



Meeting Agenda

Meeting Time and Location

Tuesday, July 8, 2014 | 10:00 a.m. to 3:30 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

- Review draft proposals developed by ad hoc committees
- Learn about the importance of aragonite and how it is impacted by CO2 emissions
- Develop a basic understanding how the MRAC be effective as part of the legislative process

Agenda

Time	Topic	Purpose	Lead
10:00 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>
10:10 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
10:30 a.m.	Aragonite and Ocean Acidification	<ul style="list-style-type: none"> ▪ Learn about the importance of aragonite for calcifying species and the impact CO₂ levels are having on aragonite availability 	Andy Suhrbier, <i>Pacific Shellfish Institute</i> Nina Bednarsek, <i>NOAA PMEL</i> Richard Feely, <i>NOAA PMEL</i>
11:15 a.m.	MRAC Legislative Coordination	<ul style="list-style-type: none"> ▪ Hear about the Governor's climate policy priorities ▪ Learn about coordinating funding requests between agencies and the MRAC 	Chris Davis, <i>Office of the Governor</i> Linda Steinmann, <i>Office of Fiscal Management</i>
11:45 a.m.	MRAC Proposal Process	<ul style="list-style-type: none"> ▪ Review the process used for identifying recommendations and developing proposals ▪ Discuss proposed process for finalizing proposals 	Martha Kongsgaard Angie Thomson
12:00 p.m.	Lunch (<i>provided for MRAC members</i>)		

Time	Topic	Purpose	Lead
12:30 p.m.	MRAC Proposal Discussion	<ul style="list-style-type: none"> ▪ Hear from ad hoc committees on priority proposals ▪ Review and discuss draft proposals ▪ Begin identifying priority proposals 	Angie Thomson Libby Jewett, <i>Monitoring and Investigations</i> Paul Dye, <i>Local Land-Based Contributions</i> Bill Dewey, <i>Adaptation and Remediation</i> Betsy Peabody, <i>Education and Outreach</i> Angie Thomson
2:00 p.m.	Break		
2:15 p.m.	MRAC Proposal Discussion (continued)		
3:10 p.m.	Public Comment		
3:20 p.m.	Next steps	<ul style="list-style-type: none"> ▪ Review action items and preview topics for the next MRAC meeting 	Angie Thomson
3:30 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/231638911>

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

- August 2014
- October 2014

Contact Information and MRAC Website

Martha Kongsgaard, MRAC Chair
martha@kongsgaard-goldman.org

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

Angie Thomson, Facilitator
athomson@enviroissues.com
 206-269-5041

Pat Serie, Co-Facilitator
pserie@enviroissues.com
Daniel Brody, Facilitation Support
dbrody@enviroissues.com
 206-269-5041