

WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

DRAFT AGENDA

October 23, 2013

10:00 am – 3:00pm

Location: Columbia Room – Legislative Building (Capitol Dome, 1st floor), Olympia WA

Desired meeting outcomes

- An understanding of the Governor’s charge and expectations for the Council.
- An agreement on ground rules.
- An introduction to the draft operations and agreement on process and next steps for the council.
- A review of marine spatial planning law, requirements and status and data gap analysis.
- An identification of marine spatial planning funding priorities by the Council.
- An agreement on facilitator and meeting dates.

9:30am **Coffee and Refreshments** will be served beginning at 9:30 am. Please come early to enjoy them and be prepared to start the meeting promptly at 10:00 am

Time	Agenda Item	Objective (Information, Discussion, Action?)	Presenter(s)
10:00am	Welcome & Introductions, Agenda Review <ul style="list-style-type: none"> • Welcome by Governor’s Office • Facilitator and Council Member introductions • Review of agenda 	Information	JT Austin Susan Gulick
10:10am	Governor’s charge & expectations	Information	JT Austin
10:30am	Ground Rules <ul style="list-style-type: none"> • Review Proposed Ground Rules • Adopt Ground Rules for Meeting 	Information & Action Desired result: Adoption of ground-rules <i>for this meeting only</i> .	Susan Gulick
11:00am	Background on Council Operations <ul style="list-style-type: none"> • Draft Bylaws • Role of Chair/Vice Chair • Process to Elect Chair/Vice Chair 	Information & Action Desired result: Consensus on process for reviewing bylaws (subcommittee) and process for electing a chair/vice chair.	Jennifer Hennessey Council Members
11:30am	Marine Spatial Planning (MSP) Overview <ul style="list-style-type: none"> • Review law, process, timeline 	Information	Jennifer Hennessey

12:00pm	Lunch		
12:45pm	MSP Funding <ul style="list-style-type: none"> • Projects and Data gap assessment • Summary of input from meetings • Action needed 	Information	Katrina Lassiter & Jennifer Hennessey
1:15pm	MSP Funding Recommendation <ul style="list-style-type: none"> • Facilitated prioritization of MSP funding options 	Discussion & Action Desired result: Consensus recommendation on funding priorities	Susan Gulick, Council Members & Staff
2:30pm	Meeting Closure <ul style="list-style-type: none"> • Review meeting decisions and action items • Next Meeting <ul style="list-style-type: none"> ○ Date, location ○ Agenda Suggestions • Public Comment 	Information	Susan Gulick
2:45pm	Facilitator Selection <ul style="list-style-type: none"> • Affirm facilitator or agree to a process to select replacement 	Discussion & Action Desired result: Consensus decision to either affirm selection of Susan Gulick or begin new selection process.	JT Austin
3:00pm	Adjourn		