

WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

AGENDA

Wednesday, February 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, including coastal updates Review agenda ! Adopt summary of November 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	ORMA and MSP: Recent Supreme Court Decision <ul style="list-style-type: none"> Brief Overview of Decision and Implications for MSP Issues/Questions and Next Steps 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> Court Decisions 	Jen Hennessey, Ecology Susan Gulick, Facilitator
10:45	Preliminary MSP: Baseline Information (Parts 1 and 2) <ul style="list-style-type: none"> Presentation WCMAC Questions 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> Summary Documents 	Erica Bates, Ecology Jen Hennessey, Ecology Susan Gulick, Facilitator
11:15	Preliminary MSP: Spatial Analyses (Part 3) <ul style="list-style-type: none"> Presentation WCMAC Questions 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> Summary Document 	Ashleigh McCord, DNR Jen Hennessey, Ecology Susan Gulick, Facilitator
11:45	Preliminary MSP: Management Framework (Part 4) <ul style="list-style-type: none"> Presentation WCMAC Questions 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> Summary Document 	Jen Hennessey, Ecology Susan Gulick, Facilitator
12:15	LUNCH		
12:45	Discussion of Preliminary MSP <ul style="list-style-type: none"> WCMAC Discussion Next Steps 	Discussion	Facilitated Discussion Susan Gulick, Facilitator
2:30	Draft Policy Recommendations <ul style="list-style-type: none"> Discuss proposed recommendation from the Tech. Comm. addressing cumulative Impacts ! 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
3:00	Updates <ul style="list-style-type: none"> MRAC (Ocean Acidification Panel) Technical Committee Update Work Plan 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> Updated Work Plan 	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
3:20	Public Comment	Information	Public/Observers
3:30	Adjourn		Garrett Dalan

Upcoming Meetings

- May 10, 2017
- September 27, 2017

Meetings are held in Aberdeen unless otherwise noted