

WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

AGENDA

Wednesday, April 22, 2015 9:30 am – 3:30pm

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

9:15 a.m. Coffee and Treats: Breakfast refreshments will be served at 9:15. Please come early to enjoy them. The meeting will start promptly at 9:30 a.m.

Time	Agenda Item (Action items are marked with "I")	Objective (Information, Discussion, Action?)	Presenter(s)
9:30	Welcome & Introductions, Agenda Review <ul style="list-style-type: none"> Welcome by Chair Garrett Dalan Introductions, including coastal updates Review of agenda Adopt summary of February meeting Public Comment 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> Agenda Draft Meeting Summary 	Garrett Dalan Susan Gulick
10:15	MSP Overview & Use Analysis <ul style="list-style-type: none"> Overview of MSP Outline and Process: Where we are and where we are going Overview of Use Analysis Process 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> Discussion Guide Condensed Plan Outline 	Jennifer Hennessey, Ecology
11:00	Coastal Economic Assessment <ul style="list-style-type: none"> Presentation by Cascade Economics 	Information, Discussion	Mike Taylor, Cascade Economics
12:00	Lunch Break		
12:30	Marine and Rail Oil Transport Study <ul style="list-style-type: none"> Presentation by Ecology Clarifying Questions Discussion with WCMAC 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> Fact Sheet 	Dave Byers, Ecology
1:30	Ecologically Important Areas Analysis (Part 2) <ul style="list-style-type: none"> Presentation by WDFW Clarifying Questions Discussion with WCMAC <ul style="list-style-type: none"> WCMAC Feedback Next Steps 	Information, Discussion	Michele Culver, Corey Niles, and John Pierce, WDFW
2:30	Conservation District Liaisons <ul style="list-style-type: none"> Discuss option of supporting WA Association of Conservation Districts Resolution or inviting representatives of the WA State Conservation Commission or WACD to be liaisons to WCMAC 	Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> WACD Resolution Statements from WACD and WCC 	

2:45	Updates <ul style="list-style-type: none"> • Work Plan • Technical Committee Update/Data Viewer • MRAC (Ocean Acidification Panel) • MSP Projects Status Report 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> • <i>Updated Work Plan</i> • <i>Data List</i> • <i>Project Status Report</i> 	Susan Gulick/WCMAC Members
3:15	Upcoming Meetings <ul style="list-style-type: none"> • Agenda Topics for Next Meeting • Reminder of Dates and Times for Future Meetings 	Information	Susan Gulick
3:20	Public Comment	Information	Public/Observers
3:30	Adjourn		Garrett Dalan

Upcoming Meetings

- June 24, 2015
- September 23, 2015

Meetings will be held in Aberdeen unless otherwise noted