

WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

AGENDA

Friday, December 15, 2017 9:30 am – 3:30 pm

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

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 Review agenda ! Adopt summary of September meeting 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> Agenda Draft Meeting Summary 	Garrett Dalan, WCMAC Chair Susan Gulick, Facilitator
9:45	Coastal Updates <ul style="list-style-type: none"> MRC Updates Agency Updates <ul style="list-style-type: none"> Vessel Traffic Risk Assessment for Grays Harbor MRAC Other Updates 	Information	Susan Gulick, Facilitator WCMAC Members
10:20	Coastal Resilience <ul style="list-style-type: none"> Report of Work Group activities and recommendations Update on Ecology Grant Request Tasks for WCMAC 's Workplan Priorities for WCMAC Advocacy Next Steps 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> Discussion Guide 	Susan Gulick, Facilitator Brian Lynn, Ecology WCMAC Members
12:15	Morning Public Comment	Information	Public/Observers
12:30	LUNCH		
1:15	MSP Update <ul style="list-style-type: none"> Status report on Draft MSP and public comment period 	Information, Discussion	Jen Hennessey, Ecology
2:05	Seafloor Mapping Update	Information	Jen Hennessey, Ecology
2:20	Coastal Resiliency and Dependence: Salmon <i>— A possible future topic</i> <ul style="list-style-type: none"> What are the needs of the coastal communities? Who are the experts/what information is needed? 		Garrett Dalan, WCMAC Chair WCMAC Members
2:40	Afternoon Public Comment	Information	Public/Observers
2:50	Other Issues <ul style="list-style-type: none"> WCMAC Election of Chair and Vice-Chair WCMAC Workplan 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> Proposed Election Process WCMAC Workplan 	Staff/WCMAC Members
3:15	Upcoming Meetings <ul style="list-style-type: none"> Reminder of Dates and Times for Future Meetings Agenda Topics for Next Meeting Agenda Topics for Future meetings 	Information	Susan Gulick
3:30	Adjourn		Garrett Dalan

Upcoming Meetings

- Wednesday, March 28, 2018
- Wednesday, June 13, 2018
- Wednesday, September 26, 2018
- Wednesday, December 12, 2018

Meetings are held in Aberdeen unless otherwise noted