



Meeting Agenda

Meeting Time and Location

Tuesday, November 18, 2014 | 10:00 a.m. to 2:30 p.m.

Daniel J. Evans Library Building, Room 4300 (4th floor)

Evergreen State College
2700 Evergreen Pkwy NW
Olympia, WA 98505

Directions – <http://www.evergreen.edu/tour/docs/areamap.pdf>

Meeting Objectives

- Review status of decision packages
- Review MRAC’s strategy for the 2015-2016 legislative session
- Develop an understanding of other ocean acidification players and opportunities for enhanced collaboration
- Discuss MRAC’s strategic role in advancing ocean acidification priorities

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.	Media Coverage of Ocean Acidification Issues	<ul style="list-style-type: none"> ▪ Hear from Ecology staff about media coverage of OA and Ecology’s coordinated response 	<i>Ecology staff</i>
11:00 a.m.	Status of Decision Packages	<ul style="list-style-type: none"> ▪ Hear a status update on the seven decision packages that the MRAC submitted to OFM for consideration 	Martha Kongsgaard
11:15 a.m.	MRAC’s 2015-2016 Legislative Strategy	<ul style="list-style-type: none"> ▪ Hear from the Legislative Ad-Hoc Committee on MRAC’s legislative strategy for 2015-2016 session 	Martha Kongsgaard
11:45 a.m.	Lunch (<i>provided for MRAC members</i>)		

Time	Topic	Purpose	Lead
12:15 p.m.	Coordination in the OA Landscape	<ul style="list-style-type: none"> Discuss other players in the ocean acidification landscape Identify gaps and areas for enhanced coordination and collaboration 	Angie Thomson Hedia Adelsman <i>Ecology</i>
12:45 p.m.	MRAC in 2015 and beyond	<ul style="list-style-type: none"> Review and discuss the role of MRAC over the five years Validate MRAC's role within broader OA landscape 	Martha Kongsgaard Angie Thomson
2:00 p.m.	2014/2015 Puget Sound Action Agenda update	<ul style="list-style-type: none"> Hear about the Puget Sound Partnership's proposed draft ocean acidification near-term actions 	Brian Walsh and Libby Hudson, <i>Puget Sound Partnership</i>
2:15 p.m.	Public Comment		
2:35 p.m.	Next steps	<ul style="list-style-type: none"> Review action items and preview topics for the next MRAC meeting 	Angie Thomson
2:45 p.m.	Adjourn		

Conference Call Information

Conference Call Number: 866-430-7034

Conference Call Code: 5027662639

Register for the GotoWebinar: <https://www4.gotomeeting.com/register/115305423>

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

Contact Information and MRAC Website

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

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