

WASHINGTON COASTAL MARINE ADVISORY COUNCIL FUNDING MEETING

AGENDA

Thursday, September 18, 2014 10:00 am – 12:00 pm

Location: Port of Grays Harbor Commissioners Chambers, 111 S. Wooding St. Aberdeen, WA

9:45 a.m. Coffee and tea only will be available at 9:45. The meeting will start promptly at 10:00 a.m.

Time	Agenda Item (Action items are marked with "!")	Objective (Information, Discussion, Action?)	Presenter(s)
10:00	Welcome & Introductions, Agenda Review <ul style="list-style-type: none"> • Welcome by Chair Garrett Dalan • Introductions • Review of Agenda 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> • Agenda 	Garrett Dalan Susan Gulick
10:10	MSP Funding Recommendation <ul style="list-style-type: none"> • Overview of State Budget Process and Considerations • Review Staff and Technical Committee Recommendations • Finalize Funding recommendation for 2015-17 Biennial Budget • Public Comment ! Adopt WCMAC recommendation for 2015-17 Biennium 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> • Discussion Guide • Draft WCMAC Recommendation • Draft Cover Letter 	Mike Rechner, DNR Jennifer Hennessey, Ecology Facilitated Discussion
11:45	Upcoming Meetings <ul style="list-style-type: none"> • Agenda Topics for Next Meeting • Overview of Future Meetings 	Information	Susan Gulick
12:00	Adjourn		Garrett Dalan
Afternoon	An informational presentation on marine renewable energy technologies will be held from 1:00-3:00, following the WCMAC meeting.		

Upcoming WCMAC Meetings

- October 22, 2014 (Grays Harbor College)
- April 22, 2015 (Port of Grays Harbor)
- January 7, 2014 (Port of Grays Harbor)
- June 24, 2015 (Port of Grays Harbor)
- February 25, 2015 (Port of Grays Harbor)

Meetings will be held in Aberdeen unless otherwise noted