

WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

AGENDA

Wednesday, June 13, 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	Welcome & Introductions, Agenda Review <ul style="list-style-type: none"> Welcome by Chair Garrett Dalan Introductions Review agenda ! Adopt summary of March 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 General Coastal Updates 	Information	Susan Gulick, Facilitator WCMAC Members
10:30	Marine Resources Advisory Council <ul style="list-style-type: none"> Overview of MRAC, its recent activities, and upcoming efforts Overview of ocean acidification science Agency-specific efforts and the natural resource managers survey of priorities WCMAC Questions and Discussion 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> MRAC fact sheet 	Martha Kongsgaard, MRAC Chair Jan Newton, UW Richard Feely, NOAA PMEL Kirsten Feifel, DNR Rich Childers, WDFW WCMAC Members
12:00	Morning Public Comment		
12:15	LUNCH		
12:45	MSP Update <ul style="list-style-type: none"> Status report on Final MSP 	Information, Discussion	Jen Hennessey, Ecology
1:00	Tsunami Preparedness <ul style="list-style-type: none"> Presentation: "Prepare for tsunamis: science and tools to help us survive the big one" WCMAC Questions and Discussion 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> Geology in the Public Interest Geologic Info. Portal 	Daniel Eungard, DNR
2:00	Damon Point Planning and Restoration <ul style="list-style-type: none"> Presentation and discussion with DNR 	Information, Discussion	David Palazzi, DNR Birdie Davenport, DNR
2:45	Bylaws Revisions and Steering Committee Members <ul style="list-style-type: none"> ! Adopt proposed revisions to by-laws to allow "two to four" at-large members to serve on the Steering Committee ! Confirm Steering Committee membership 	Action <i>Reference Materials:</i> <ul style="list-style-type: none"> Revised Bylaws SC Membership List 	WCMAC Members
3:00	Coastal Resilience Update <ul style="list-style-type: none"> Report from Work Group 	Information <i>Reference Materials:</i>	Bobbak Talebi, Ecology
3:10	Afternoon Public Comment	Information	Public/Observers
3:20	Other Issues <ul style="list-style-type: none"> WCMAC Workplan Webinar on salmon surveys and ocean conditions 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> WCMAC Workplan 	Staff/WCMAC Members
3:25	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, September 26, 2018
- Wednesday, December 12, 2018

Meetings are held in Aberdeen unless otherwise noted