

Draft Agenda
State Ocean Caucus Meeting
January 17, 2008
NRB Building Room 448, 2-5pm

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|-------------|--|
| 2:00-2:30 | Washington Sea Grant updates <ul style="list-style-type: none">• PEI proposal• Sea Grant Fellowship Proposal |
| 2:30-2:45 | Legislation |
| 2:45 – 3:15 | 2011 Draft work plan <ul style="list-style-type: none">• discuss comments from advisory group• finalize changes |
| 3:15 – 3:30 | February 13th Westport Outreach |
| 3:30 – 4:00 | Roundtable agency updates -- a couple minutes each |
| | Next Steps & Adjourn |

Draft agenda
State Ocean Caucus Monthly Meeting

Tuesday, February 26, 2008
1:30 to 4:30 pm
Ecology - 3F-08

1. Hershman Fellowship potential projects *Nancy Reichley, Washington Sea Grant*
 - Discuss draft document outlining projects
 - Next steps for finalizing projects for recruitment and securing funding

2. Recap from Westport outreach meeting – planning for May meeting

3. Status of Legislation
 - SB 6227 – Marine Resource Committee bill
 - HB 3216 – Marine renewable energy work group
 - SB 6231 – Marine Protected Area work group

4. Work Plan – progress and potential biennial budget requests by agencies
 - Hershman Fellowship
 - Seafloor mapping
 - Others?

5. Partnership with EMD Seismic Safety staff during meetings this summer with the coastal tribes. *Linda Crerar, EMD*

6. Other agency updates

**Draft agenda
State Ocean Caucus Monthly Meeting**

**Tuesday, March 25, 2008
1:30 to 4:30 pm
Insurance Building, Capitol Campus**

1. Hershman Fellowship projects
 - Next steps for recruitment and funding options (interagency MOU/MOA?)

2. May outreach meeting
 - Topics for presentations
 - Location and date (South Bend?, May 28th)
 - Scheduling other meetings

3. Federal comment opportunities coming up
 - MPA revised framework
 - Marine Debris grant guidelines
 - IOOS national strategy

4. Other agency updates
 - Legislation
 - Biennial budget requests

**Draft Agenda
State Ocean Caucus Monthly Meeting**

**Tuesday, April 22, 2008
1:30 to 4:00 pm
Insurance Building, Capitol Campus
4th floor conference room**

1. Hershman fellowship
 - Discussion on funding mechanisms: Interagency Agreement and MOU update from conference call. Develop consensus on mechanism and list of any remaining questions for budget staff.
 - Next steps in application process: screening criteria, selection panel

2. Update on May outreach meeting planning

3. West Coast Governors' Agreement
 - Work groups
 - Seafloor mapping request for state leadership on strategic plan

4. Other agency updates, including biennial budget requests related to work plan