

## WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING AGENDA

Wednesday, July 9, 2014 9:30 am – 3:30pm **NOTE TIME CHANGE!!**

Location: Port of Grays Harbor Commissioners Chambers, 111 S. Wooding St. Aberdeen, WA

9:00 a.m. **Coffee and Treats:** Breakfast refreshments will be served at 9:00. 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</li> <li>• Review of agenda</li> <li>• Adopt summary of Previous WCMAC Meeting</li> </ul>	<b>Information</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>• <i>Agenda</i></li> <li>• <i>Revised Meeting Summary</i></li> </ul>	Garrett Dalan Susan Gulick
9:50	<b>Sector Analysis Reports</b> <ul style="list-style-type: none"> <li>• Consultant presentations</li> <li>• WCMAC questions</li> </ul>	<b>Information, Discussion</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>• <i>None</i></li> </ul>	Paul Sorensen, BST Assoc. Jane Israel, IEC Jennifer Kassakian, IEC
11:30	<b>WCMAC Operating Procedure for Formal Recommendations</b> <b>!</b> Adopt operating procedure	<b>Discussion, Action</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>• <i>Proposed Operating Procedure</i></li> </ul>	Garrett Dalan
11:40	<b>General Public Comment</b>		Public/Observers
11:50	<b>Break (Pick up lunch)</b>		
12:00	<b>Integrated Ecosystem Assessments and indicators: Update on ecological and social indicator development for Washington State</b> <ul style="list-style-type: none"> <li>• NOAA NW Fisheries Science Center/Washington Sea Grant presentations</li> <li>• WCMAC questions and discussion</li> </ul>	<b>Information</b> <i>This will be a presentation while WCMAC members eat lunch</i>	Kelly Andrews, NWFSC Melissa Poe, NWFSC/WSG
1:00	<b>Updates</b> <ul style="list-style-type: none"> <li>• Work Plan</li> <li>• Technical Committee</li> <li>• MRAC (Ocean Acidification Panel)</li> <li>• MSP Projects Status Report</li> <li>• SharePoint Site</li> <li>• Request to Appoint Rick Lovely as a WCMAC Liaison</li> </ul>	<b>Information</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>• <i>Work Plan</i></li> <li>• <i>Technical Committee Update</i></li> <li>• <i>MSP Project Status Report</i></li> <li>• <i>Gov. clarification regarding liaisons</i></li> </ul>	Various WCMAC Members and Staff
1:30	<b>Break (Clean up lunch)</b>		
1:45	<b>MSP Funding Recommendation</b> <ul style="list-style-type: none"> <li>• Funding recommendation for 2015-17 Biennial Budget</li> <li>• Public Comment</li> <li><b>!</b> Adopt WCMAC recommendation for 2015-17 Biennium</li> </ul>	<b>Discussion, Action</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>• <i>Discussion Guide: Draft Funding Recommendation</i></li> </ul>	Facilitated Discussion

2:30	<b>MSP Draft Actions List</b> <ul style="list-style-type: none"> <li>• Discussion of comments received and staff recommendation</li> <li>• Public Comment</li> <li>! Adopt WCMAC recommendation supporting Actions List</li> </ul>	<b>Discussion, Action</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>• <i>Draft Action List</i></li> <li>• <i>MRC Comments Crosswalk</i></li> <li>• <i>Discussion Guide: Actions List</i></li> </ul>	Jennifer Hennessey
3:00	<b>Upcoming Meetings</b> <ul style="list-style-type: none"> <li>• Agenda Topics for Next Meeting</li> <li>• Dates and times for future meetings</li> </ul>	<b>Information</b>	Susan Gulick
3:10	<b>General Public Comment</b>	<b>Information</b>	Public/Observers
3:20	<b>Continuation of Facilitation Services</b> <ul style="list-style-type: none"> <li>! Recommendation to extend or terminate facilitation services</li> </ul>	<b>Discussion, Action</b>	Garrett Dalan
3:30	<b>Adjourn</b>		Garrett Dalan

## Upcoming Meetings

### *WCMAC Meetings*

- October 22, 2014
- February 25, 2015
- April 22, 2015
- June 24, 2015

### *Technical Workshops*

- January 7, 2015
- March 25, 2015

*Meetings will be held in Aberdeen unless otherwise noted*