

WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

AGENDA

Wednesday, September 23, 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 "I")	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 June 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	Update on Use Analysis <ul style="list-style-type: none"> Preview of barrier maps 	Information, Discussion	Jennifer Hennessey, Ecology
11:00	Existing Policies and Authorities for the MSP <ul style="list-style-type: none"> WDFW overview of the existing laws and policies that guide marine management. Discussion with WCMAC 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> <i>Handout on WDFW authorities</i> 	Michele Culver, WDFW
12:00	Lunch Break		
12:30	Marine Mammal and Seabird Modelling <ul style="list-style-type: none"> Presentation by NOAA National Center for Coastal and Ocean Science (NCCOS) on methods and results Discussion with WCMAC 	Information, Discussion	Charlie Menza & Jeff Leirness, NOAA NCCOS

1:30	Ecological Indicators <ul style="list-style-type: none"> • Presentation by NOAA Northwest Fisheries Science Center on the results of the study • Discussion with WCMAC 	Information, Discussion	Kelly Andrews, NOAA NWFSC
2:30	Updates <ul style="list-style-type: none"> • State Budget/WCMAC Funding • MSP Projects Status Report • Economic Assessment • Work Plan • Technical Committee • MRAC (Ocean Acidification Panel) 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> • <i>Updated Work Plan</i> • <i>Project Status Report</i> 	Staff/WCMAC Members
3:15	Upcoming Meetings <ul style="list-style-type: none"> • Agenda Topics for Next Meeting • Reminder of Dates and Times for Future Meetings 	Information	Susan Gulick
3:20	Public Comment	Information	Public/Observers
3:30	Adjourn		Garrett Dalan

Upcoming Meetings

- December 9, 2015
- February 10, 2016
- April 20, 2016
- June 15, 2016

Meetings will be held in Aberdeen unless otherwise noted