

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

January 25, 2013 ~ 10:00am – 3:30pm

WA State Capitol Campus ~ Pritchard Building, Washington Room
415 Sid Snyder Avenue SW, Olympia, WA 98504

THE MEETING'S GOALS

- Receive report out on the December '12 Coastal MRC Summit and update from WCMAC MSP Project Subcommittee.
- Provide an opportunity to hear from and discuss with coastal legislators their perspectives on marine spatial planning on Washington's coast, activities related to the recommendations from the Blue Ribbon Panel on Ocean Acidification, and legislation that may have impact on coastal communities and the WCMAC.
- Chart out the priority issues the WCMAC will address in 2013, and a timeline with identified meeting dates and actions to address those issues.
- Receive updates from agencies on action taken on guidance the group provided at the last meeting and current requests for input.

- 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
 - *The director has approved the Washington Coastal Sustainable Salmon Partnership seat and nominee, Mark Swartout.*
 - *Brief overview of groundrules, mission, purpose, role of the WCMAC. Past meeting materials and other WCMAC info can be found at:
<http://www.ecy.wa.gov/programs/sea/ocean/advisorycouncil.html>*
 - Meeting participant introductions/attendance
- 10:20am **Review and Approve Agenda & October Meeting Summary** Chair Doug Kess/Everyone
- *Are there questions, comments, modification on the agenda and meeting summary?*
 - *Approve meeting agenda and meeting summary.*
- 10:30am **Chair & Committee Reports**
- Chair Report Chair Doug Kess/Everyone
- Report out on the December MRC Summit

11:00am	<p>Discussion with Coastal Legislators</p> <p>Coastal legislators have been invited to share their perspectives on marine spatial planning on Washington’s coast, activities related to the recommendations from the Blue Ribbon Panel on Ocean Acidification, and legislation that may have impact on coastal communities and the WCMAC.</p>	
12:15pm	<p>Lunch</p> <p>After a fifteen meeting break we will resume our meeting over a “working lunch”.</p>	
12:30am	<p>Work Session - WCMAC 2013 Action Priorities</p> <p>The purpose of this session is to chart out the priority issues the WCMAC will address in 2013, and a timeline with identified meeting dates and actions (Council and committee tasks, meeting presentations, MSP related events and tasks, SOC activities, etc.) to address those issues. Amanda Murphy and Rob McDaniel, Ruckelshaus Center will facilitate this work session.</p>	
2:00pm	<p>Action Items Status Update</p> <ul style="list-style-type: none"> • Status of tourism seat • Wahkiakum County MRC position on adding an additional seat for each MRC. <i>(At the October ’12 meeting, the WCMAC decided to have a discussion about membership and the need for additional seats on an annual basis.)</i> 	
2:20pm	<p>Agency Updates & Request for Input</p> <ul style="list-style-type: none"> • Update on the role and work of the new MSP Project Subcommittee • Update on MSP planning process <ul style="list-style-type: none"> ○ Project updates ○ GIS Planning Platform ○ Education, training workshops 	Everyone
3:00pm	<p>Next Steps</p> <p><u>Next Meeting</u></p> <ul style="list-style-type: none"> • <i>Are there issues or unfinished business that needs to be addressed at the next meeting?</i> <p><u>Review Meeting Decisions and Action Items</u></p> <p><u>Public Comment</u></p>	Doug Kess/ Everyone Amanda Murphy/Everyone
3:30pm	<p>Adjourn</p>	