

WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

AGENDA

Wednesday, June 15, 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	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"> • <i>Agenda</i> • <i>Draft Meeting Summary</i> 	Garrett Dalan Susan Gulick
10:15	Overview: MSP contents and process, and potential recommendation gaps.	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> • <i>MSP Outline</i> • <i>MSP Chapter Introductions</i> • <i>Draft Aquaculture Chapter</i> • <i>NOAA Office for Coastal Management: Summary</i> 	Jennifer Hennessey, Ecology Kelsey Gianou, Ecology
10:45	Draft WCMAC Policy Recommendations <ul style="list-style-type: none"> • Discuss proposed revisions ! Approve draft recommendations for inclusion in the draft MSP 	Discussion, Action <i>Reference Materials:</i> <ul style="list-style-type: none"> • <i>Draft Recommendations</i> 	Facilitated Discussion Susan Gulick, Facilitator
12:15	Data Viewer Update	Information	Libby Gier, WDFW
12:30	Lunch Break		

1:00	WCMAC Spatial Recommendations <ul style="list-style-type: none"> Recap of Spatial Analysis Workshops Overview of Marxan scenarios, benefits and limitations, and role in assisting WCMAC Discuss options for spatial recommendations 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> NOAA Office for Coastal Management: Summary Workshop Summary 	Garrett Dalan, WCMAC chair John Pierce, WDFW Susan Gulick, facilitator
3:00	Updates <ul style="list-style-type: none"> Work Plan MRAC (Ocean Acidification Panel) 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> Updated Work Plan 	Staff/WCMAC Members
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

(Meetings will be held in Aberdeen unless otherwise noted)

- September 28, 2016
- November 9 or December 7, 2016 (tentative)
- February 15, 2017 (tentative)
- May 10, 2017 (tentative)