

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

April 26, 2013 ~ 1:30pm – 4:00pm

Location: Rotary Log Pavilion 1401 Sargent Blvd., Aberdeen, WA

THE MEETING'S GOALS

- Discuss and provide feedback on the Project Evaluation Subcommittee's draft potential project list.
- Learn about the CMSP Planning Development Team and identify two members of WCMAC to participate on the team.
- Receive an update on MSP projects and planning process.
- Identify representative for the vacant Tourism seat.
- Discuss status of ESB 5603 and state funding for CMSP

Time	Agenda Item	Objective: Information, Discussion, Decision?	Presenter
1:30pm	Welcome & Introductions, Agenda Review <ul style="list-style-type: none"> • Meeting participant introductions -attendance • Review of agenda 	Information Exchange Doug (Chair) will review the agenda, purpose, goals and ground rules of the meeting.	Doug Kess
1:40pm	Review and Approve March 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
1:45pm	Update from Project Evaluation Subcommittee <ul style="list-style-type: none"> • Report on the Subcommittee's work to date • Discussion of draft potential project list 	Information Exchange & Discussion Brian Sheldon will provide an overview of the work of the Project Evaluation Subcommittee, followed by questions and discussion of the draft potential project list the Subcommittee has compiled.	Brian Sheldon (Subcommittee Chair)
2:10pm	CMSP Planning Development Team Presentation <ul style="list-style-type: none"> • Short presentation on the CMSP Planning Development Team • Questions and discussion about WCMAC participation and representation on the Team 	Information Exchange & Discussion Paul Dye will give a short presentation on the CMSP Planning Development Team, (the technical team charged with developing the web site and planning tools for the CMSP process), followed by questions and discussion . The Planning Team is requesting two members of WCMAC to participate on the team.	Paul Dye (The Nature Conservancy)

2:45pm	Agency and CMSP Project Updates <ul style="list-style-type: none"> • MSP projects and planning process updates • Update on project proposals for available MSP funds • Project update from Pacific Northwest National Laboratories • MSP Project Subcommittee update 	Information Exchange & Decision Michal Rechner and Katrina Lassiter will provide updates on MSP projects and project proposals. Brie Van Cleve (PNNL) will provide an update on the marine renewable energy suitability data layer project Rich Osborne will provide an update on the MSP Project Subcommittee’s work since the last meeting	Michal Rechner and Katrina Lassiter (DNR) Brie Van Cleve (PNNL) Rich Osborne (Subcommittee Chair)
3:10pm	WCMAC Vacant Seats <ul style="list-style-type: none"> • Update on status of vacant seats • Recommendation on Tourism seat 	Discussion and Decision Jennifer Hennessey will provide an update on the status of the vacant WCMAC seats. The Council will make provide a recommendation representation for the Tourism seat.	Jennifer Hennessey (Ecology)
3:25pm	Status of Proposed Legislation <ul style="list-style-type: none"> • Update on status of ESB 5603 • Update on state CMSP funding 	Information Exchange & Discussion Update on status of ESB 5603 and state funding for CMSP	Doug Kess & Jennifer Hennessey
3:45pm	Next Steps & Meeting Closure <ul style="list-style-type: none"> • Information and Outreach • Review meeting decisions and action items • Public Comment 	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 June meeting that Council members agreed to at the January meeting.	Tami Pokorny Amanda Murphy (Ruckelshaus Center)
4:00pm	Adjourn		

Next Meeting: June 5, 2013, 10:00am-3:30pm, Aberdeen, WA. **Agenda items include:** A review and chance to provide input on the process for future MSP funding, a status update on MSP projects, an update on ocean acidification and an educational presentation on an overview of the regulatory process for proposed projects or on Oregon’s Ocean Policy Advisory Council.

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.