

WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

AGENDA

Wednesday, November 9, 2016 9:30 am – 3:30 pm

Location: Port of Grays Harbor Commissioners Chambers, 111 S. Wooding St. Aberdeen, WA

9:15 a.m. **Coffee and Treats:** Breakfast refreshments will be served at 9:15. Please come early to enjoy them. **The meeting will start promptly at 9:30 a.m.**

Time	Agenda Item (Action items are marked with "!")	Objective (Information, Discussion, Action?)	Presenter(s)
9:30	Welcome & Introductions, Agenda Review <ul style="list-style-type: none"> Welcome by Chair Garrett Dalan Introductions, including coastal updates Review agenda ! Adopt summary of October meeting Public Comment 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> Agenda Draft Meeting Summary 	Garrett Dalan, WCMAC Chair Susan Gulick, Facilitator
10:15	Draft Policy Recommendations <ul style="list-style-type: none"> Discuss proposed recommendation from the Tech. Comm. addressing cumulative Impacts Discuss proposed revisions from Larry on entangled fishing gear and invasive species. ! Approve draft recommendations for inclusion in the draft MSP 	Discussion, Action <i>Reference Materials:</i> <ul style="list-style-type: none"> Proposed New Policy Recommendations 	Facilitated Discussion Susan Gulick, Facilitator
10:45	Proposed Spatial Recommendations <ul style="list-style-type: none"> WCMAC Discussion Next Steps 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> Discussion Guide 	Jennifer Hennessey, Ecology Facilitated Discussion Susan Gulick, Facilitator
12:30	Lunch		
1:00	Post-MSP WMCAC Work Plan for 2017-19 <ul style="list-style-type: none"> Discuss issues to be addressed post-MSP Brainstorm ideas Discuss priorities 	Discussion, Action <i>Reference Materials:</i> <ul style="list-style-type: none"> WCMAC Statute List of Potential Issues Draft Work Plan 	Garrett Dalan, WCMAC Chair Susan Gulick, Facilitator

3:00	Updates <ul style="list-style-type: none"> • MRAC (Ocean Acidification Panel) • Technical Committee Update 	Information	Staff/WCMAC Members
3:15	Upcoming Meetings <ul style="list-style-type: none"> • Agenda Topics for Next Meeting • Reminder of Dates and Times for Future Meetings • Preferred date for September Meeting 	Information	Susan Gulick
3:20	Public Comment	Information	Public/Observers
3:30	Adjourn		Garrett Dalan

Upcoming Meetings

(Meetings will be held in Aberdeen unless otherwise noted)

- February 15, 2017
- May 10, 2017
- September 20 or 27, 2017 (proposed)