

WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING AGENDA

Wednesday, April 23, 2014 10:00am – 3:00pm

Location: Port of Grays Harbor Commissioners Chambers, 111 S. Wooding St. Aberdeen, WA

9:30 a.m. Coffee and Treats: Breakfast refreshments will be served beginning at 9:30. Please come early to enjoy them and be prepared to start the meeting promptly at 10:00 a.m.

Time	Agenda Item (Action items are marked with "!")	Objective (Information, Discussion, Action?)	Presenter(s)
10:00	Welcome & Introductions, Agenda Review <ul style="list-style-type: none"> • Welcome by Chair Garrett Dalan • Introductions • Review of agenda • Announcements/Updates <ul style="list-style-type: none"> ○ Status of Tribal Liaison Invitations • Adopt summary of January WCMAC Meeting 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> • Agenda • Revised Meeting Summary 	Garrett Dalan Susan Gulick
10:15	MSP Status <ul style="list-style-type: none"> • Timeline • Table of Contents ! Affirm approach to MSP Development 	Discussion, Action <i>Reference Materials:</i> <ul style="list-style-type: none"> • Draft Plan Outline • Discussion Guide: MSP Development 	Jennifer Hennessey
10:45	MSP Draft Actions List <ul style="list-style-type: none"> • Discussion of comments received and staff recommendation ! Adopt WCMAC recommendation supporting Actions List 	Discussion; Possible Action <i>Reference Materials:</i> <ul style="list-style-type: none"> • Draft Action List • Discussion Guide: Actions List 	Jennifer Hennessey
11:30	Presentation: Proposed Process to Identify Ecological Areas	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> • WDFW handout 	Michele Culver, WDFW Staff
12:00	Updates <ul style="list-style-type: none"> • Science Panel • Webinar on Mapping Tool 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> • Science Advisory Panel Scoping Summary 	Penny Dalton, Sea Grant
12:15	Lunch Break —45 minute break—	<i>NOTE: Libby Whiting will be available to answer questions on mapping tool.</i>	
1:00	MSP Budget Update <ul style="list-style-type: none"> • Review status of projects and funding • Funding needs for 2016-17 Biennium 	Discussion/Action <i>Reference Materials:</i> <ul style="list-style-type: none"> • Budget Update 	Katrina Lassiter
1:15	WCMAC Operating Procedure for Formal Recommendations	Discussion, Possible Action	Garrett Dalen

	<ul style="list-style-type: none"> Discuss proposed operating procedure ! Adopt operating procedure if there are no objections 	<i>Reference Materials:</i> <ul style="list-style-type: none"> <i>Proposed Operating Procedure</i> 	
1:35	Technical Committee Report <ul style="list-style-type: none"> Update on Coastal Economic Assessment Proposal for Feasibility Study of Offshore/Nearshore Energy 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> <i>Technical Committee Update</i> 	Rich Osborne, Brian Sheldon
1:50	WCMAC Work Plan <ul style="list-style-type: none"> Discussion of proposed Work Plan (to be adopted at July meeting) 	Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> <i>Draft Work Plan</i> 	Garrett Dalan, Jennifer Hennessey
2:15	WCMAC Communication Guidelines <ul style="list-style-type: none"> Discuss proposed communication guidelines 	Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> <i>Proposed Communication Guidelines</i> 	Garrett Dalen
2:30	Upcoming Meetings <ul style="list-style-type: none"> Agenda Topics for Next Meeting Dates and times for future meetings 	Information <i>Question: If meeting time is extended, should meetings start earlier or end later?</i>	Susan Gulick
2:45	Public Comment	Information	Public/Observers
3:00	Adjourn		Garrett Dalan

Upcoming Meetings:

Meetings will be held in Aberdeen unless otherwise noted:

- Wednesday, July 9, 2014
- PROPOSED Future Dates
 - ◇ October 22, 2014
 - ◇ January 7, 2015 (possibly held in Olympia)
 - ◇ February 25, 2015
 - ◇ April 22, 2015
 - ◇ June 24, 2015