



Meeting Agenda

Meeting Time and Location

Monday, April 28, 2014 | 9:00 a.m. to 4:00 p.m.

Norman Worthington Conference Center

St. Martin’s University
5000 Abbey Way SE
Lacey, WA 98503

Directions – <http://www.stmartin.edu/worthington/Travel.aspx>

Meeting Objectives

- Discuss progress of ad hoc committees on actions to address ocean acidification
- Hear updates on recent work related to ocean acidification
- Learn about the Puget Sound Partnership’s process to update their Action Agenda

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, <i>Facilitator</i>
9:10 a.m.	Recent happenings on ocean acidification	<ul style="list-style-type: none"> ▪ Hear updates on recent research, news, and actions taken on ocean acidification 	All
9:30 a.m.	Local Land-Based Contributions ad hoc committee	<ul style="list-style-type: none"> ▪ Review Blue Ribbon Panel (BRP) recommendations on local land-based contribution including current status ▪ Discuss ad hoc committee progress to date ▪ Council questions and discussion 	Paul Dye, <i>The Nature Conservancy</i>
10:45 a.m.	Break		

Time	Topic	Purpose	Lead
11:00 a.m.	Monitoring and Investigations ad hoc committee	<ul style="list-style-type: none"> Next steps for ad hoc committee 	Libby Jewett, <i>NOAA Ocean Acidification Program</i>
11:15 a.m.	Science moment	<ul style="list-style-type: none"> Updates on science research and activities 	Jan Newton and Terrie Klinger, <i>Ocean Acidification Center</i>
11:45a.m.	Working lunch <i>Lunch provided for MRAC members</i>	<ul style="list-style-type: none"> Learn about updates to the Puget Sound Partnership's Action Agenda 	Puget Sound Partnership staff
12:30 p.m.	Adaptation and Remediation ad hoc committee	<ul style="list-style-type: none"> Review BRP recommendations on adaptation and remediation including current status Discuss ad hoc committee progress to date Council questions and discussion 	Bill Dewey, <i>Taylor Shellfish</i>
2:00 p.m.	Break		
2:15 p.m.	Education and Outreach ad hoc committee	<ul style="list-style-type: none"> Review BRP recommendations on education and outreach including current status Discuss ad hoc committee progress to date Council questions and discussion 	Betsy Peabody, <i>Puget Sound Restoration Fund</i>
3:45 p.m.	Public comment		
4:00 p.m.	Next steps and adjourn	<ul style="list-style-type: none"> Review action items and preview topics for the next MRAC meeting 	Angie Thomson

Conference Call Information

Conference Call Number: 866.430.7034

Conference Call Code: 5027662639

Register for the GotoWebinar:

<https://www4.gotomeeting.com/register/523573815>

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

MRAC Meeting Schedule

- June 2014
- September 2014

Contact Information and MRAC Website

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

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