

Olympic Coast National Marine Sanctuary Advisory Council Meeting Agenda

Friday, January 18, 2013
Commissioner's Meeting Room #160, Clallam County Courthouse
223 East 4th Street, Port Angeles, WA

9:30 am	Arrival and informal networking	
9:50 am	Call to Order & Welcome	Chip Boothe/Chair; Carol Bernthal/OCNMS
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 November AC and IPC/AC meeting minutes • National AC Coordinators Meeting (Dec. 2012) 	Chip Boothe/Chair
10:15 am	Information Item: FY2013 OCNMS Management Plan Implementation Priorities <i>Key initiatives for OCNMS focus in FY2013</i>	George Galasso/OCNMS
10:35 am	Action Item: 2013 Advisory Council Work Plan <i>Review, update and approve AC Work Plan for 2013</i>	Chip Boothe/Chair
11:15 am	Information and Action Item: ONMS Site Evaluation List Revisited <i>Share perspectives on the importance of re-opening the SEL, and consider action on AC letter of support</i>	Carol Bernthal/OCNMS
12:00 pm	Lunch	
12:45 pm	Reconvene – Public Comment	
1:00 pm	Action Item: Mooring Working Group Report <i>Review report and approve motion to forward recommendations to Sanctuary Superintendent</i>	Jan Newton/Research seat
1:45 pm	Information Item: Vessel Traffic Update <i>Review of vessel traffic levels (past, current, projected) and risk management/mitigation in western Strait of Juan de Fuca</i>	John Veentjer/Marine Business seat
2:30 pm	Information Item: Mosquito Creek Dock Update <i>Remediation of non-native species and planned salvage operations</i>	Steve Fradkin/ONP and Carol Bernthal/OCNMS
3:00 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
3:10 pm	Standing Item: Member reports <i>Quick updates on work of interest to AC</i>	All
3:25 pm	Future Agenda Topics	Chip Boothe/Chair
3:30 pm	Adjourn	