

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

June 5, 2013 ~ 9:30pm – 3:30pm

Location: Montesano City Hall, 112 N Main Street, Montesano, WA 98563 – 2nd Floor

THE MEETING'S GOALS

- Discuss and provide feedback on the New Use Evaluation Subcommittee's draft potential new use list.
- Receive updates on MSP projects and planning process.
- Discuss status of ESB 5603 and state funding for CMSP.

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

Time	Agenda Item	Objective: Information, Discussion, Decision?	Presenter
10:00am	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
10:10am	Review and Approve April Meeting Summary <ul style="list-style-type: none">• Are there questions, comments, modifications on the meeting summary?	Decision Doug will review the meeting summary and ask for comments and for adoption of the summary.	Doug Kess
10:15am	New Use Evaluation Subcommittee Report <ul style="list-style-type: none">• Determination of upland boundary?• Discussion of the development of the WCMAC's evaluation process.• Possible trial run with example project?	Information Exchange & Discussion Brian Sheldon will provide an overview of the work of the New Uses Evaluation Subcommittee, followed by questions and discussion of the next steps in the development of this process	Brian Sheldon (Subcommittee Chair)
11:15am	Washington State Energy Strategy <ul style="list-style-type: none">• Presentation on the Washington Department of Commerce State Energy Strategy	Information Exchange & Discussion Tim Stearns from the WA Department of Commerce's State Energy Office will provide an overview of the State	Tim Stearns (WA Department of Commerce)

		Energy Strategy followed by questions and discussion .	
11:55pm	Lunch <ul style="list-style-type: none"> 10 minute break and resume meeting over a “working lunch” 		
12:05pm	CMSP Projects and Planning Process Updates <ul style="list-style-type: none"> General Update on Projects (10 min) Questions (5 min.) 	Information Exchange Michal Rechner and Katrina Lassiter will provide updates on MSP projects and project proposals, followed by questions .	Michal Rechner/ Katrina Lassiter(DNR)
12:20pm	<ul style="list-style-type: none"> Renewable Ocean Energy Suitability Mapping Project (10 min.) Questions (10 min.) 	Brie Van Cleve will provide an update on the Renewable Ocean Energy Suitability Mapping project, followed by questions .	Brie Van Cleve (PNNL)
12:40pm	<ul style="list-style-type: none"> CMSP Planning Development Team Update (10 min.) Questions (10 min.) 	Michal Rechner and Paul Dye will provide an update on the CMSP website and data viewing tool, followed by questions .	Michal Rechner(DNR) /Paul Dye (TNC)
1:00pm	<ul style="list-style-type: none"> Update on CMSP Outreach Efforts (10 min.) Questions (25 min.) 	Bridget Trosin will provide an update on the MSP Workshops, outreach activities and the Data Quality and Data Gaps for Marine Spatial Planning project, followed by questions .	Bridget Trosin (Sea Grant)
1:35pm	<ul style="list-style-type: none"> Mapping Shellfish Growing Areas in Pacific County Project (10 min.) Questions (10 min.) 	Miranda Wecker will provide an update on the Mapping Shellfish Growing Areas in Pacific County project, followed by questions .	Miranda Wecker(OCNRC)
1:55pm	<ul style="list-style-type: none"> Coastal Forage Fish Survey Project (10 min.) Questions (10 min.) 	Michele Culver will provide an update on WDFW’s Coastal Forage Fish Survey, followed by questions .	Michelle Culver(WDFW)
2:15pm	<ul style="list-style-type: none"> Update on Ecosystem Indicator Workshop (10 min.) Questions (10 min.) 	Jennifer Hennessey will provide an update on the Ecosystem Indicator Workshop, followed by questions .	Jennifer Hennessey(Ecology)
2:35pm	WCMAC Legislation, CMSP Funding & Next Steps <ul style="list-style-type: none"> Update on ESB 5603 Update on state CMSP funding Discussion of WCMAC moving forward (staffing/coordination needs, scheduling meetings through Dec. 2013, etc.) and conclusion of Ruckelshaus Center involvement 	Information Exchange & Discussion Update on status of ESB 5603 and state funding for CMSP and discussion of implications for the WCMAC	Doug Kess & Jennifer Hennessey

3:15pm	Meeting Closure <ul style="list-style-type: none"> • Review meeting decisions and action items • Public Comment 	Information Exchange. Amanda (neutral convener) will <i>review</i> decision and action items.	Amanda Murphy (Ruckelshaus Center)
3:30pm	Adjourn		

Next Meeting: TBD

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 from 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.