or further structured?

2:30 pm Adjourn Joint IPC/AC Roundtable Discussion

**OCNMS ADVISORY COUNCIL
DRAFT MEETING AGENDA
Northwest Indian Fisheries Commission Conference Room
Lacey, Washington**

Friday, November 18, 2011

- 2:45 pm** Reconvene OCNMS Advisory Council for limited Business Meeting
- 2:45 pm** Public Comment
- 2:50 pm** Internal Affairs
- Approve September meeting notes
 - Update on AC Charter Renewal
 - Recruitment of new, vacant and expiring AC seats
 - Confirmation of 2012 AC meeting dates and locations
 - January meeting agenda items
- 3:30 pm** Adjourn Advisory Council Business Meeting