# AGENDA

**Washington Coastal Marine Advisory Council Meeting**

**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.*

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Objective</th>
<th>Presenter(s)</th>
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</thead>
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| 9:30 | Welcome & Introductions, Agenda Review  
• Welcome by Chair Garrett Dalan  
• Introductions, including coastal updates  
• Review agenda  
¡ Adopt summary of October meeting  
• Public Comment | Information  
Reference Materials:  
• Agenda  
• Draft Meeting Summary | Garrett Dalan, WCMAC Chair  
Susan Gulick, Facilitator |
| 10:15 | Draft Policy Recommendations  
• 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  
Reference Materials:  
• Proposed New Policy Recommendations | Facilitated Discussion  
Susan Gulick, Facilitator |
| 10:45 | Proposed Spatial Recommendations  
• WCMAC Discussion  
• Next Steps | Information, Discussion  
Reference Materials:  
• Discussion Guide | Jennifer Hennessey, Ecology  
Facilitated Discussion  
Susan Gulick, Facilitator |
| 12:30 | Lunch |  |  |
| 1:00 | Post-MSP WMCAC Work Plan for 2017-19  
• Discuss issues to be addressed post-MSP  
• Brainstorm ideas  
• Discuss priorities | Discussion, Action  
Reference Materials:  
• WCMAC Statute  
• List of Potential Issues  
• Draft Work Plan | Garrett Dalan, WCMAC Chair  
Susan Gulick, Facilitator |
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<tr>
<th>Time</th>
<th>Section</th>
<th>Information</th>
<th>Contact</th>
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<tbody>
<tr>
<td>3:00</td>
<td>Updates</td>
<td>Information</td>
<td>Staff/WCMAC Members</td>
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<td></td>
<td>• MRAC (Ocean Acidification Panel)</td>
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<td>• Technical Committee Update</td>
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<td>3:15</td>
<td>Upcoming Meetings</td>
<td>Information</td>
<td>Susan Gulick</td>
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<td>• Agenda Topics for Next Meeting</td>
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<td>• Reminder of Dates and Times for Future Meetings</td>
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<td>• Preferred date for September Meeting</td>
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<td>3:20</td>
<td>Public Comment</td>
<td>Information</td>
<td>Public/Observers</td>
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<td>3:30</td>
<td>Adjourn</td>
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<td>Garrett Dalan</td>
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**Upcoming Meetings**

(Meetings will be held in Aberdeen unless otherwise noted)

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