

WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

AGENDA

Wednesday, January 29, 2014 9:30am – 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 	Information	Garrett Dalan Susan Gulick
10:10	Council Operations <ul style="list-style-type: none"> ! <i>Adopt Bylaws</i> ! <i>Election of Chair/Vice-Chair</i> ! <i>Select Steering Committee members and Technical Committee Leads</i> 	Discussion and Action <i>Reference Materials:</i> <ul style="list-style-type: none"> <i>Draft Bylaws</i> 	Susan Gulick Council Members
11:25	Science Panel Update <ul style="list-style-type: none"> Short presentation on purpose of and plan for science panel 	Information	Bridget Trosin, Sea Grant
11:35	Technical Committee report <ul style="list-style-type: none"> Project deliverables reviewed Sector analyses and economic assessment update 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> <i>Technical Committee Update</i> 	Susan Gulick TC Members
11:55	Break —15 minute break—	<i>Bring lunch to table and eat during the next agenda item.</i>	
12:10	Briefing on Scoping for MSP <ul style="list-style-type: none"> Scoping comments and results Next Steps 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> <i>Scoping Process Discussion Guide</i> 	Jennifer Hennessey
12:30	Break —5 minute break—	<i>Clean-up from lunch</i>	
12:35	MSP Draft Actions <ul style="list-style-type: none"> Review purpose of and content of draft list Process to obtain WCMAC input 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> <i>MSP Actions List Discussion Guide</i> <i>MSP Actions List</i> 	Jennifer Hennessey

1:00	MSP Budget Update <ul style="list-style-type: none"> • Run through status of projects and funding • Discuss other project priorities ! <i>Recommendation on Recreational Use Study</i> ! <i>Possible Recommendation(s) on other project priorities</i> —Public comment will be requested prior to action— 	Discussion, Action <i>Reference Materials:</i> <ul style="list-style-type: none"> • <i>Budget Update</i> • <i>Recreational Use Study Discussion Guide</i> • <i>Recreational Use Study Summary</i> 	Katrina Lassiter Susan Gulick Council Members
2:20	October WCMAC Meeting Summary <ul style="list-style-type: none"> • Discussion and possible approval of meeting summary 	Discussion, Possible Action <i>Reference Materials:</i> <ul style="list-style-type: none"> • <i>Draft Meeting Summary</i> 	Susan Gulick Council Members
2:40	Agenda Topics for the Next Meeting	Information	Susan Gulick
2:45	Public Comment	Information	Public/Observers
3:00	Adjourn		Garrett Dalan

Upcoming Meetings:

Meetings will be held in Aberdeen from 9:30-3:00.

- Wednesday, April 23, 2014
- Wednesday, July 9, 2014