

**WASHINGTON COASTAL MARINE ADVISORY COUNCIL
MEETING**

DRAFT AGENDA

October 10, 2012 ~ 10:00am – 3:00pm
Port of Grays Harbor Commissioner Meeting Room
111 S. Wooding Street Aberdeen, WA

THE MEETING'S GOALS

- Discuss Operation Committee's recommendation for adding additional seats.
- Receive update on mission/goals statement from the WCMAC work group.
- Provide an opportunity to learn about ocean acidification.
- Receive updates from agencies on action taken on guidance the group provided at the last meeting and current requests for input.
- Review, reflect on WCMAC accomplishments this year and celebrate success.

- 9:30am **Coffee and Treats**
- Breakfast refreshments will be served beginning at 9:30, so please come early to enjoy them and be prepared to start the meeting promptly at 10:00.
- 10:00am **Welcome & Introductions** Everyone
- Welcome and introduction of new members
 - Meeting participant introductions/attendance
- 10:15am **Review and Approve Agenda & July Meeting Summary** Chair Doug Kess/Everyone
- *Are there questions, comments, modification on the agenda and meeting summary?*
 - *Approve meeting agenda and meeting summary.*
- Committee Reports**
- Agenda Committee Agenda Committee/Everyone
- Operations Committee Operations Committee/Everyone
- Discuss Operation Committee's recommendation for adding additional seats.
- Work Group Work Group/Everyone
- Update on mission/goals statement.
- 11:00am **Action Items Status Update**
- Operating Procedures review by the Attorney General
 - Re-advertise the tourism seat
 - Washington Coast Sustainable Salmon Partnership seat
 - Public inquiry about the applicability of the Open Public Meetings Act to WCMAC

11:30am

Lunch

After a ten minute break, we will resume our meeting over a “working lunch”.

11:40am

Presentation on Ocean Acidification – Dr. Richard Feely

Dr. Feely is a Senior Research Scientist, Pacific Marine Environmental Laboratory, NOAA (located in Seattle) and is responsible for development and implementation of chemical oceanographic research studies for several of NOAA’s national research programs, including the NOAA Global Carbon Cycle Research Program, the NOAA Climate Observations Program, and the NOAA Ocean Acidification Program. As part of this work, he is responsible for preparing for publication, as author or coauthor, technical reports and scientific papers. Dr. Feely has published numerous scientific papers on ocean acidification and received many awards for his contributions to the field. He is also currently participating as a member of the Governor’s Blue Ribbon Panel on Ocean Acidification.

12:20pm

Presentation Q&A and Discussion

Everyone

12:40pm

Agency Updates & Request for Input

Everyone

- DNR is seeking feedback about how to reduce the amount of derelict and abandoned vessels and how to fund their removal and clean up. Attached information sheet has contact information for members wishing to provide ideas.
- Update on MSP planning process
 - Project updates
 - Update on DNR addressing incorporating projects focused on shellfish and sediment management into the MSP spend plan and meeting with Wahkiakum County MRC.
 - GIS Planning Platform RFP
 - Update on additional options for scaling down the number of days of the learning/training workshop.
- MSP report to the legislature
- Next biennium MSP spend plan and project discussion
- Discussion on identifying potential WCMAC focused-tasks to guide work and topics

2:25pm

Next Steps

Schedule and Discuss Agenda for Next Meeting

Doug Kess/ Everyone

- *When would we like to have the next meeting?*
- *Are there issues or unfinished business that needs to be addressed at the next meeting?*
- *Suggested education topic for the next meeting?*
- *Suggested agenda topics?*

Discuss Neutral Convener/Facilitation Services for Next Year

Everyone

Review Meeting Decisions and Action Items

Amanda Murphy/Everyone

- Review, reflect on WCMAC accomplishments this year and celebrate success.

Public Comment

3:00pm

Adjourn