

WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

AGENDA

Wednesday, May 10, 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 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> Agenda Draft Meeting Summary 	Garrett Dalan, WCMAC Chair Susan Gulick, Facilitator
10:00	Feedback from NOAA on Preliminary Draft MSP <ul style="list-style-type: none"> Overview of NOAA input on the Management Framework 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> Summary Document 	Jen Hennessey, Ecology
10:20	Comments on Preliminary Draft MSP <ul style="list-style-type: none"> Staff overview on WCMAC comments received and proposed changes Update on timeline Discussion Public Comment 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> Summary of Comments and Proposed Changes 	Jen Hennessey, Ecology Susan Gulick, Facilitator
11:45	WMCAC Post MSP Activities <ul style="list-style-type: none"> Discuss draft proposal for potential WCMAC activities and actions after the MSP is completed 	Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> Table of Proposed WCMAC Activities 	Facilitated Discussion Susan Gulick, Facilitator
12:30	LUNCH		
1:00	Draft MSP Outreach Efforts <ul style="list-style-type: none"> Staff overview of planned public outreach Discussion 	Information, Discussion	Jen Hennessey, Ecology Susan Gulick, Facilitator
1:30	TNC Review of Ecological Important Areas (EIA) Analysis <ul style="list-style-type: none"> Briefing on TNC’s Independent Review of the EIA analysis WMCAC Questions 	Presentation	Claire Dawson, TNC
1:45	Comments on Preliminary Draft MSP (if needed) <ul style="list-style-type: none"> Continue discussion from the morning if needed 		
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

- September 27, 2017

Meetings are held in Aberdeen unless otherwise noted