



Call Agenda

Call Time and Location

Monday, August 15, 2016 | 2 p.m. to 3:30 p.m.

Conference Call Number: 866-430-7034*

Conference Call Code: 439-059-9747

Online meeting access: <https://meet.lync.com/appriver3651005386-enviroissues/athomson/9S59VGC3?sl=1>

**If you have trouble joining the meeting, call or text 360-621-1538 for support.*

Call Objectives

- Share updates on ocean acidification activities and events
- Discuss 2017-19 biennium budget outlook and opportunities
- Review proposed ocean acidification budget requests for the 2017-19 biennium

Agenda

Time	Topic	Purpose	Lead
2:00 p.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>
2:10 p.m.	Recent ocean acidification happenings	<ul style="list-style-type: none"> ▪ Hear updates on recent research, news and actions related to ocean acidification 	All
2:25 p.m.	Update on the 2017-19 state budget	<ul style="list-style-type: none"> ▪ Review recent discussions with <ul style="list-style-type: none"> ○ State agencies ○ Governor’s office 	Martha Kongsgaard
2:45 p.m.	Review and discuss proposed budget requests	<ul style="list-style-type: none"> ▪ Identified ad hoc committee priorities <ul style="list-style-type: none"> ○ 2-year MRAC funding ○ 2-year funding for Kenneth K. Chew Center for Shellfish Research and Restoration ○ Ecology funding for TIC and alkalinity sampling 	Martha Kongsgaard
3:15 p.m.	Moving priorities forward & next steps	<ul style="list-style-type: none"> ▪ Next steps for budget requests ▪ Review action items and preview topics for the next MRAC meeting 	Angie Thomson
3:30 p.m.	Adjourn		

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

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

Daniel Brody, Facilitation Support
dbrody@enviroissues.com
206-269-5041