



Meeting Agenda

Meeting Time and Location

Friday, March 7, 2014 | 9:00 a.m. – 12:00 p.m.

Room 172

WA Department of Natural Resources
1111 Washington Street SE
Olympia, WA 98504

Directions - http://www.dnr.wa.gov/Publications/em_directions_to_dnr.pdf

Meeting Objectives

- Agree on a strategic plan and action plan for the MRAC
- Focus on Blue Ribbon Panel recommendations for science and monitoring, identify science gaps and opportunities to advance recommendations
- Convene the Science and Monitoring ad hoc committee to continue work on science and monitoring and prepare proposals for action

Meeting Agenda

Time	Topic	Purpose	Lead
9:00 a.m.	Welcome and Introductions	<ul style="list-style-type: none"> ▪ Introductions ▪ Review agenda and meeting objectives ▪ Opening remarks 	Martha Kongsgaard, <i>MRAC Chair</i> Angie Thomson and Pat Serie, <i>Facilitators</i>
9:20 a.m.	Strategic Plan and Action Plan	<ul style="list-style-type: none"> ▪ Review and discuss the draft strategic and action plans for the MRAC ▪ Introduce ad hoc committee chairs for: <ul style="list-style-type: none"> ○ Science and Monitoring ○ Local Land-Based Contributions ○ Adaptation and Remediation ○ Education and Outreach 	Angie Thomson and Pat Serie Martha Kongsgaard

Time	Topic	Purpose	Lead
9:50 a.m.	Blue Ribbon Panel Recommendations on Science and Monitoring	<ul style="list-style-type: none"> ▪ Review Blue Ribbon Panel recommendations on science and monitoring ▪ Describe progress made to date ▪ Identify data gaps ▪ Discuss strategies to address gaps 	Jan Newton, <i>Ocean Acidification Center</i> Terrie Klinger, <i>Ocean Acidification Center</i> Richard Feely, <i>NOAA</i> Mindy Roberts, <i>Ecology</i> Rob Duff, <i>Governor's Office</i>
10:20 a.m.	Break		
10:30 a.m.	Science and Monitoring Recommendations Discussion	<ul style="list-style-type: none"> ▪ Discuss data gaps and opportunities to advance recommendations 	Angie Thomson and Pat Serie
11:15 a.m.	Convene Science and Monitoring ad hoc committee	<ul style="list-style-type: none"> ▪ Identify participants to be members of the ad hoc committee ▪ Identify tentative first ad hoc committee meeting date 	Libby Jewett, <i>NOAA Ocean Acidification Program</i>
11:30 a.m.	Public Comment		
11:45 a.m.	Next Steps	<ul style="list-style-type: none"> ▪ Review action items and preview topics for the next MRAC meeting 	Angie Thomson and Pat Serie
12:00 p.m.	Adjourn		

Conference Call Information

Conference Call Number: 866-430-7034

Conference Call Code: 4390599747

Register for the GotoWebinar: <https://www4.gotomeeting.com/register/934485335>

MRAC Ground Rules

- Stay current with information provided to the group and the decisions of the group.
- Attend as many meetings as possible, keeping use of alternates to a minimum.
- Bring a sense of urgency and openness to this work

Tentative MRAC Meeting Schedule

- April 2014
- June 2014
- September 2014

Contact Information and MRAC Website

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MRAC Website
<http://www.ecy.wa.gov/water/marine/oceanacidification.html>

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