

WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

AGENDA

Wednesday, February 25, 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 "!")	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 January meeting • Public Comment 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> • <i>Agenda</i> • <i>Draft Meeting Summary</i> 	Garrett Dalan Susan Gulick
10:15	Ecologically Important Areas Analysis <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
12:15	Lunch Break		
12:45	Renewable Energy as a Potential New Use <ul style="list-style-type: none"> • Presentation: Review of potential renewable energy uses • Clarifying questions 	Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> • <i>Summary Handout on Renewable Energy as a New Use</i> 	Kelsey Gianou, Ecology
1:00	Small group discussion: Renewable Energy as a Potential New Use <ul style="list-style-type: none"> • Identification of issues and concerns regarding renewable energy • Report-Back 		

2:00	Use Analysis Process <ul style="list-style-type: none"> Review and Discuss Use Analysis Process 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> <i>Use Analysis Discussion Guide</i> 	
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"> <i>WACD Resolution</i> 	
2:50	Updates <ul style="list-style-type: none"> WCMAC Attendance Work Plan Data Viewer MRAC (Ocean Acidification Panel) MSP Projects Status Report <ul style="list-style-type: none"> Economic Assessment Status and Trends of Ecological Indicators 	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

- April 22, 2015
- June 24, 2015
- September 23, 2015 (TENTATIVE)

Meetings will be held in Aberdeen unless otherwise noted