

WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

AGENDA

Wednesday, June 24, 2015 9:30 am – 3:30 pm

NOTE LOCATION CHANGE: Montesano High School Library
303 N. Church St, Montesano

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, including coastal updates Review agenda Adopt summary of April meeting Public Comment 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> Agenda Draft Meeting Summary 	Garrett Dalan Susan Gulick
10:15	Overview of Use Analysis <ul style="list-style-type: none"> Process to be used Overview of data 	Information, Discussion	Jennifer Hennessey, Ecology
11:15	Social Indicators <ul style="list-style-type: none"> Presentation by Sea Grant on the results of the social indicators study 	Information, Discussion	Melissa Poe, Sea Grant
12:00	Lunch Break		
12:30	Existing Policies and Authorities for the MSP <ul style="list-style-type: none"> Panel Discussion by Ecology, DNR, and Parks on the existing laws and policies that guide marine management. Discussion with WCMAC 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> Draft Table of Existing Laws and Policies 	Sally Toteff, Ecology Michal Rechner, DNR Randy Kline, Parks
2:00	Technical Committee Update <ul style="list-style-type: none"> Overview of proposed Technical Committee approach to developing options for WCMAC recommendations to the MSP 	Information, Discussion	Rich Osborne Susan Gulick
2:15	Recreational Use Study <ul style="list-style-type: none"> Briefing on the results of the study 	Information, Discussion	Gus Gates, Surf Rider Foundation
3:00	Updates <ul style="list-style-type: none"> State Budget/WCMAC Funding 	Information <i>Reference Materials:</i>	Susan Gulick/WCMAC Members

	<ul style="list-style-type: none"> • Work Plan • MRAC (Ocean Acidification Panel) • MSP Projects Status Report 	<ul style="list-style-type: none"> • <i>Updated Work Plan</i> • <i>Project Status Report</i> 	
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

- September 23, 2015
- December 9, 2015*
- February 10, 2016*
- April 20, 2016*
- June 15, 2016*

**Tentative, proposed dates*

Meetings will be held in Aberdeen unless otherwise noted