

WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

AGENDA

Wednesday, December 9, 2015 9:30 am – 3:30 pm

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

9:15 a.m. Coffee and Treats: Breakfast refreshments will be served at 9:15. 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, including coastal updates • Review agenda ! Adopt summary of September meeting • Public Comment | Information <i>Reference Materials:</i> <ul style="list-style-type: none"> • <i>Agenda</i> • <i>Draft Meeting Summary</i> | Garrett Dalan Susan Gulick |
| 10:15 | Reflections on MSP <ul style="list-style-type: none"> • Rhode Island Conference • WA progress | Information, Discussion | Penny Dalton, WA Sea Grant |
| 10:30 | Update on Use Analysis <ul style="list-style-type: none"> • Draft sector and roll-up maps • Discuss next steps | Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> • <i>Discussion Guide</i> | Jennifer Hennessey, Ecology |
| 11:30 | Viewshed Analysis <ul style="list-style-type: none"> • Overview • Discussion with WCMAC | Information, Discussion | Rich Osborne, University of WA |
| 12:00 | Lunch Break | | |

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| 12:30 | Burrowing Shrimp in Willapa Bay <ul style="list-style-type: none"> Briefing by Kim Patten of WSU on the background, status, and future options for addressing burrowing shrimp in Willapa Bay Discussion with WCMAC | Information, Discussion | Kim Patten, WSU |
| 1:30 | Draft WCMAC Recommendations <ul style="list-style-type: none"> Overview of Process Review Draft Problem Statements Develop draft recommendations to address each problem statement | Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> <i>Discussion Guide</i> <i>Draft Problem Statements</i> <i>Menu of Options</i> | Facilitated Discussion Susan Gulick, Facilitator |
| 3:00 | Updates <ul style="list-style-type: none"> Economic Assessment Work Plan MRAC (Ocean Acidification Panel) Nominations | Information <i>Reference Materials:</i> <ul style="list-style-type: none"> <i>Updated Work Plan</i> <i>Overview of Nominations Process</i> | Staff/WCMAC Members |
| 3:15 | Upcoming Meetings <ul style="list-style-type: none"> Agenda Topics for Next Meeting <ul style="list-style-type: none"> Oil Transport/Spills Reminder of Dates and Times for Future Meetings | Information | Susan Gulick |
| 3:20 | Public Comment | Information | Public/Observers |
| 3:30 | Adjourn | | Garrett Dalan |

Upcoming Meetings

- February 10, 2016
- April 20, 2016
- June 15, 2016

Meetings will be held in Aberdeen unless otherwise noted