

COASTAL GROUP MEETING

AGENDA

May 11, 2012 ~ 10:00am – 2:00pm
Grays Harbor College – Building 2000, Room 2101
1620 Edward P. Smith Drive
Aberdeen, WA 98520

THE MEETING'S GOALS

- Review and discuss operating procedures.
- Provide opportunity to learn about and discuss Ocean Based Renewable Energy.
- Receive updates from agencies on action taken on guidance the group provided at the last meeting and current requests for input.
- Decide on action priorities.

10:00am **Welcome & Introductions** Everyone

- Sally Toteff, Southwest Regional Director at Washington Department of Ecology will welcome the group and introduce the Governor's Office representative.
- Governor's Office Representative Introduction
- Meeting Participant Introductions/Attendance

OPERATIONS

10:20am **Review Agenda** Chair Doug Kess/Everyone

Doug Kess will review the goals of the meeting, and will walk-through the agenda items and Agenda Committee's approach for creating the agenda.

- *Are there any questions or comments on the approach for creating the meeting agenda?*
- *Are there additional items that should be added to the agenda?*

***Agenda Note:** The Agenda Committee is proposing that meeting agendas have four standing categories: 1) *Operations* – these are the standing meeting operation items, such as approving the agenda, updates on action items, and Committee reports. 2) *Educational* – at each meeting, there will be an opportunity for the group to learn about and discuss a specific coastal issue. 3) *Agency Updates* – time will be given at each meeting for agencies to provide updates and information to the Group on ocean policy activities, and request input from the group. 4) *Policy & Affairs* – time will be given at each meeting for the group to discuss matters of business and what action to take.

Approve March 2012 Meeting Summary Chair Doug Kess/Everyone

- *Are there any suggested modifications?*

10:30am **Action Items Status Update** Jennifer Hennessey and Brian Lynn/Everyone

Jennifer Hennessey and Brian Lynn, Department of Ecology will provide an update on:

- a. Action taken on the Coastal Body's guidance to Ecology and SOC on National Ocean Policy.
- b. Action taken on the Coastal Body's guidance to Ecology and SOC on US Army Corps of Engineers draft environmental assessment for Nearshore Disposal Locations.
- c. Tribal Invitation letter.
 - *Are there any questions of clarification or comments?*

10:40am

Committee Reports

Drafting Committee Report

Drafting Committee/Everyone

The Operating Procedures Drafting Committee will provide an update on the draft operating procedures. Specific areas the Drafting Committee would like the group to discuss include:

- *What do we want the name of our group to be? The Drafting Committee proposes: Washington's Pacific Coast Solutions Board.*
- *Is there agreement on Doug Kess as the Chair and Rod Fleck as the Vice-Chair?*
- *How frequently should we meet?*

EDUCATIONAL

11:00am

Ocean Based Renewable Energy Presentation

Charlie Brandt, Ph.D., director of Battelle's Marine Sciences Laboratory, part of the Pacific Northwest National Laboratory, and Linda Rotmark, Executive Director of the Clallam County Economic Development Council, will be sharing thoughts and materials associated with ocean based energy, including its value to the region, meeting challenges to ensure environmental performance and compatibility with existing uses, and the region's readiness to deliver a viable ocean energy industry.

11:20am

Presentation Q&A and Discussion

Everyone

- *How can we assess potential impacts early on?*

11:45pm

Lunch

We will walk over to the cafeteria in Building 100: The Hillier Union Building (HUB), for a 30 minute lunch break.

AGENCY UPDATES

12:15pm

Agency Updates & Request for Input

Everyone

The state agencies have identified opportunities for input from and/or engagement of the coastal group. The agencies will provide a brief overview of projects, outcomes, process and timelines and answer clarifying questions about the following projects and opportunities.

- a. CMSP Strategy - Overview
- b. CMSP Budget Proviso - Mike Rechner, DNR: The Department of Natural Resources received a \$2.1 Million Budget proviso related to marine spatial planning.
 - *What are the suggested projects for these categories? What information or activities might be more/less important to pursue?*
 - *How do we collect the information?*
- c. Potential Fall Projects: NOAA Human Use Mapping and CMSP Training
 - *Initial feedback on potential timing and locations for these projects*

POLICY & AFFAIRS

1:00pm **Action Priorities Discussion** Everyone

The purpose of this discussion is to identify the priority issues we would like to address, agree on the structure for addressing them, and determine what next steps we should take to implement our decision.

- *How do we want to address the state agencies request for input?*
- *What issues do we want to address and provide guidance on?*
- *Of the issues we have identified, which one(s) do we want to focus our efforts on this year? This meeting? Next meeting(s)?*
- *What are the steps we need to take to implement our decision?*

1:45pm **Next Steps**

Schedule and Discuss Agenda for Next Meeting Doug Kess/ Everyone

- *When would we like to have the third and fourth meeting?*
- *Are there issues or unfinished business that needs to be addressed at the next meeting?*
- *What will be the education topic area for the next meeting?*
- *Suggested agenda topics?*

Review Meeting Decisions and Action Items Amanda Murphy/Everyone

Public Comment

2:00pm **Adjourn**