

WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

AGENDA

Wednesday, January 7, 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 • Review of agenda • Adopt summary of October meeting 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> • Agenda • Draft Meeting Summary 	Garrett Dalan Susan Gulick
10:00	Public Comment		
10:10	Presentation on Other New Uses <ul style="list-style-type: none"> • Overview of each new use in MSP <ul style="list-style-type: none"> ○ Mining ○ Off-shore Aquaculture ○ Dredge Disposal ○ Marine Product Extraction • Clarifying questions 	Information	Kelsey Gianou, Ecology
11:10	Identification of issues and concerns regarding potential new uses <ul style="list-style-type: none"> • Small group discussion 	Discussion	
12:15	Lunch Break		
1:00	Reports of small groups regarding potential new uses	Information, Discussion	
2:00	Use Analysis Process <ul style="list-style-type: none"> • Introduce the Use Matrix 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> • Use Analysis Discussion Guide 	Jennifer Hennessey, Ecology
2:15	Updates <ul style="list-style-type: none"> • Marine Spatial Planning Outreach <ul style="list-style-type: none"> ○ Fishing interests ○ Other 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> • Attendance Synopsis • WACD Resolution 	Susan Gulick/WCMAC Members

	<ul style="list-style-type: none"> • Review of attendance expectations • WACD Resolution to Expand WCMAC membership • Work Plan • Technical Committee <ul style="list-style-type: none"> ○ Visual Resource Inventory • Data Viewer • Governor's Budget Request • MRAC (Ocean Acidification Panel) • MSP Projects Status Report <ul style="list-style-type: none"> ○ Science Panel 	<ul style="list-style-type: none"> • <i>Updated Work Plan</i> • <i>Technical Committee Summary</i> • <i>Data List</i> • <i>Project Status Report</i> 	
3:00	Selection of Chair/Vice-Chair	Action	Susan Gulick
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

- February 25, 2015
- April 22, 2015
- June 24, 2015

Meetings will be held in Aberdeen unless otherwise noted