

# WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

## AGENDA

Wednesday, March 28, 2018 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	<b>Welcome &amp; Introductions, Agenda Review</b> <ul style="list-style-type: none"> <li>Welcome by Chair Garrett Dalan</li> <li>Introductions</li> <li>Review agenda</li> <li>! Adopt summary of December meeting</li> </ul>	<b>Information</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>Agenda</li> <li>Draft Meeting Summary</li> </ul>	Garrett Dalan, WCMAC Chair Susan Gulick, Facilitator
9:45	<b>Coastal Updates</b> <ul style="list-style-type: none"> <li>MRC Updates</li> <li>Charge from the Governor</li> <li>Agency Updates</li> <li>MRAC</li> <li>General Coastal Updates</li> </ul>	<b>Information</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>Charge from the Gov.</li> </ul>	Susan Gulick, Facilitator WCMAC Members
10:30	<b>Renewable Hydrogen Energy from Waves in the North Pacific</b> <ul style="list-style-type: none"> <li>Assessment of available wave energy at Pacific Coastline</li> <li>Overview of existing technologies</li> <li>New renewable wave energy technology</li> <li>Path forward</li> <li>WCMAC Questions/Discussion</li> </ul>	<b>Information, Discussion</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>Presentation Brief</li> </ul>	Vladimir Shepsis, Coast and Harbor Engineering WCMAC Members
11:30	<b>MSP Update</b> <ul style="list-style-type: none"> <li>Status report on Draft MSP and public comment period</li> </ul>	<b>Information, Discussion</b>	Jen Hennessey, Ecology
11:45	<b>Morning Public Comment</b>		
Noon	<b>LUNCH</b>		
12:30	<b>Vessel Traffic Risk Assessment</b> <ul style="list-style-type: none"> <li>Update on Grays Harbor Risk Assessment</li> </ul>	<b>Information, Discussion</b>	Brian Kirk and Scott Ferguson, Ecology
1:15	<b>Bylaws Revisions</b> <ul style="list-style-type: none"> <li>Discuss proposed bylaws revisions from Steering Committee</li> <li>! Adopt proposed revisions to by-laws</li> </ul>	<b>Action</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>Discussion Guide</li> </ul>	WCMAC Members
1:45	<b>Coastal Resilience Issues</b> <ul style="list-style-type: none"> <li>Update on Ecology grant proposal</li> <li>Report from Work Group</li> <li>Discussion of Work Group Ideas for Next Steps</li> </ul>	<b>Information</b>	Susan Gulick, Facilitator Bobbak Talebi, Ecology WCMAC Members
2:30	<b>Coastal Resiliency and Dependence: Salmon</b> <ul style="list-style-type: none"> <li>Potential webinar on data collected by NOAA and its implications</li> <li>Other ideas?</li> </ul>	<b>Information, Discussion</b>	Susan Gulick, Facilitator Jen Hennessey, Ecology
2:45	<b>Coastal Oil and Gas Leasing</b> <ul style="list-style-type: none"> <li>! Review and approve WCMAC letter to Governor and Legislature</li> </ul>	<b>Action</b>	Garrett Dalan, WCMAC Chair Susan Gulick, Facilitator
3:00	<b>Afternoon Public Comment</b>	<b>Information</b>	Public/Observers
3:10	<b>Other Issues</b> <ul style="list-style-type: none"> <li>WCMAC Election of Chair and Vice-Chair</li> <li>Expansion of Steering Committee?</li> <li>WCMAC Workplan</li> </ul>	<b>Information</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>WCMAC Workplan</li> </ul>	Staff/WCMAC Members
3:25	<b>Upcoming Meetings</b> <ul style="list-style-type: none"> <li>Reminder of Dates and Times for Future Meetings</li> <li>Agenda Topics for Next Meeting</li> <li>Agenda Topics for Future meetings</li> </ul>	<b>Information</b>	Susan Gulick
3:30	<b>Adjourn</b>		Garrett Dalan

### Upcoming Meetings

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

*Meetings are held in Aberdeen unless otherwise noted*