

San Juan Islands National Monument Advisory Committee

Fall Hybrid Meeting Agenda September 27, 2023 9:00 a.m. to 1:30 pm

- 9:00 a.m.: **Welcome – Chair Jamie Stephens.**
- Any objections to video recording meeting
 - Introduction to Zoom and best practices.
- 9:10 a.m. **Tribal Acknowledgement.**
- 9:20 a.m. **Welcoming and opening remarks – TBD**
- 9:40 a.m. **Introduction of MAC Members – Jamie Stephens.**
- Review of the agenda.
 - Review and approval of February 2, 2023, meeting minutes.
- 9:50 a.m. **Status Reports– District Manager.**
- Update on MAC nominations for expiring positions.
 - 3 positions expired in 2022
 - 5 positions will be expiring in 2024 and will need new nominations advertised in fall national call for nominations.
 - Update on Spokane District.
 - New Spokane DM update
 - Update on Upcoming Meetings, confirm in progress for Federal Register.
 - Federal register notice for December and Spring
 - New charter
 - PAO intro
- 10:10 a.m. **Status Reports - Brie Chartier, Monument Manager.**
- Introduction of Owen Ellis and Rebecca Ouvry
 - Report of summer recreation use and accomplishments.
 - Stats and issues identified.
 - Projects completed.
 - Update on RMP and next steps
 - Watmough Head
 - Develop a working Friends Group
 - Volunteer Program Update
- 10:40 a.m. **Reports**
- Cultural Resources Update
 - Tribal Forum Update

11:10 a.m. **Discussion Topic:** Interp. Planning: critical need signs, new pamphlet

- Forming a Subcommittee/BLM working group
- Process overview

12:00 noon **Open Forum (30 Minutes).**

- Comments from any Tribal representatives.
- Comments from any Tribal members.
- Comments by any elected officials or their representatives.
- General Comment Period and working lunch.