

WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

AGENDA

Wednesday, October 22, 2014 9:30 am – 3:30pm

Location: Grays Harbor College Library, Room 1512, 1620 Edward P. Smith Drive, Aberdeen, WA

Link to Map: <http://www.ghc.edu/map2.htm>

9:00 a.m. **Coffee and Treats:** Breakfast refreshments will be served at 9:00. 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 Review of agenda Adopt summaries of Previous WCMAC Meetings 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> Agenda Revised Meeting Summaries: (7/19/14 & 9/18/14) 	Garrett Dalan Susan Gulick
9:50	Update on Data Viewer/ Status of Data List <ul style="list-style-type: none"> Overview of fishing data sets 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> Data List 	Libby Whiting, DNR Michele Culver, WDFW
10:30	Use Analysis Process Overview ! Decision on WCMAC involvement in process	Information, Discussion, Action <i>Reference Materials:</i> <ul style="list-style-type: none"> Discussion Guide 	Jennifer Hennessey
11:30	Marine Protected Preserves	Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> Fishing Preserves: A New Concept in MPAs 	Dale Beasley
11:45	Public Comment		
12:00	Lunch Break		
12:30	Economic Analysis Scope of Work <ul style="list-style-type: none"> Overview of scope of work Public and Science Panel Input Next Steps 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> Summary of Scope of Work 	Mike Taylor, Cascade Economics
1:30	Presentation: Ecological Effects of Marine Renewable Energy	Information	Simon Geerlofs, Pacific Northwest National Labs
2:30	Updates <ul style="list-style-type: none"> Work Plan Science Panel 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> Updated Work Plan 	Various WCMAC Members and Staff

	<ul style="list-style-type: none"> • Technical Committee • MRAC (Ocean Acidification Panel) • MSP Projects Status Report 	<ul style="list-style-type: none"> • Technical Committee Summary • Project Status Report /Project Update 	
3:00	Upcoming Meetings <ul style="list-style-type: none"> • Agenda Topics for Next Meeting • Reminder of dates and times for future meetings 	Information	Susan Gulick
3:10	Public Comment	Information	Public/Observers
3:30	Adjourn		Garrett Dalan

Upcoming Meetings

- January 7, 2015
- February 25, 2015
- April 22, 2015
- June 24, 2015

Meetings will be held in Aberdeen unless otherwise noted