

# WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

## AGENDA

Wednesday, April 20, 2016 9:30 am – 3:30 pm

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 "!")	Objective (Information, Discussion, Action?)	Presenter(s)
9:30	<b>Welcome &amp; Introductions, Agenda Review</b> <ul style="list-style-type: none"> <li>Welcome by Chair Garrett Dalan</li> <li>Introductions, including coastal updates</li> <li>Review agenda</li> <li>! Adopt summary of February meeting</li> <li>Public Comment</li> </ul>	<b>Information</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>Agenda</li> <li>Draft Meeting Summary</li> </ul>	Garrett Dalan Susan Gulick
10:15	<b>Overview of Relationship among WCMAC Spatial and Policy Recommendations; existing laws, policies and processes; and the Marine Spatial Plan</b>	<b>Discussion</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>MSP Conceptual Diagram</li> <li>WDFW Overview of Existing Laws &amp; Policies that Protect Fishing</li> <li>Timeline for MSP/WCMAC Recs</li> </ul>	Jennifer Hennessey, Ecology Michele Culver, WDFW
11:00	<b>Draft WCMAC Policy Recommendations</b> <ul style="list-style-type: none"> <li>Review Proposed Revised Recommendations from Technical Committee</li> </ul>	<b>Discussion</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>Draft Recommendations</li> <li>Discussion Guide</li> </ul>	Facilitated Discussion Susan Gulick, Facilitator
12:00	<b>Lunch Break</b>		
12:30	<b>Continue Discussion of WCMAC Policy Recommendations</b>	<b>Discussion</b>	
1:30	<b>Spatial Recommendations: Update on Use Analysis</b> <ul style="list-style-type: none"> <li>Revised sector and roll-up maps</li> <li>Discuss next steps</li> <li>Proposed Workshops on Spatial Analysis and Scenarios</li> </ul>	<b>Information, Discussion</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>Discussion Guide</li> </ul>	Jennifer Hennessey, Ecology
2:00	<b>Spatial Recommendations Analyses &amp; Scenarios: Introduction to MARXAN</b> <ul style="list-style-type: none"> <li>WDFW Briefing on MARXAN</li> </ul>	<b>Information</b>	John Pierce, WDFW
2:45	<b>Funding Decisions</b>	<b>Information, Decision</b>	Katrina Lassiter, WDNR

	<ul style="list-style-type: none"> <li>• Discussion of Seafloor Mapping Opportunity</li> <li>! Decision on whether to recommend funding</li> </ul>	<i>Reference Materials:</i> <ul style="list-style-type: none"> <li>• Discussion Guide</li> </ul>	
3:00	<b>Updates and Elections</b> <ul style="list-style-type: none"> <li>• Confirm Technical Committee Leads and Steering Committee Members</li> <li>• Work Plan</li> <li>• MRAC (Ocean Acidification Panel)</li> </ul>	<b>Information</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>• <i>Updated Work Plan</i></li> </ul>	Staff/WCMAC Members
3:15	<b>Upcoming Meetings</b> <ul style="list-style-type: none"> <li>• Agenda Topics for Next Meeting</li> <li>• Reminder of Dates and Times for Future Meetings</li> </ul>	<b>Information</b>	Susan Gulick
3:20	<b>Public Comment</b>	<b>Information</b>	Public/Observers
3:30	<b>Adjourn</b>		Garrett Dalan

## Upcoming Meetings

*(Meetings will be held in Aberdeen unless otherwise noted)*

- May 24 or 31?, 2016 (Workshop) *Tentative Date Options*
- June 8, 2016 (Workshop) *Tentative Date*
- June 15, 2016
- September 28, 2016