

# WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

## AGENDA

Wednesday, February 10, 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 December 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>Update on Use Analysis</b> <ul style="list-style-type: none"> <li>Draft sector and roll-up maps</li> <li>Discuss next steps</li> </ul>	<b>Information, Discussion</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>Discussion Guide</li> </ul>	Jennifer Hennessey, Ecology
11:15	<b>Oil Transport Issues and Marine Spatial Planning</b> <ul style="list-style-type: none"> <li>Overview</li> <li>WCMAC Questions and Discussion</li> </ul>	<b>Information, Discussion</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>Discussion Guide</li> </ul>	Sally Toteff, Department of Ecology
12:00	<b>Introduce Recommendation Sorting Exercise</b> <ul style="list-style-type: none"> <li>Review instructions for WCMAC members to place dots on draft recommendation options that they either strongly support or strongly oppose.</li> </ul>	<b>Discussion</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>Instructions</li> <li>Table of draft options</li> </ul>	
12:15	<b>Lunch Break</b> <ul style="list-style-type: none"> <li>WCMAC will complete the dot exercise during the lunch break</li> </ul>		
1:15	<b>Draft WCMAC Recommendations</b> <ul style="list-style-type: none"> <li>Review the results of the sorting exercise</li> <li>Review draft economic recommendation for format and level of detail</li> <li>Agree to next steps</li> </ul>	<b>Discussion</b>	Facilitated Discussion Susan Gulick, Facilitator

2:00	<b>Sea Floor Mapping</b> <ul style="list-style-type: none"> <li>Briefing on opportunity to expand sea floor mapping</li> <li>! Decision on whether to recommend funding</li> </ul>	<b>Information, Decision</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>Discussion Guide</li> </ul>	Penny Dalton, WA Sea Grant
2:30	<b>Economic Assessment</b> <ul style="list-style-type: none"> <li>Update</li> <li>Next Steps</li> </ul>	<b>Information</b>	Mike Taylor, Cascade Economics
3:00	<b>Updates and Elections</b> <ul style="list-style-type: none"> <li>Vote on Re-Election of Chair and Vice-Chair</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>Updated Work Plan</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)*

- April 20, 2016
- June 15, 2016
- September 28, 2016 (proposed date)