

THE WASHINGTON COASTAL MARINE ADVISORY COUNCIL

A strong voice for coastal communities on marine resource issues, protecting and preserving existing sustainable uses, marine-based economies and healthy marine ecosystems.

WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

DRAFT AGENDA

March 28, 2013 ~ 3:00pm – 5:30pm

Location: Ocean Palace Restaurant, 112 E. Wishkah Street Aberdeen, WA

THE MEETING'S GOALS

- Discuss and identify WCMAC shared MSP goals and objectives, submitted by WCMAC members and compiled by the MSP Project Subcommittee in preparation for the following morning MSP objectives setting work session.
- Receive update from agencies on MSP projects and planning process.
- Discuss SB 5603 and achieve a more complete understanding of members interests, needs, concerns, and information they believe is important for the other members to know.

Time	Agenda Item	Objective: Information, Discussion, Decision?	Presenter
3:00pm	Welcome & Introductions, Ground Rules, Agenda Review <ul style="list-style-type: none">• Meeting participant introductions -attendance• Review of WCMAC ground rules (see attached to agenda)• Review of agenda	Information Exchange Doug (Chair) will review the agenda, purpose, goals and ground rules of the meeting.	Doug Kess
3:15pm	Review and Approve January Meeting Summary <ul style="list-style-type: none">• Are there questions, comments, modification and meeting summary?	Decision Doug will review the meeting summary and ask for comments and for adoption of the summary.	Doug Kess
3:20pm	Work Session - WCMAC MSP Goals and Objectives <ul style="list-style-type: none">• Background and overview• Review and discuss WCMAC MSP goals and objectives• Public Comment	Information Exchange & Discussion Bridget Trosin will give a brief presentation about the MSP goals and objectives workshops to prepare Council members for the following days' workshop. Rich (MSP Project Subcmte Chair) and Casey	Bridget Trosin (WA Sea Grant),

		Dennehy (Subcmte Vice-Chair) will review the compiled lists of WCMAC goals and objectives, followed by questions and a discussion with Council members.	Rich Osborne and Cassey Dennehy, Amanda Murphy, facilitation assistance
4:30pm	Status Updates on MSP Projects <ul style="list-style-type: none"> MSP projects and planning process updates Update on project proposals for available MSP funds 	Information Exchange Michal Rechner and Katrina Lassiter will provide updates on MSP projects and project proposals. Casey will give a brief update on behalf of the MSP Project Subcommittee on the approved project proposal for additional MSP workshops, hosted by the coastal MRCs. <i>There is not enough time at this meeting for questions or discussion on projects updates. If you have questions or would like additional MSP project information please see Michal Rechner or Katrina Lassiter before or after the meeting.</i>	Michal Rechner and Katrina Lassiter (DNR) Casey Dennehy
4:35pm	Status of Proposed Legislation <ul style="list-style-type: none"> Discussion of legislation Public Comment 	Information Exchange, Discussion, Decision To discuss SB 5603, gain a more complete understanding of members' interests, needs, concerns, and information members believe important for the other members to know, and seek consensus on an approach for supporting the legislation. Vote on an approach for supporting legislation - TBD	Doug Kess & Jennifer Hennessey
5:20pm	Next Steps & Meeting Closure <ul style="list-style-type: none"> Information and Outreach Review meeting decisions and action items Each member will be given 20 seconds to speak about ""What are you <i>thinking</i> and how are you <i>feeling</i> about the meeting?" 	Information Exchange Tami Pokorny will ask for input on sessions/speakers and community outreach needs. Amanda (neutral convener) will review decision and action items and agenda items for the April meeting that Council members agreed to at the January	Tami Pokorny Amanda Murphy (Ruckelshaus Center)

		meeting. Amanda will ask each Council member to take 20 seconds to comment on how they experienced the meeting.	
5:30pm	Adjourn		

Next Meeting: April 26, 2013, 1:30pm-4:00pm, Aberdeen, WA. **Agenda items include:** Debrief on events/outcomes from the MSP objective setting workshops; status updates on MSP projects; a report out from the Subcommittee on developing criteria for evaluating potential projects on the coast; update on status of legislation.

DISCUSSION GROUNDRULES

Be Respectful

- One person speaks at a time; listen when others are speaking, avoid interrupting and side conversations.
- Keep comments brief so everyone gets a chance to share their thoughts and don't repeat or rephrase what others have already said. Avoid dominating the discussion.
- Hear and respect minority opinions.
- Silence cell phones and refrain for using laptops during the meeting, except to take notes.

Be Constructive

- Acknowledge that all participants bring with them legitimate purposes, goals, concerns and interests, whether or not you are in agreement with them.
- Act in "good faith," seeking to resolve conflicts and identify solutions. Come with the sense that this is a gathering of bright minds working toward a common goal.
- State concerns and interests clearly, listen carefully to and assume the best in others. Leave negative assumptions and attitudes at the door.
- Share comments that are solution focused, rather than repeating past discussions.
- It is OK to disagree; it is not OK to make personal attacks or slanderous statements.
- Minimize the use of jargon and acronyms, define and explain when used.
- Work towards consensus. Be willing to compromise.

- Ask for clarification when uncertain of what another person is saying. Ask questions rather than make assumptions.

Be Productive

- Begin and end meetings on time.
- Respect time constraints.
- Adhere to the agenda as much as possible, focusing on the subject at hand.
- Volunteer for the tasks at hand.
- Bring a sense of humor and have fun.